

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
January 11, 2010 – 7:00 P.M.

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

Roll Call:

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

Absent:

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

Approval of Agenda:

Motion by **Trustee Green**, seconded by **Trustee Nivelt**, to approve the agenda.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of Village Council Meeting – December 14, 2009

Corrections: None

Motion by **Trustee Champion**, seconded by **Trustee Eschmann**, to approve the minutes of the December 14, 2009 meeting as presented.

All in favor, the Motion carried.

B. Minutes of Zoning Board of Appeals– December 14, 2009

Corrections: None

Motion by **Trustee Green**, seconded by **Trustee Champion**, to approve the December 14, 2009 Zoning Board of Appeals minutes.

All in favor, the Motion carried.

Acceptance Items:

A. Fire Department Expenditures – December 2009

Council Reviewed. Items Accepted

Disbursements:

Clarification sought for the following invoices: None

Motion by **Trustee Green**, seconded by **Trustee Nivelt**, to approve the disbursements in the amount of \$8,845.80.

Roll Call:

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

Nays

All in favor, the Motion carried.

DPW update:

Manager Sprague presented an update on DPW activities. He noted that the main focus the past several days has been snow removal. The DPW continues to work out minor issues but for the most part the feedback has been positive. Manager Sprague also noted that they have located two locations that can provide cold patch and the DPW will begin filling potholes in the coming week.

Public Comments (Agenda Items Only):

None

Unfinished Business:

A. Resolution to enter into a government investment pool with Oakland County.

Motion by **Trustee Nivel**t, seconded by **Trustee Champion**, to approve the resolution as presented to enter the government investment pool with Oakland County with a minimum of \$100,000.00.

Roll Call:

Ayes: Green, Champion, Nivelt, Eshc

Nays: Batten

Motion carried with a 6 to 1 vote.

New Business:

A. NSP Construction Contract Approval

Manager Sprague presented the Council with a brief NSP update. He noted that the construction contracts are being finalized as well as continuing to seek bids for well drilling and septic. Ed Coy is currently looking for attorneys to assist with contracts as well as assisting with the closing of 21 Church Street. Manager Sprague further clarified that he is looking for Council approval giving President Quisenberry and himself permission to sign NSP contracts on behalf of the Village.

Motion by **Trustee Green**, seconded by **Trustee Nivel**t, to authorize the village President and Village Manager to sign the NSP construction contracts as presented once the documents are reviewed and approved by the Village's NSP legal counsel.

Roll Call:

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

Nays:

All in favor, the Motion carried.

Public Comments (Items not on Agenda):

None

Items from trustee:

- Trustee Skornicka –** Expressed concern that guarantees associated with NSP building contracts be clearly defined.
- Trustee Champion –** Questioned who cleaned up luminary bags and noted that most were picked up quickly which has not happened in the past. Manager Sprague stated the residents picked up the vast majority.
- Trustee Green –** Noted that luminary set up went very well and thanked everyone involved. Sought and received clarification as to when Christmas decorations would be taken down.
- Trustee Nivelt –** Thanked all the volunteers for the luminary set up and noted the DPW is doing a great job.
- Trustee Batten –** Noted a trailer full of firewood on 144 South Street needing to be addressed. Questioned why this continues due to the owner being given several warnings in the past.

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

Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk