

ONTONAGON VILLAGE COUNCIL MEETING

HELD AT 5:00 PM ON MONDAY, AUGUST 12, 2024

AT 315 QUARTZ STREET, ONTONAGON

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

ABSENT: None

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

CALL TO ORDER – ROLL CALL

PUBLIC COMMENT (Five Minute Limit per Individual on Agenda and Non-Agenda Items):

A non-resident brought forward concerns regarding the condition of the village-owned water intake building in Silver City, indicating that she believes it needs to be repainted. The Village is currently reviewing the request.

APPROVAL OF CONSENT AGENDA:

A motion was made by Perry, second by Waldrop (CARRIED) to approve the consent agenda Finance Committee July 22, 2024, Marina Commission May 16, 2024, Planning Commission February 21, 2024; March 20, 2024; May 15, 2024 & June 19, 2024

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

NAY: None

APPROVAL OF AGENDA

A motion was made by Seid, second by Hopper (CARRIED), to approve the agenda as presented.

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

NAY: None

APPROVAL OF BILLS

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

ROLL CALL

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

NAY: None

APPROVAL OF COUNCIL MINUTES

A motion was made by Hopper, second by Seid (CARRIED) to approve the Council Minutes of July 22, 2024.

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

NAY: None

REPORTS

a. Managers' Report

Michigan Street Project: The Michigan Street Project is near completion. There is a one punch list item remaining. Eight patches were done by a subcontractor around the Village, several parking areas have been done or are being done and one additional storm drain was connected. These items were all done as a result of the primary project. The project went smoothly and I like the new road, which many residents use quite frequently.

Clean Water State Revolving Funds: The Village is still on schedule with this project. The MFA Loan Closing was completed by the July 17th deadline. At this point, the Notice to Proceed is the last document that must be submitted to stay on schedule. This document is to be issued no later than September 15th. Unfortunately, fall is right around the corner which means there isn't much time for construction. However, I have every reason to believe that this project will begin this year.

DWAM Grant: The initial verifications have been performed on 92 service lines around the Village. Many of these locations still need to have restoration performed. The Village still has to document service lines inside many of these homes to complete this project. Please be patient with our guys along with restoration crews as everyone looks to complete this task as quickly as possible.

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.

b. East Pier Easement

A motion was made by Rebholz, second by Seid (CARRIED) to accept the East Pier Easement Release.

ROLL CALL

AYE: Rebholz, Seid, Marks, Coey

NAY: Hopper, Perry, Waldrop

c. Michigan Street Resurfacing and Storm Sewer Replacement – Final Change Order No. 1

A motion was made by Rebholz, second by Hopper (CARRIED) to approve the Michigan Street Resurfacing and Storm Sewer Replacement – Final Change Order No. 1

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

NAY: None

d. Michigan Street Resurfacing and Storm Sewer Replacement–Application for Payment No. 1

A motion was made by Rebholz, second by Waldrop (CARRIED) to approve the Michigan Street Resurfacing and Storm Sewer Replacement – Application for Payment No. 1 in the amount of \$127,258.80.

ROLL CALL

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

NAY: None

e. Ontonagon Soil Conservation District Partnership Agreement

A motion was made by Waldrop, second by Perry (CARRIED) to accept the Ontonagon Soil Conservation District Partnership Agreement.

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

NAY: None

f. 901 River Street Lease

A discussion was held regarding ongoing operating costs of the Ontonagon Senior Center. It was suggested that the utilities and meters be separated and the ongoing utility costs be managed by the Ontonagon Senior Center rather than the Village. Another issue discussed is the monthly rent amount. It was recommended a Village attorney be consulted for review the lease.

NEW BUSINESS:

a. Capital Improvement Plan 2024-2030

A motion was made by Rebholz, second by Waldrop (CARRIED) to approve the Capital Improvement Plan 2024-2030.

ROLL CALL

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

NAY: None

b. Lakeshore Park

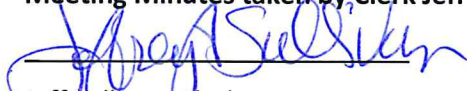
There have been requests for bathrooms to be placed at Lakeshore Park. Temporary bathrooms have been placed there until a more permanent solution can be implemented.

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

Interviews for the open position in the Department of Public Works will be held on August 21, 2024 at 11:00 AM.

It was moved by Hopper, second by Rebholz to adjourn at 6:06 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk


Approved