

**ONTONAGON VILLAGE COUNCIL MEETING
HELD AT 5:00 PM ON MONDAY, JULY 22, 2024
AT 315 QUARTZ STREET, ONTONAGON**

CALL TO ORDER – ROLL CALL

PRESENT: Sarah Hopper, Lyle Perry, Elmer Marks Jr., Mike Rebholz, Debra Seid,
President Pam Coey

ABSENT: Ken Waldrop

At 5:00 p.m. the meeting was called to order by President Coey and the Pledge of Allegiance was recited.

PUBLIC COMMENT (Five Minute limit per Individual on Agenda and Non-Agenda Items):
None

APPROVAL OF CONSENT AGENDA:

A motion was made by Seid, second by Perry {CARRIED} to approve the consent agenda as amended Finance Committee Minutes June 17, 2024

AYE: Seid, Perry, Hopper, Marks, Rebholz, Coey

NAY:

ABSENT: Waldrop

APPROVAL OF AGENDA

A motion was made by Rebholz, second by Hopper {CARRIED}, to approve the agenda as amended.

AYE: Rebholz, Hopper, Marks, Perry, Seid, Coey **NAY:** None

ABSENT: Waldrop

APPROVAL OF BILLS

A motion was made by Marks second by Rebholz (CARRIED), to approve the bills as read.

ROLL CALL

AYE: Marks, Rebholz, Hopper, Perry, Seid, Coey NAY: None

ABSENT: Waldrop

APPROVAL OF COUNCIL MINUTES

A motion was made by Hopper, second by Seid (CARRIED) to approve the Council Minutes of July 8, 2024.

AYE: Hopper, Seid, Marks, Perry, Rebholz, Coey NAY: None

ABSENT: Waldrop

REPORTS

a. Financial Report

Financials are available as part of the agenda packet and are also available online.

UNFINISHED BUSINESS:

a. MERS Update

We paid MERS \$50,251 on July 18th. This payment was due on August 20th. We are current with our MERS payments and our next payment will be due on September 20th. We will be making this payment in late August.

At this time, the Michigan Enhancement Grant that the Village received will cover the next 20 monthly payments. All grant funds must be used prior to September 30, 2026.

NEW BUSINESS:

a. VFW Request

A motion was made by Rebholz, second by Marks (CARRIED) to approve the VFW Auxiliary Request to clean the monument.

AYES: Rebholz, Marks, Hopper, Perry, Seid, Coey

NAYS:

ABSENT: Waldrop

b. Planning Commission Annual Report 2023

A motion was made by Hopper, second by Marks (CARRIED) to accept the Planning Commission Annual Report of 2023.

AYE: Hopper, Marks, Perry, Rebholz, Seid, Coey NAY:

ABSENT: Waldrop

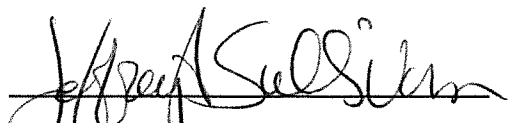
c. Ontonagon Soil Conversation District Partnership Agreement

Charles Berger, the Ontonagon Soil Conservation District Representative, presented to the council about a potential upcoming grant. If the council approves it, the agreement will need to be formalized through a resolution. This will be discussed at the 8/12/2024 Village Council meeting.

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

Copperfest is scheduled for the weekend of July 26-July 27, 2024.

It was moved by Hopper, second by Rebholz to adjourn at 5:24 p.m. Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk

8-12-24
Approved