

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
February 8, 2010 – 7:00 P.M.

President Quisenberry called the meeting to order at 7:05 p.m., followed by the Pledge of Allegiance.

Roll Call:

Present: Champion, Nivelt, Skornicka, Batten, Eschmann, Green, Quisenberry

Absent:

Also Present: Village Manager – Bill Sprague, Village Clerk – Heidi Barckholtz, Village Treasurer – Larry Brown.

Approval of Agenda:

Motion by Trustee Green, seconded by **Trustee Nivelt**, to approve the agenda as presented.
All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of Village Council Meeting – January 25, 2010

Corrections: **None**

Motion by Trustee Green, seconded by **Trustee Nivelt**, to approve the minutes of the January 25, 2010 meeting as presented.

All in favor, the Motion carried.

Acceptance Items:

- A. Brandon Township Minutes – November 2, 2009**
- B. Brandon Township Minutes – November 16, 2009**
- C. Brandon Township Minutes – December 7, 2009**
- D. Brandon Township Minutes – December 21, 2009**
- E. Brandon Township Minutes – January 4, 2010**
- F. Brandon Fire Department January 2010 Monthly Report**

Council Reviewed. Items Accepted

Disbursements:

Clarification sought for the following invoice(s):

#8 North American Salt – Questioned the amount of salt delivered being enough for the entire season? Manager Sprague clarified that the at this point in the season the Village is doing well with the amount of salt remaining.

Motion by Trustee Nivelt, seconded by **Trustee Eschmann**, to approve the disbursements in the amount of \$10,302.39.

Roll Call:

Ayes: Eschmann, Champion, Green, Nivelt, Batten, Skornicka, Quisenberry

Nays:

All in favor, the Motion carried.

DPW update:

Manager Sprague presented the DPW update. He noted the DPW is staying on top of the ice and snow removal and continue to work on repairing potholes.

Public Comments (Agenda Items Only):

A. Proposed Fountain at Heritage Gardens –Lois Robbins

President Quisenberry noted that there were no Heritage Garden representatives in the audience to present to the Council the proposed fountain. To be addressed at a later date.

Unfinished Business:

None

New Business:

A. Resolution for Compliance with Requirements of Computerized Tax Roll.

Motion by **Trustee Nivelt**, seconded by **Trustee Green**, to approve the resolution as presented.

Roll Call:

Ayes: Skornicka, Eshcman, Nivelt, Batten, Champion, Green, Quisenberry.

Nays:

All in favor, the Motion carried.

Public Comments (Items not on Agenda):

None

Items from trustee:

Trustee Batten –

Referenced Jerry Sherman’s trailer full of firewood being back out at the street with a For Sale sign on it. Manager Sprague noted that he has been in contact with Mr. Sherman both verbally and by letter in regards to the firewood and trailer. The trailer is now stored in compliance with ordinance. Mr. Sherman assured Manager Sprague that the trailer is for sale not the wood and the trailer should be gone in the next week or so.

Trustee Nivelt –

Asked that Manager Sprague talk with Gregg Normand about microphoning both Village Council Meetings.

President Quisenberry –

Asked that the information provided to the Council regarding the Heritage Garden fountain proposal be returned to the Village Clerk so to be redistributed at the next meeting.

Trustee Eschmann –

Noted the forecasted snowstorm and hopes the DPW is ready.

Motion by **Trustee Batten**, seconded by **Trustee Green**, to adjourn the Village Council meeting.

All in favor, the Motion Carried.

Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk