

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting following the ZBA meeting
January 25, 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 one other person.

Approval of Agenda:

Under New Business – D. Renewal of contract with Brandon Township.

Motion by **Trustee Green**, seconded by **Trustee Batten**, to approve the agenda with the addition.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of Village Council Meeting – January 11, 2010

Corrections: **None**

Motion by **Trustee Champion**, seconded by **Trustee Nivelt**, to approve the minutes of the January 11, 2010 meeting as presented.

All in favor, the Motion carried.

Acceptance Items:

A. Treasurer's Report – January 2010

B. Fire Department Expenditures – January 2010

Council Reviewed. Items Accepted

Disbursements:

Clarification sought for the following invoice(s):

#16 Stewart Electric – Sought and received clarification as to what the refund was for.

#14 Simen Figura & Parker – Sought and received clarification as to the status of the kennel ordinance violation..

#7 Detroit Edison – Questioned Manager Sprague if the electric bill was higher due to the Town Christmas lights.

Motion by **Trustee Batten**, seconded by **Trustee Skornicka**, to approve the disbursements in the amount of \$5,133.04.

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 that the DPW has been working hard at filling potholes and has gone through five tons of cold patch. They continue to work on storm sewers and drains.

Public Comments (Agenda Items Only):

None

Unfinished Business:

None

New Business:

A. Budget Amendment

President Quisenberry gave a brief overview of the budget amendment request. He noted it is a basic budget amendment and is basic procedure for the Village.

Motion by Trustee Green, seconded by **Trustee Nivelt**, to approve the Village of Ortonville Budget Adjustment Resolution as presented.

Roll Call:

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

Nays:

All in favor, the Motion carried.

B. Conversion to Paperless Packages

Manager Sprague presented to the Council quote amounts he had received thus far for laptop computers for Council members. The first quote received from IT Rite was around \$4500.00. The quote he received from MI Deal was higher. Upon his own pricing of various computer brands, he noted he could get it down to \$3500.00. Manager Sprague clarified that this was for informational purposes only and that this purchase was not in the current budget and would have to be considered for the 2010/2011 budget. He also noted that he continues to work on quotes for a new office copier that would allow the DDA to track their coping costs.

C. Quote for Ditching

Manager Sprague presented to the Council the quote for ditching. He noted the digging out of the ditch was needed to ensure the proper drainage of the storm sewers that had been recently repaired. He further explained DPW director, Bob Hauxwell, had already spoken with the surrounding residents that would be impacted by the project. Manager Sprague further noted that the residents were eager for the DPW to complete the project to help aid the drainage of their yards. The Village will obtain homeowner signatures allowing access to the ditch from their property prior to the work starting.

Motion by Trustee Green, seconded by **Trustee Nivelt**, to award Lee Siegel the ditching project not to exceed \$2390.00

Role Call:

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

Nays:

All in favor the Motion carried.

D. Renewal of Contract with Brandon Township

President Quisenberry presented to the Council the Intergovernmental agreement that the Village of Ortonville and Brandon Township had been in regarding Tim Palulian as building inspector and ordinance enforcement officer. As of April 1, 2009 the Village has discontinued use of the Township's building official and Township Supervisor Kathy Thurman asked that the contract be formally terminated.

Motion by Trustee Champion, seconded by **Trustee Nivelt**, to confirm that the Village of Ortonville has formally terminated the Intergovernmental Agreement for building inspections and ordinance enforcement with Brandon Township effective April 1, 2009.

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 –** Questioned and received clarification as to how the DPW salt spreader got returned.
- Trustee Green –** Made note that the Council is not receiving Township minutes in the meeting packets and feels the Council should be getting them.
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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