

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
June 27, 2011 – 7:00 P.M.

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

Roll Call:

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

Also Present: Village Manager – Larry Brown, Village Clerk – Heidi Barckholtz, Village Treasurer - Beth Forsys, and Village residents Glennis Hubbard, Terry Darnell, and Laura Douglas.

Approval of Agenda:

***Motion by Trustee Skornicka**, seconded by **Trustee Baker**, to approve the agenda of June 27, 2011 as presented.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – June 13, 2011

***Motion by Trustee Eschmann**, seconded by **Trustee Skornicka**, to approve the minutes as presented.

All in favor, the Motion carried.

Acceptance Items

- A. Treasurer's Report – May 2011
- B. DDA Board Meeting Minutes – May 16, 2011

Council Reviewed. Items accepted.

Disbursements:

Clarification sought for the following invoice(s):

#9 (Mister Concrete) – Questioned and received clarification as to whether the amount of the invoice was for supplies only or did it include labor.

***Motion by Trustee Skornicka**, seconded by **Trustee Eschmann**, to pay the bills in the amount of \$5,707.36.

Roll Call:

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

Nays:

Absent: Champion (with notice)

All in favor, the Motion carried.

Public Comments (Agenda Items Only):

Laura Douglas – Village Resident

Although this item was not on the agenda, Douglas commented on the Village's solicitation ordinance and the need to amend it so to better regulate what type of solicitation content is allowed in the Village.

Unfinished Business:

None

New Business:

A. Dates for CPA Audit

Manager Brown presented the dates Lewis and Knopf had available for the annual audit

***Motion by Trustee Eschmann**, seconded by **Trustee Baker**, to have Lewis and Knopf conduct the annual audit on September 22nd and 23rd, 2011.

All in favor, the Motion carried.

B. Approval of the 2011-2012 Budget

***Motion by Trustee Eschmann**, seconded by **Trustee Peters**, to approve the Village of Ortonville Budget Resolution for the 2011-2012 fiscal year as presented.

Roll Call:

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

Nays:

Absent: Champion (with notice)

All in favor, the Motion carried.

C. Approval of the 2010-2011 Budget Amendment

***Motion by Trustee Baker**, seconded by **Trustee Eschmann**, to support the 2010/2011 Budget Amendment.

Roll Call:

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

Nays:

Absent: Champion (with notice)

All in favor, the Motion carried.

D. Approval of OTV Budget

Greg Normand presented the OTV six month budget that will start July 1, 2011 and end December 31, 2011 so to coincide with Brandon Township Budget. He noted changes in the budget from the previous year due to expenses accrued after moving out of the High School to the Mill Street Studio.

***Motion by Trustee Eschmann**, seconded by **Trustee Baker**, to approve the Cable Access Channel six month budget request as presented.

Roll Call:

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

Nays:

Absent: Champion (with notice)

All in favor, the Motion carried.

E. Park Committee Update – Liz Waters

Trustee Waters gave an update on the two meetings the Parks Committee had recently held. After discussion and research the Parks Committee is recommending the park now have a fee associated with

usage, a general liability waiver that would need to be signed by a parent of a child under eighteen and a set of skate park rules specific to implementation of the usage fee and waiver. Waters presented to the Council the general liability waiver, the new park rules titled "Skate Park Safety and Conduct Rules" and the usage fee schedule.

***Motion by Trustee Eschmann, seconded by Trustee Waters, to approve the Skate Park Safety and Conduct Rules draft #1 as amended to begin July 1, 2011.**

All in favor, the Motion carried.

Discussion continued regarding the park hours with the parks committee recommending season hours and off season hours. The season hours would run from June 15th to August 31st with the hours being Sunday and Monday closed, Tuesday through Friday noon to seven pm and Saturday noon to six pm. The off season hours would be April 15th to June 14th and September 1st to October 31st with hours of operation being Sunday and Monday closed, Tuesday three pm to seven pm and Saturday noon to six pm. The off season and season hours will coincide with the school year.

***Motion by Trustee Waters, seconded by Trustee Eschmann, to change the Skate Park hours as presented.**

****Trustee Waters subsequently withdrew her Motion.***

***Motion by Trustee Waters, seconded by Trustee Eschmann, to amend the Skate Park Hours as presented and the park will only be open when a monitor is present during season and off season times effective July 1, 2011.**

All in favor, the Motion carried.

Items from Trustees:

Trustee Baker:

This week's Beats Beets and Eats is Recycle Night with A-3 Hunger serving dinner. The electricity in Crossman Park is almost complete.

President Wills:

The Village Manager search is going well with the office receiving twenty resumes. The Personnel Committee, who has been meeting frequently, has narrowed the search down to seven.

***Motion by Trustee Skornicka, seconded by Trustee Peters, to adjourn the Village Council meeting.**

All in favor, the Motion Carried.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk