

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting following the ZBA meeting
December 14, 2009 – 7:00 P.M.

President Quisenberry called the meeting to order at 7:15 p.m., followed by the Pledge of Allegiance.

Roll Call:

Present: Champion, Batten, Nivelt, Skornicka, Green, Quisenberry
Absent: Eschmann (with notice)

Also Present: Village Manager – Bill Sprague, Village Clerk – Heidi Barckholtz, Village Treasurer – Larry Brown, and 1 other person.

Approval of Agenda:

Motion by **Trustee Champion**, seconded by **Trustee Batten**, to approve the agenda.
All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of Village Council Meeting – November 23, 2009
Corrections: **None**

Motion by **Trustee Green**, seconded by **Trustee Champion**, to approve the minutes of the November 23, 2009 meeting as presented.
All in favor, the Motion carried.

Acceptance Items:

- A. Treasurers Report November 2009
 - B. Fire Department Expenditures – November 2009
- Council Reviewed. Items Accepted**

Disbursements:

Clarification sought for the following invoices:

- # 20 (Bedrock) - Sought and received clarification on what leaves in the Village are being disposed of.
- #7 (Ikon) – Sought clarification on what the overages were for the copier. Manager Sprague clarified the cost is not overages but the actual service contract for office copier.
- #8 (Planning Commission) Sought and received clarification on the Planning Commission being paid monthly or quarterly.
- #16 (Mazza) – Sought and received clarification on the work done to the DPW Dodge truck.

Motion by **Trustee Batten**, seconded by **Trustee Green**, to approve the disbursements in the amount of \$19559.77.

Roll Call:

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

Nays:

Absent: Eschmann (with notice)

All in favor, the Motion carried.

Disputed Disbursements –

Curbco – Discussion occurred about the Curbco bill that relates to work that was supposed to be done at 190 Oakwood. Curbco showed up to completed the job but was shut down by Oakland County. Curbco submitted an invoice for the project although nothing was completed. Council requested further clarification and it was asked that Manager Sprague get a detailed invoice as to what the charges were for. No action taken at this time.

Oakland County Road Commission – Manager Sprague gave an overview of the Oakland County Road Commission bill that invoiced street stripping done in the Village. On an annual basis the road commission does a contract for the entire county. Requests for this service were due by April 14, 2009. A road commission representative contacted the Village office before that date asking if the Village needed work. Former Manager Coy informed the representative that he would call if the Village needed work done and would provide written authorization. The road commission proceeded with the work with out written authorization from the Village in the spring of 2009. Former Manager Coy noticed the work being completed and halted the job but a bill was sent for the completion of South Street and Varsity Drive. The general consensus of the Council is not to pay the invoice.

DPW update:

Manager Sprague presented the DPW update to the council. He noted snow removal and salting have gone very well and work continues on the storm drains. Future work cleaning out the drainage ditches will be needed to ensure the water from the storm drains does not back up into the Village.

Public Comments (Agenda Items Only):

None

Unfinished Business:

None

New Business:

A. Village Council Meeting Schedule – Village Manager Sprague

Manager Sprague referred to the proposed 2010 meeting schedule included in Council packets. Trustee Batten noted two dates in June that needed correction due to being listed as Tuesday meetings not Monday.

Motion by **Trustee Green**, second by **Trustee Champion**, to approve the 2010 Village Council meeting schedule with the changes for June-to-June 14th and 28th.

All in favor, the motion carried.

B. December 28, 2009 Village Council Meeting – Village Manager Sprague

Manager Sprague advised council that the second meeting of December has traditionally been cancelled. It was confirmed that there were no outstanding issues that would require holding the meeting on December 28, 2009.

Motion by Trustee Batten, seconded by **Trustee Skornicka**, to cancel the December 28, 2009 regular Village Council meeting.

All in favor, the Motion carried.

C. Resolution to enter into a Government Investment Pool with Oakland County

Treasurer Brown presented to the Council detailed information on the Oakland County Government Investment Pool. He clarified that the Village would be investing \$100,000.00 into the pool, which would give back a yearly interest return of \$1200.00. Trustees sought and received clarification from Treasurer Brown on the specifics of the investment pool but felt more time was needed to better understand the agreement.

Motion by Trustee Green, seconded by **Trustee Batten**, to table until the next meeting.

All in favor, the Motion carried.

Public Comments (Items not on Agenda):

Ed Coy – NSP manager – Presented to the Council an update on the NSP program. He noted that bids are going out this week for the build of 61 Narrin and 174 Ball Street. Sealed bids will be opened December 18, 2009 and construction can start any time after the bid contract is signed. He received and answered questions from Trustees on various aspects of the program and noted that the Village is doing very well regards to execution of the program.

Items from trustee:

Trustee Champion –	Noted the need for future improvements on Village streets.
Trustee Green –	Questioned whether there would be enough volunteers for the luminary distribution. Manager Sprague noted there is a list or fifteen confirmed volunteers.

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

All in favor, the Motion Carried.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk