

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
May 23, 2011 – 7:00 P.M.

President Wills called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

Roll Call:

Present: Waters, Skornicka, Peters, Eschmann, Champion, Wills
Absent: Baker (with notice)

Also Present: Village Manager – Larry Brown, Village Clerk – Heidi Barckholtz, Leanne Panduren – Rowe Engineering, Ed Coy – NSP Administrator, and one other person.

Approval of Agenda:

Under Unfinished Business Add – B. “Formation of Parks Committee”

***Motion by Trustee Champion** seconded by **Trustee Peters**, to accept the agenda with the addition.
All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – April 25, 2011

***Motion by Trustee Eschmann**, seconded by **Trustee Champion**, to accept the minutes of the April 25, 2011 Village Council meeting.
All in favor, the Motion carried.

Acceptance Items

- A. Treasurer’s Report – March 2011
- B. Brandon Fire Department Expenditures – April 2011
- C. Cable Account Expenditures – May 2011
- D. Ortonville Planning Commission Minutes - – April 5, 2011
- E. Brandon Township Regular Meeting Minutes – April 4, 2011

Council Reviewed. Items accepted.

Disbursements:

Clarification sought for the following invoice(s):

#17 (MML) - It was noted for clarification that the date listed under this disbursement should read 2011/2012 not 2011/2011.

#31 (Visa) – Sought and received clarification as to whether the Council members that attended the Complete Streets Workshop were going to comment at some point on what they learned from the workshop.

***Motion by Trustee Champion**, seconded by **Trustee Peters**, to pay the bills in the amount \$13,735.91 for the month of May 2011.

Roll Call:

Ayes: Eschmann, Peters, Waters, Skornicka, Champion, Wills

Nays:

Absents: Baker (with notice)

All in favor, the Motion carried.

Public Comments (Agenda Items Only):

None

Unfinished Business:

A. Doggie Clean Up Stations – Liz Waters

Trustee Waters presented the proposal for five Pet Waste Pick-Up Stations at \$75.00 dollars apiece. She recommended specific locations for placement to achieve optimum use but did note that the DPW may have a better idea on where to place each station.

***Motion by Trustee Eschmann, seconded by Trustee Champion, to approve the purchase and installation of five Pet Waste Pick-Up Stations as presented along with replacement bags as necessary. All in favor, the Motion carried.**

B. Formation of Park Committee

Trustee Champion spoke with Sgt. Burkette of the Oakland County Sheriff's department regarding the current issues and problems going on in the Village parks including the skate park. Sgt. Burkette suggested that a committee be formed to address and resolve some of these issues that would include two members from the Village and Brandon Township boards, two people from the community, two people from the Methodist and Baptist churches and Pete himself.

***Motion by Trustee Eschmann, seconded by Trustee Skornicka, to form the committee as Trustee Champion suggested with Trustee Peters and Trustee Waters having a seat on that committee along with a Brandon Township Trustee, two community members, two representatives from the area churches and Pete Burkette.**

All in favor, the Motion carried.

New Business:

A. Proposal from Rowe Engineering for Pond Street Engineering – Larry Brown, Leanne Panduren

Leanne Panduren from Rowe Engineering presented the proposal to complete the engineering tasks, permit application, bid preparation, and bid tabulation for Pond Street reconstruction. Also included in the bid package was the cost for Varsity and Pond Streets. The total cost of the proposal was \$6300.00.

***Motion by Trustee Champion, seconded by Trustee Skornicka, to accept the proposal from Rowe Engineering to perform design engineering services for Pond Street Reconstruction and to include Varsity Drive and James Street in the bid and permitting as described for a total of \$6300.00.**

Roll Call:

Ayes: Waters, Champion, Skornicka, Peters, Eschmann, Wills

Nays:

Absent: Baker (with notice)

All in favor, the Motion carried.

B. Transfer of 21 Church Street – Ed Coy

Ed Coy noted he was seeking the approval of a resolution transferring 21 Church Street, currently owned by the Village through the NSP program, to adjacent neighbors, Richard and Theresa Brusatori. Coy did note the adjoining neighbors on the north side of 21 Church Street were not interested in obtaining a portion of the property. The Village Attorney also requested that the Council grant Ed Coy the authority to complete the transfer of 21 Church Street on behalf of the Village.

***Motion by Trustee Champion**, seconded by **Trustee Eschmann**, to adopt the Resolution Declaring Public Purposes for Transfer of 21 Church Street.

All in favor, the Motion carried.

***Motion by Trustee Eschmann**, seconded by **Trustee Champion**, to grant Ed Coy the authority to complete transactions regarding the transfer of 21 Church Street as presented.

All in favor, the Motion carried.

Manager Update

Manager Brown noted his retirement stating his last day will be August 31, 2011.

Items from Trustees:

Trustee Waters: The Kearsly Creek Clean Up was postponed until further notice due to the high level of the creek and Creekfest is June 4, 2011 from 10:00 am to 4:00 pm.

Trustee Skornicka: Noted that she attended the Complete Streets workshop and found it very informative with a lot of ideas that referenced street stripping, signage, and landscaping.

Trustee Champion: Noted the Historical Society is currently looking for new members along with needing help selling hotdogs at the Old Mill during Creekfest. Lastly this upcoming Wednesday the Ortonville Historical Society will be visiting the Waterford Historical Society.

***Motion by Trustee Skornicka**, seconded by **Trustee Waters**, to adjourn the Village Council meeting.
All in favor, the Motion Carried.

Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk