Ontonagon
Harbor Town
Gateway to the Porcupine Mountains

VILLAGE OF ONTONAGON

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Founded in 1843

AGENDA

VILLAGE COUNCIL MEETING
AUGUST 26, 2024
5:00 P. M. 315 QUARTZ ST.

FINANCE COMMITTEE MEETS AT 4:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER – ROLL CALL
3. PUBLIC COMMENT (Five Minute Limit Per Individual on Agenda and Non-Agenda Items)
4. APPROVAL OF CONSENT AGENDA: Finance Committee August 12, 2024, Personnel Committee August 21, 2024, Ontonagon Village Housing Commission August 15, 2023; September 19, 2023; October 17, 2023; November 21, 2023; December 19, 2023; January 16, 2024; February 20, 2024; March 19, 2024; April 16, 2024; May 21, 2024; June 18, 2024 and July 16, 2024 & Ontonagon Village Housing Commission Annual Meeting May 21, 2024
5. APPROVAL OF AGENDA
6. APPROVAL OF BILLS
7. APPROVAL OF COUNCIL MINUTES: July 22, 2024
8. REPORTS:
   a. Financial Reports
9. UNFINISHED BUSINESS
   a. MERS Updates
   b. 2024 Michigan Street Resurfacing and Storm Sewer Replacement – Final Application for Payment No. 2
10. NEW BUSINESS
    a. MDOT Request for Letter of Support
    b. Resolution to Vacate Balsam Steet ROW
    c. 3 Maple St., White Pine – Water Complaint
    d. WUPPDR 55th Annual Meeting Invite
11. ANNOUNCEMENTS – OTHER COUNCIL BUSINESS
12. ADJOURNMENT

Village of Ontonagon Finance Committee Meeting

August 12, 2024

Called to order at 4:32 pm

Present: Deb Seid and Sarah Hopper, Mike Rebholz

Reviewed bills for payment
Total of $76,584.00

Motion to adjourn by Rebholz, second Seid at 4:40 pm

Location: Village Council Chambers, 315 Quartz Street, Ontonagon.

Date: 8/21/2024

Time: 1:30PM

Village of Ontonagon, Village Council Personnel Committee meeting minutes.

Meeting called to order at 1:30 PM.

Present: Coey, Rebholz, Waldrop, DuPont, Preiss

Discussion: Review and interview applicants for DPW position. First is Joseph Guy second Damian Coffey

Meeting was Adjourned at 2:59 PM on a motion by Rebholz, second by Coey.

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday August 15th 2023
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:20 PM by Vice President Robert Seid at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday August 15th, 2023. Present were Sylvia Lehto, Dot Phillips, Danielle Reath and Robert Seid. Absent were Richard Ernest. Also present was Secretary Karen Jackson.

Public Comment – Discussion on painting the sidewalk slopes yellow to keep people from parking there as this is the pathway individuals use to get on ONTRAN or other transportation. Executive Director will have maintenance paint them.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by S Lehto, supported by D Phillips, to approve the July 19th, 2023 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Reath, supported by S Lehto, to accept the financial reports as presented and place it on file.

Executive Directors Report –

- Talked to the gentleman from Revitalize LLC. He said we are missing the one important part, someone with some money to invest to get the ball rolling. He was going to talk to his connections about using our reserves to build new and would get back to me but thought it was doubtful but not impossible
- Gutter installation will begin tomorrow.
- I have had 6 individuals request outside GFI plugins. Billy can defiantly do two of them (Fred Glaser) and will probably hire out the other ones. Reasons included charging a weed trimmer, plugin a smoker, Christmas decorations, plugin in electric bike/scooter and plug in tools.
- We will be cleaning the filters in the heating units tomorrow and doing fall inspections the second week of September.

Motion was made by D Phillips, supported by S Lehto, to accept the Executive Director Report as read and place on file, all voting aye, motion carried.

Resident Advisory Committee Report – None

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by D Phillips, to acknowledge and approve the Expenditures for the months of August, Aye- R Seid, D Phillips, D Reath and S Lehto. Nay-none, motion carried.

Old Business

- Motion was made by D Phillips, supported by D Reath to keep investments in the ICS account with Citizens now that the interest rate is at 4.35. Aye D Phillips, D Reath, R Seid and S Lehto, nay – none, motion carried.
- Executive Director asked if anyone other than herself and S Lehto wanted to go to the OMA training held by Michigan Extension.

New Business

- Any ideas for a PAR grant are needed by next meeting
- ED is looking into other providers of liability, auto and property insurance as our current policy went up by 54%.
- Motion made by S Lehto, supported by R Reath, to sign the Propane contract with Settlers Coop for Pre-paid propane at $1.69 per gallon. Aye – S Lehto, D Reath, D Phillips and R Seid, nay - none, motion carried.
- Motion was made by R Seid, supported by D Reath, to pass Resolution 2024-01 to dispose of a stove that is no longer working. All voting aye, motion carried.
- Motion was made by D Phillips, supported by R Seid, to sell all but two of the 10 foot section of vinyl gutters that are being replaced for $7.00 each. Aye – D Phillips, R Seid, D Reath and S Lehto, nay – none, motion carried.

Commissioners Comments –. ED will post notices in the laundry room and in newsletter about not parking in the soon to be yellowed areas of the sidewalk.

Next Meeting date – September 19th 2023 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Reath, supported by D Phillips, to adjourn the meeting at 5:55 PM.

Chairperson SEPT. 19, 2023 Date

Secretary 9/19/2023 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday September 19th 2023
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:20 PM by President Richard Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday September 19th, 2023. Present were Sylvia Lehto, Dot Phillips, Rich Ernest and Robert Seid. Absent were Danielle Reath. Also present was Secretary Karen Jackson.

Public Comment – Resident thanked Housing for getting the sidewalk ramps painted yellow to discourage parking in these areas.

Approval of Agenda – Motion was made by D Phillips, supported by S Lehto, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by D Phillips, to approve the August 13th, 2023 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by R Ernest, supported by D Phillips, to accept the financial reports as presented and place them on file.

Executive Directors Report –

- Couple of events coming up for residents to participate in:
  - Sleep Education for Everyone presented by Michigan State Extension – Oct 16th
  - Fall Color Tour ORV ride – September 28th
- OMA training was very helpful, here are a few highlights
  - There is no requirement to have and Agenda and packet posted on the web site or available prior to the meeting - although it is a good idea to
  - Minutes must be posted at the main office within a specific time frame but do not have to be posted on the web site - although it is a good idea to
  - Because our building is open 24/7 the 18 hour requirement for posting can be next to the office and does not have to be visible from outside.
  - If going into closed session (which does not have to be on the original agenda but can be added prior to approval of the agenda) it must be done with a motion and a ROLL call vote
  - Corrections to the minutes should be done by lining out the incorrect information and adding the correct or additional information. Only the approved minutes need to be kept.
  - If you realize you have a violation of the OMA you can re-enact the meeting and decisions made and this eliminates the violation effective the date of the re-enactment.
- As you can see the lawyer bill was high considering we never even went to court. Some of the time spent talking to the lawyer was not attributable to this possible eviction but on general procedures so not all of the cost can be contributed to the eviction process. If you wonder why so many have converted their rental units into Air B&B this cost may give you some indication.
- The library has shared with me information on a service for qualified individuals to get free audio books and magazines, downloaded to their device or receive audiobooks and playing equipment by mail. I will share this information with the residents, many of which would qualify.

Motion was made by D Phillips, supported by R Seid, to accept the Executive Director Report as read and place on file, all voting aye, motion carried.

Resident Advisory Committee Report – The new Resident Advisor President, Robert Frank, was introduced to the board and thanked for stepping up. Also the outgoing president, Jim Kangas, was thanked for his past service in that position.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by D Phillips, supported by S Lehto, to acknowledge and approve the Expenditures for the months of August, Aye- D Phillips, S Lehto, R Seid and R Ernest. Nay-none, motion carried.

Old Business

- Motion was made by R Seid, supported by D Phillips, to switch both the workers comp and the property/liability insurance to MML from the current carriers. Aye – R Seid, D Phillips, S Lehto and R Ernest, Nay – none, motion carried.

New Business

- S Lehto will be gone for most of the winter and unable to attend meetings in person. She will present us a letter asking to be excused but stay involved with meeting via phone/zoom but not actively participate. This letter, along with a letter on behalf of Housing will be sent to the village for approval.
- Motion was made by R Ernest, supported by S Lehto, to set the flat rate rent at $525.00 for a one bedroom and $590.00 for the two bedroom which is the minimum allowed by HUD for Ontonagon County. Aye – R Ernest, S Lehto, D Phillips and R Seid, Nay – none, motion carried.

Commissioners Comments –The placement of the new building numbers on Cane Court building allow them to be seen at night once the motion light comes on which will be helpful for emergency services.

Next Meeting date – October 17th 2023 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by R Ernest, to adjourn the meeting at 6:07 PM.

Robert A. Seid Jr. — Oct 17, '23
Chairperson — Date

[signature] — 10/17/2023
Secretary — Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday October 17th 2023
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by Vice President Robert Seid at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday October 17th, 2023. Present were Sylvia Lehto, Danielle Reath and Robert Seid. Absent were Rich Ernest and Dot Phillips. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by R Seid, supported by S Lehto, to approve the agenda with next meeting date corrected to November 21 and adding item D, emails in new business. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by S Lehto, supported by D Reath, to approve the September 19th, 2023 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Reath, supported by S Lehto, to accept the financial reports as presented and place them on file. All voting ae, motion carried.

Executive Directors Report –

- The residents will again be handing out Halloween candy in the community room from 4:00 – 6:00 pm on the 31st rather than at each individual unit.
- Inspections went well, there were no significant issues. One unit did have streaks running down the walls and the refrigerator is yellowed due to smoking in unit. They have until the end of the month to have all wall washed and appliances cleaned.
- Insurance policies have been switch and we are waiting for the pro-rated refunds from the PAR Plan providers.

Motion was made by R Seid, supported by D Reath, to accept the Executive Director Report as read and place on file, all voting aye, motion carried.

Resident Advisory Committee Report – K Jackson reported that resident advisory committee met on 10/12 with 4 resident present. Ideas for 2024 CFP funds was handed out to look over and provide input and it was determined a Christmas party will be held with profits generated from the pop machine.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by S Lehto, supported by D Reath, to acknowledge and approve the Expenditures for the months of September, Aye- S Lehto, D Reath and R Seid. Nay-none, motion carried.

Commissioner Dot Phillips arrived at 5:30.

Old Business

- S Lehto reported that she turned in a letter requesting approval of absence for the winter. This letter, along with a letter of Village Housing support, was sent on to the Village Board.

New Business

- Motion was made by R Seid, supported by D Reath, to approve Resolution 2024-03 disposal of stove, all voting aye, motion carried.
- Discussion was had on what to spend the CFP 2024 funds on. A list of ideas was presented to the board members to look over and work on at the next meeting.
- Discussion on the new NSPIRE Flammable Material ruling stating that nothing can be within 36 inches of any electric baseboard heating system. Item tabled.
- Motion was made by S Lehto, supported by D Phillips, to keep the current emails at the cost of $22.00 per month paid to the Village of Ontonagon. Aye – S Lehto, D Phillips D Reath and R Seid, Nay – none, motion carried.

Commissioners Comments

Next Meeting date – November 21st 2023 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Seid, supported by S Lehto, to adjourn the meeting at 6:00 PM.

______________________ Chairperson NOV. 21, 2023 Date

______________________ Secretary 11/21/2023 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday November 21th 2023
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday November 21th, 2023. Present were Danielle Reath, Rich Ernest, Dot Phillips and Robert Seid. Absent but listening via telephone was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda with addition to the new business of Merit pay. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by D Reath, to approve the Oct 17th, 2023 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Reath, supported by D Phillips, to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Christmas lights are up, the lawn characters will go up right after Thanksgiving.
- A very poor turnout for Halloween candy handout. Could be the weather or that there was some confusion about if we were doing it this year. RICC had an event here on Sunday with "trunk and treat" so the public may have thought that was a Housing event. I will work with RICC next year to have the event on the same day or make sure the public knows what is going on.
- Christmas party for the residents and one guest will be on the 13th of December at 4:00. They are allowed to bring one guest.

Motion was made by D Phillips, supported by D Reath, to accept the Executive Director Report as read and place on file, all voting aye, motion carried.

Resident Advisory Committee Report – None

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by D Reath, to acknowledge and approve the Expenditures for the months of November, Aye- R Seid, D Reath, D Phillips and R Ernest. Nay-none, motion carried.

Old Business

- After some discussion a motion was made by R Ernest, supported by D Phillips to table the CFP 2024 funds and revisit at the next meeting.
- Motion was made by R Ernest, supported by D Reath, to proceed with the modifications to the electric heating system to be compliant with NSPIRE protocol as part of the CFP funding. All voting aye, motion carried.

New Business

- Motion was made by R Ernest, supported by D Phillips, to approve $500.00 dollar merit pay for both Karen and Billy. Aye – R Ernest, D Phillips, D Reath and R Seid, Nay – none, motion carried.

Commissioners Comments – R Ernest commented on how Village Housing's Net position has vastly improved since the new management was put in place and worked with the board to make the needed changes.

Next Meeting date – December 19th 2023 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Seid, supported by D Phillips, to adjourn the meeting at 5:53 PM.

Chairperson   DEC 19, 2023 Date

Karen Jackson Secretary   12-19-23 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday December 20th 2023
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:25 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday December 19th, 2023. Present were Danielle Reath, Rich Ernest, Dot Phillips and Robert Seid. Absent but listening via telephone was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by R Seid, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by D Phillips, supported by R Seid, to approve the November 21st, 2023 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Reath, supported by D Phillips, to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Christmas Party was well attended and the food and music was good.
- Doug Gordon, the Director of the Detroit HUD field office, said the following concerning the baseboard heating issue. "I recommend you follow their guidance and be prepared to appeal the score should you lose points for the baseboard heater".

Motion was made by R Ernest, supported by D Reath, to accept the Executive Director Report as read and place on file, all voting aye, motion carried.

Resident Advisory Committee Report – Jim reported that the Christmas Party was well attended (45) and everyone had a good time.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by D Reath, to acknowledge and approve the Expenditures for the months of November, Aye- R Seid, D Reath, D Phillips and R Ernest. Nay-none, motion carried.

Old Business

- The CFP 2024 report will be posted and available for review and comments. The public hearing will be held in February to be approved by the Board in March

New Business

- The revised ACOP (Admission & Continued Occupancy Policy), New Grievance Policy and revised Pet Policy will be posted and available for review and comments. The public hearing will be held in February to be approved by the Board in March.

Commissioners Comments – None

Next Meeting date – January 16th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by D Reith, to adjourn the meeting at 5:45 PM.

Chairperson Date JAN. 16TH, 2023

Secretary Date 01/16/2024

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday January 16, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:25 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday January 16th, 2024. Present were Rich Ernest, Dot Phillips and Robert Seid. Absent was Danielle Reath, Also absent but listening via telephone was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by R Seid, supported by D Phillips, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by D Phillips, to approve the December 19th 2023 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Phillips, supported by R Seid to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Billy cleaned the filters and there were no issues in regard to them being discolored due to cigarette smoking.
- The notice for the Public Hearing in February has been posted.
- Should we have UPEA write up the bid for the generator as I have no idea how to speck that bid. I would do the rest of the bid work once they had the bid documents prepared.
- I recommend we take out the water fountains in the hallway when we do the laundry/bathrooms. Do we want to replace with an ADA – water bottle filling fountain. ($2500.00 or so).

Motion was made by R Ernest, supported by D Phillips, to accept the Executive Director Report as read and place on file, all voting aye, motion carried.

Resident Advisory Committee Report – Robert Frank, Resident Advisory Chairman, ask for approval from the board to hold a fundraiser to raise money for some Easter Outdoor Decorations and possibly run electricity to the Village Housing sign so that can be decorated with lights. The board was fine with this.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by D Phillips, to acknowledge and approve the Expenditures for the months of January, Aye- R Seid, D Phillips and R Ernest. Nay-none, motion carried.

Old Business

- Executive Director clarified two changes that HUD will be implemented sometime this year. They are that if a resident has more than $100,000 in assets or own real property suitable for occupancy their lease will not be renewed.

New Business

- Discussion was held on submitting a proposal to Community Action for the Executive Director to pick up most of the duties of the former manager for Gogebic-Ontonagon Community Action through a contract for services along with possible having the Senior Meals in our Community Room. Board determined that the Executive Director should continue to look into this possibility.

Commissioners Comments – None

Next Meeting date – February 20th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by R Seid, to adjourn the meeting at 5:50 PM.

______________________ Chairperson   FEB. 20, 2024 Date

______________________ Secretary   2/20/24 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday February 20, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:20 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday February 20th, 2024. Present were Rich Ernest, Dot Phillips, Danielle Reath and Robert Seid. Absent was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda with the addition of item C in new business, Proposal for Contracted Services. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by D Reath, supported by R Seid, to approve the January 16th 2024 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Phillips, supported by D Reath to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Executive Director will be on vacation from February 22 and back on March 4th.

Resident Advisory Committee Report – Robert Frank, Resident Advisory Chairman, reported that the decoration fundraiser made $260.00. Easter blow ups were ordered for in front of the Administration building.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by D Phillips, to acknowledge and approve the Expenditures for the months of February, Aye- R Seid, D Phillips, D Reath and R Ernest. Nay-none, motion carried.

Old Business

New Business

- Motion was made by R Seid, supported by D Phillips, to close the meeting and open the floor for the Public Hearing at 5:35 PM. All voting aye.

Public Hearing

- Pet Policy – discussion on revising the Pet Policy to allow both visiting pets and pet sitting. It was agreed to change the pet policy to allow both with clarification that in both cases the rules of the Pet Policy must be followed and paperwork on shots must be provided for pet sitting.
- CFP funds – housing resident indicated his desire to see the generator installed, new bathroom fans installed and car ports. Also indicated that the baseboard heaters should not be removed. ED explained the reasoning behind removing the baseboard heaters and HUD's new inspection protocol. It was determined that the ED should give the residents the information and get their input on how to handle the new inspection protocol in regard to the baseboard heater.
- Grievance Policy – no comments

- ACOP – no comments
- Motion made by D Philips, supported by D Reath, to close the public hearing at 6:07 PM and go back into regular session.

New Business
- Motion was made by R Seid, supported by D Reath, to allow the Executive Director to submit the Proposal for Contracted Services with Gogebic Ontonagon Community Action Agency. All voting aye, motion carried.

Commissioners Comments – None

Next Meeting date – March 19th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Seid, supported by D Phillips, to adjourn the meeting at 6:20 PM.

Chairperson 3/21/24 Date

Secretary 3/21/24 Date

Ontonagon Village Housing Commission
Rescheduled Regular Meeting 5:00 PM, Thursday March 21st, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A rescheduled regular meeting of the Ontonagon Village Housing Commission was called to order at 5:00 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Thursday March 21st, 2024. Present were Rich Ernest, Dot Phillips, Danielle Reath and Robert Seid. Absent was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by R Seid, supported by D Phillips, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by D Reath, to approve the February 20th 2024 minutes as written. All voting aye, motion carried.

Financial Report – Motion was made by D Phillips, supported by D Reath to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- I have not heard back from Community Action on the proposal to cover the director position with a contract for services but when I talking to them they did seem interested in doing the Senior Meals here and paying Village Housing to have me run those but nothing official has been offered.
- I will be posting for the Annual meeting in May. I do not think we will need a public hearing on anything as we have already covered any new items in a prior public meeting
- You may have seen postings on Facebook Marketplace of me selling items. This is for two separate residents that moved out leaving both a balance due on their account and I am trying to sell any items that had some value. These items are being sold to help cover the balance due as allowed in our policies.
- I sent you the Home Energy Rebate program flyer from the US Dept. of Energy. I will monitor that to see if and when funds become available. One item listed is $840.00 for and Energy Star electric stove. We have at least 13 that are more than 20 years old and 12 that are 10 years old with another 10 that dates are unknown.
- I have 4 individuals that have asked to have a section of raised bed garden, 3 of which are first time users. We may want to expand the garden area.

Motion was made by R Seid, supported by D Reath, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – None

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by D Reath, supported by D Phillips, to acknowledge and approve the Expenditures for the months of March, Aye- D Reath, D Phillips, R Seid and R Ernest. Nay-none, motion carried.

Old Business

- Executive Director shared the results of the resident survey on baseboard heaters remaining as backup or additional heat. After some discussion on if they should be removed or not, it was determined that we will postpone this until the next meeting and invite Mick Hegg to give us his thoughts on the situation.

New Business

- Motion was made by D Phillips, supported by D Reath, to postpone voting on Resolution 2024-04 Pet Policy until the meeting in ~~March~~. April
- Motion was make by R Seid, supported by D Reath, to approve Resolution 2024-05 CFP 5 year plan. All voting aye, motion carried.
- Motion was made by D Reath, supported by D Phillips, to postpone voting on Resolution 2024-06 Grievance Policy and Resolution 2024-07 ACOP until the meeting in March.
- Discussion of the possibility of renting the Computer room or other room on a regular basis to an outside group that indicated they may be interested it. It will be brought back up if the group shows a true interest.
- Preliminary Budget was presented.
- Executive Director informed the board that there was a concern the washing machines were not rinsing clothes property. All units were check and they are working as designed.

Commissioners Comments – None

Next Meeting date – April 16th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by D Reath, to adjourn the meeting at 5:50 PM.

Chairperson　　　　APRIL 16, 2024
Date

Secretary　　　　4/16/2024
Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday April 16st, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday April 16st, 2024. Present were Rich Ernest, Dot Phillips, Danielle Reath and Robert Seid. Present via phone was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – A resident had a concern about the water temperature in the washing machines, and an individual was concerned about the mini-splits not working properly and residents being charged a surcharge that was unfair and a burden to them.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by D Phillips, supported by D Reath, to approve the March 19th 2024 minutes with one correction. All voting aye, motion carried.

Financial Report – Motion was made by D Phillips, supported by R Seid to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Water heaters
  - 120 gallon = 2 – 1992, 1 – 1994, 6 – 1998 = 9 total
  - 80 gallon = 1 – 2022
  - 30 & 40 gallon = 4 – 1998, 3 – 2007, 1 – 2009, 3 – 2011, 2 – 2015, 2 – 2020, 1 – 2021, 2 – 2023, 2 unknown = 20 total
  - 80 gallon = 1 – 2003, 1 – 2006 = Admin building
- Community Action has hired someone to cover the open position. They are going to try to adjust the roof line on the current building to make is safer from the ice that accumulates
- Talked to the Commission on Aging and offered the community room for their Respite/Adult day care. Currently they have one individual, two days a week for 5 hours. They are wanting office space which we cannot provide.
- We had an issue with an electric meter that was incorrectly identified. Billy and I went around on Monday to verify that all of the electric meters are correctly identified and the one that was incorrect identified was reimbursed for the amount of excess utilities that he had been charged.
- Billy replaced the sink and toilet in the small bathroom in the Administration building. The sink had a crack in it and fell apart as he was taking it off the wall. The toilet was not ADA height so it was replaced with one that is plus the flushing mechanism was leaking.
- Dish network had installed a dish and had not buried the wire, which they may have planned on doing this spring but they also drilled holes in the fascia about every three feet around two full sides of the building to hand the cable. This will interfere with putting up the Christmas lights, is unsightly and has damaged the fascia. I am working with DISH to solve the problem and get the fascia replaced.

Motion was made by R Seid, supported by D Reath, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – There will be a fund raiser for Hallie Bobula at the Eagles on Saturday the 20th at 4:00 PM

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by D Reath, supported by D Phillips, to acknowledge and approve the Expenditures for the months of April, Aye- D Reath, D Phillips, R Seid and R Ernest. Nay-none, motion carried.

Unfinished Business

- After a lengthy discussion a motion was made by D Phillips, supported by D Reath, to postpone any action on the baseboard heaters until late summer.
- Motion was made by R Seid, supported by D Reath, to approve Resolution 2024-04 Pet Policy, Aye - R Seid, D Reath, D Phillips and R Ernest, Nay – none, motion carried.
- Motion was made by D Phillips, supported by D Reath, to approve Resolution 2024-06 Grievance Policy. Aye – D Phillips, D Reath, R Seid and R Ernest, Nay – none, motion carried.
- Motion was made by D Phillips, supported by D Reath, to approve Resolution 2024-07 ACOP (Admission & Continued Occupancy Policy). Aye – D Phillips, D Reath, R Seid and R Ernest, Nay – none, motion carried.
- Motion was made by R Ernest, supported by R Seid, to have maintenance reset the washing machines to allow more hot water to be used with a hot wash and monitor it to see if there are any issues. Aye – R Ernest, R Seid, D Phillips and D Reath, Nay – none, motion carried.

New Business.

- Motion was made by D Phillips, supported by D Reath, to accept the bid from Anderson Tackman for performance of the audit for FY 2025-2027. Aye – D Phillips, D Reath, R Seid and R Ernest, Nay – none, motion carried.
- Motion was made by R Seid, supported by D Phillips, to postpone voting on the Section 3 policy to next month.
- Motion was made by D Phillips, supported by D Reath, to close the money market account at Citizen and move money into the Citizens high interest account but to keep the Money Market account at Miners bank open, Aye – D Phillips, D Reath, R Seid and R Ernest, Nay – none, motion carried
- Motion made by R Seid, supported by D Reath, to pay the AFLAC bill via e-payment. All voted aye, motion carried.
- Motion was made by D Phillip, supported by R Seid, to add 3 new garden beds (2 raised and 1 box type) with a cost of up to $1,700.00. Aye – D Phillips, R Seid. D Reath and R Ernest, Nay – none, motion carried.

Commissioners Comments – None

Next Meeting date – May 21st, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by D Reath, to adjourn the meeting at 6:45 PM.

Chairperson — May 21, 2024 Date

Secretary — 5/21/24 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday May 21st, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday May 21st, 2024. Present were Rich Ernest, Dot Phillips, Danielle Reath, Sylvia Lehto and Robert Seid. Also present was Secretary Karen Jackson.

Public Comment – Amy with the Health Department introduced herself and the services she is part of. A resident had a concern about the water temperature in the washing machines, the process for the electrical surcharge, non-residents using the laundry and taking food from the food pantry and the baseboard heaters. The board discussed these items briefly.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by S Lehto, to approve the April 16th, 2024 minutes as presented. All voting aye, motion carried.

Financial Report – Motion was made by S Lehto, supported by D Phillips to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- There was a claim made by an individual during public comments at the last meeting that a residents' heat was not working or not working properly. I reached out to this individual asking her to please let me know who this person is because I have not had anyone call in indicating their mini split is not working properly. I have yet to hear back from her. I also left a message with the individual I assume she was talking about. He said he has not spoken to her and did not indicate there was an issue with his heating unit not working.
- The washing machines have been reprogramed and now allow for hot water washes.
- Bid are out for the Laundry room remodel and the parking lot cement work. They are due on the 28th. We need to schedule a special meeting to award the bids as I hate to wait until the June meeting as the contractors schedule get full fast.
- We received our Capital Funds award for $137,166.00. This is 37,000 higher than we have budgeted but the cost of items may also be higher than my estimates. Remolding the kitchens in Cane Court will probably take more than one year of capital funds so we many want to roll over the extra amount and add it to 2025s Capital Funds award.
- The new raised bed gardens have been constructed and are in place. We are still trying to find some mulch to put on the ground to walk on and keep back weeds. If anyone has some they want to get rid of let us know. The cost so far for the beds is $1241. I do not have the bill for the soil yet. Extra labor was $210.00 to help Billy.
- I talked to UPEA about writing up specks for the generator installation project along with a few other electrical project. They will get with me this week. I would do the bidding and contract etc. but I am not comfortable writing up the specks.
- I have included a Case Study of the mini-spit Mitsubishi units. I am not sure if this was shared with you in the past.

Motion was made by D Phillips, supported by D Reath, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – The resident picnic will be held sometime in July. Will see about having door prized to encourage resident to stay and socialize. Must be present to be eligible.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by D Reath, supported by S Lehto, to acknowledge and approve the Expenditures for the months of May, Aye- D Reath, S Lehto, D Phillips, R Seid and R Ernest. Nay-none, motion carried.

Unfinished Business

- Motion was made by D Phillips, supported by D Reath, to, approve the request form for use of the baseboard heater by the residents. All voting aye, motion carried.
- Motion was made by R Seid, supported by S Lehto, to approve Resolution 2024-08 Section 3 Policy, Aye - R Seid, S Lehto, D Reath, D Phillips and R Ernest, Nay – none, motion carried.

New Business.

- Motion was made by R Seid, supported by D Reath, to close the regular session and hold the public hearing at 5:50 PM.

Public Hearing – Budget

- Resident felt Billy should get 10% due to doing the work of 3 individuals
- Motion was made by D Phillips, supported by S Lehto, to close the Public Hearing at 6:00 PM. All voting aye, motion carried.

New Business

- Motion was made by S Lehto, supported by D Reath, to go back into regular session, all voting aye, motion carried.
- Motion was made by R Seid, supported by D Phillips, to accept Resolution 2024-09 Budget FY 2025 with a 2% raise for the employees, Aye – R Seid, D Phillips, D Reath, S Lehto and R Ernest, Nay – none, motion carried.
- Motion was made by D Phillips, supported by R Seid, to allow the Executive Director to proceed with the purchase of needed supplies for railing flower pots up to the amount of $1600 Aye – D Phillips, R Seid, S Lehto, D Reath and R Ernest, Nay – none, motion carried
- Special meeting will be held on May 28th at 5:15 PM to open and award the bids for the laundry room expansion and the parking lot.

Commissioners Comments – None

Next Meeting date – June 18th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by S Lehto, supported by D Reath, to adjourn the meeting at 6:15 PM.

Chairperson	JUNE 18TH 2024 Date
Secretary	06/18/24 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday June 18th, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:20 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday June 18th, 2024. Present were Rich Ernest, Sylvia Lehto and Robert Seid. Absent were Dot Phillips and Danielle Reath. Also present was Secretary Karen Jackson.

Public Comment – None

Approval of Agenda – Motion was made by R Seid, supported by S Lehto, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by S Lehto, to approve the minutes for the May 21st regular meeting, the May 21st Annual meeting and the May 28th Special meeting, 2024 minutes as presented. All voting aye, motion carried.

Financial Report – Motion was made by S Lehto, supported by R Seid to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- I check with the state lottery gaming board and we can give out no more than $100.00 worth of items before we would need to apply for a license.
- The picnic is set for July 17th. I will be sending out a notice to the residents with the specifics. The board and guest are welcomed to attend.
- The flower pots are ready to go. We are just waiting on the brackets. The cost so far is $489.56 but $167 of it was for the pots so that will be a onetime cost. Brackets should be done this Friday or early next week.
- I would like to thank Norm Pestka Construction for donating the mulch we needed for the raised bed gardens. They are coming along nice.
- I am happy to report we will have no accounts to write off this year as a loss.
- Billy and I will both be off on Friday the 28th but I will notify the residents so they are aware.

Motion was made by S Lehto, supported by R Seid, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – Sylvia provided information about a barbeque grill that could be used for the resident picnic.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by S Lehto, to acknowledge and approve the Expenditures for the month of June, Aye- R Seid, S Lehto, and R Ernest. Nay-none, motion carried.

Unfinished Business

- Motion was made by S Lehto, supported by R Ernest, to, to rebid the Laundry room remodel and the Concrete work. All voting aye, motion carried.

- Motion was made by R Ernest, supported by S Lehto, that a reasonable accommodation request will be required for Village Housing to consider installing an outside GFI at units in Cane Court. All voting aye, motion carried.
- Executive Director Evaluation will be postponed until next meeting.

New Business. - None

Commissioners Comments – None

Next Meeting date – July 16th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Seid, supported by S Lehto, to adjourn the meeting at 5:55 PM.

Chairperson	JUN 16TH, 2024 Date
Secretary	7-16-24 Date

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday July 16th, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday July 16th, 2024. Present were Rich Ernest, Sylvia Lehto, Danielle Reath and Robert Seid. Absent was Dot Phillips. Also present was Secretary Karen Jackson.

Public Comment – Resident asked that the Village Housing request the phone company install fiber optics to the units in Village Housing. The board tasked the Executive Director to check into this.

Approval of Agenda – Motion was made by R Seid, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by S Lehto, supported by R Seid, to approve the meeting minutes for the June 18th as presented. All voting aye, motion carried.

Financial Report – Motion was made by D Reath, supported by S Lehto to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Huge Thank you to Trident Marine and Tim Goard for manufacturing and donating the brackets for the planter pots. They add a lot for the residents and the community as a hole.
- Bids are due July 26th for both the Concrete work and the Laundry remodel. A bid went out to the local contractors and all contractors on the Marquette Builders Exchange that matched the trade from Ironwood to Houghton. After the bids are in we will see if we want to hold a special meeting to award the bid or just wait until the next regular meeting.
- The resident picnic is on the 24th at 4:00 and will be catered by Syls. The board and a guest are welcomed to attend.
- I have given you a summary of the water bill and the electric bill for the past several years for you to look over.
- Billy has installed the new smoke alarms which will put us in compliance with the new NSPIRE inspection protocols.

Motion was made by S Lehto, supported by D Reith, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – Reminder of the picnic on the 24th and that it will be catered by Syl's.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by S Lehto, to acknowledge and approve the Expenditures for the month of June, Aye-, R Seid, S Lehto, D Reath and R Ernest. Nay-none, motion carried.

Unfinished Business

- Executive Director Evaluation will be postponed until next meeting.

New Business. – Motion was mad by D Reath, supported by S Lehto, to approve Resolution 2025-01 Disposal of Stove. Aye – D Reath, S Lehto, R Seid and R Ernest, Nay – None, motion carried.

Commissioners Comments – None

Next Meeting date – August 13th (note the date change) 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Seid, supported by D Reath, to adjourn the meeting at 5:40 PM.

______________________ 8/13/24
Chairperson Date

______________________ 8/13/24
Secretary Date

Ontonagon Village Housing Commission
Annual Meeting 6:12 PM, Tuesday May 21th, 2024
Ontonagon Village Housing Community Room

Roll Call – The Annual meeting of the Ontonagon Village Housing Commission was called to order at 6:15 PM by President Richard Ernest in the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday May 21st, 2024. Present were Rich Ernest, Robert Seid. Dot Phillips, Danielle Reath and Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

New Business

- S Lehto nominated Rich Ernest for President for a one year term, supported by R Seid. All voting aye, motion carried
- D Phillips nominated Robert Seid for Vice President for a one year term, supported by D Reath. All voting aye, motion carried.
- Motion was made by R Seid, supported by D Reath, to continue with dates and times of regular meeting which are the third Tuesday of the month at 5:15 PM, All voting aye, motion carried
- Motion made by S Lehto, supported by D Phillips, to authorize the President Richard Ernest, Executive Director Karen Jackson and Vice President Robert Seid to have the authority to sign check and other documents as may be required. All voting aye, motion carried.
- Motion made by D Phillips, supported by R Seid, to approval the use of the Citizen State Bank of Ontonagon MI and Miners State Bank of Ontonagon MI as the financial Institution to be used by the Ontonagon Village Housing Commission. All voting aye, motion carried.

Adjourn Meeting – Motion made by D Reath, supported by D Phillips, to adjourn the meeting at 6:20 PM, all voting aye, motion carried.

Chairperson JUNE 18th, 2024
Date

Secretary 06/18/24
Date

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

BALANCE SHEET FOR VILLAGE OF ONTONAGON
Period Ending 07/31/2024

Fund 101 GENERAL FUND

GL Number	Description	Balance
*** Assets ***		
101-000.000-001.000	CHECKING MSB 0184	500.00
101-000.000-003.000	SAVINGS CSB 0900	524,346.13
101-000.000-005.000	MBS CDS 41948	1,003,183.00
101-000.000-014.000	PETTY CASH - VILLAGE OFFICE	308.00
101-000.000-014.100	PETTY CASH - TAXES	2,677.73
101-000.000-015.000	PETTY CASH - REC. BLDG.	25.00
101-000.000-017.000	COMMUNITY BENCH CSB 7607	4,954.42
101-000.000-020.000	TAXES RECEIVABLES - REAL	324,282.76
101-000.000-022.000	TAXES RECEIVABLES - PERSONAL	73,200.75
101-000.000-023.000	PRIOR YEAR RE TAXES RECEIVABLE	431.14
101-000.000-023.100	PRIOR YEAR PP TAXES RECEIVABLE	3,423.75
101-000.000-026.000	RICC PARK ACCT CSB 6609	4,595.65
101-000.000-040.102	ACCRUED INTEREST	11,574.84
101-000.000-062.000	LEASES REC-AM TOWER-CURRENT	3,051.00
101-000.000-084.590	DUE FROM SEWER FUND	430.03
101-000.000-084.591	DUE FROM WATER FUND	889.09
101-000.000-084.641	DUE FROM EQUIP FUND	98,596.74
101-000.000-189.000	LEASE RECEIVABLE-AMERICAN TOWER	109,595.00
Total Assets		**2,166,065.03**
*** Liabilities ***		
101-000.000-204.200	FLOWER BOXES PAYABLE	524.97
101-000.000-204.500	PUBLIC MARKET PAYABLE	425.65
101-000.000-214.206	DUE TO FIRE DEPARTMENT FUND	8,074.22
101-000.000-298.100	SPECIAL ASSESSMENT PAYABLE	27,864.52
101-000.000-339.100	DEFERRED INFLOW-AMERICAN TOWER	110,157.00
101-000.000-339.101	DEFERRED INFLOW-MI ENHANCEMENT GR	861,120.00
Total Liabilities		**1,008,166.36**
*** Fund Balance ***		
101-000.000-390.000	FUND BALANCE	120,030.32
Total Fund Balance		**120,030.32**
Beginning Fund Balance - 23-24		**120,030.32**
Net of Revenues VS Expenditures - 23-24		**542,193.41**
***23-24 End FB/24-25 Beg FB**		**662,223.73**
Net of Revenues VS Expenditures - Current Year		**495,674.94**
Ending Fund Balance		**1,157,898.67**
Total Liabilities And Fund Balance		**2,166,065.03**

* Year Not Closed

Fund 202 MAJOR STREET FUND

GL Number	Description	Balance
*** Assets ***		
202-000.000-003.000	SAVINGS CSB 0934	310,040.31
	Total Assets	**310,040.31**
*** Liabilities ***		
	Total Liabilities	**0.00**
*** Fund Balance ***		
202-000.000-390.000	FUND BALANCE	254,415.59
	Total Fund Balance	**254,415.59**
	Beginning Fund Balance - 23-24	**254,415.59**
	Net of Revenues VS Expenditures - 23-24	**60,764.87**
	***23-24 End FB/24-25 Beg FB**	**315,180.46**
	Net of Revenues VS Expenditures - Current Year	**(5,140.15)**
	Ending Fund Balance	**310,040.31**
	Total Liabilities And Fund Balance	**310,040.31**

* Year Not Closed

Fund 203 LOCAL STREET FUND

GL Number	Description	Balance
*** Assets ***		
203-000.000-003.000	SAVINGS CSB 0942	221,745.22
	Total Assets	**221,745.22**
*** Liabilities ***		
	Total Liabilities	**0.00**
*** Fund Balance ***		
203-000.000-390.000	FUND BALANCE	73,940.40
	Total Fund Balance	**73,940.40**
	Beginning Fund Balance - 23-24	**73,940.40**
	Net of Revenues VS Expenditures - 23-24	**168,575.41**
	***23-24 End FB/24-25 Beg FB**	**242,515.81**
	Net of Revenues VS Expenditures - Current Year	**(20,770.59)**
	Ending Fund Balance	**221,745.22**
	Total Liabilities And Fund Balance	**221,745.22**

* Year Not Closed

Fund 206 FIRE DEPARTMENT FUND

GL Number	Description	Balance
*** Assets ***		
206-000.000-003.000	SAVINGS/OPS MSB PVMM 0013	531,671.24
206-000.000-084.101	DUE FROM GENERAL FUND	8,074.22
Total Assets		**539,745.46**
*** Liabilities ***		
Total Liabilities		**0.00**
*** Fund Balance ***		
206-000.000-390.000	FUND BALANCE	508,398.37
Total Fund Balance		**508,398.37**
Beginning Fund Balance - 23-24		**508,398.37**
Net of Revenues VS Expenditures - 23-24		**66,977.29**
***23-24 End FB/24-25 Beg FB**		**575,375.66**
Net of Revenues VS Expenditures - Current Year		**(35,630.20)**
Ending Fund Balance		**539,745.46**
Total Liabilities And Fund Balance		**539,745.46**

* Year Not Closed

BALANCE SHEET FOR VILLAGE OF ONTONAGON
Period Ending 07/31/2024

Fund 208 MARINA FUND

GL Number	Description	Balance
*** Assets ***		
208-000.000-003.000	SAVINGS CSB 5289	39,070.58
208-000.000-009.000	MARINA CC ACCT CSB 0895	7,367.20
208-000.000-040.000	ACCOUNTS RECEIVABLE	6,078.00
Total Assets		**52,515.78**
*** Liabilities ***		
208-000.000-214.591	DUE TO WATER	60.00
208-000.000-214.641	DUE TO EQUIPMENT FUND	260,264.64
208-000.000-214.704	DUE TO PAYROLL CLEARING	641.49
Total Liabilities		**260,966.13**
*** Fund Balance ***		
208-000.000-390.000	FUND BALANCE	(245,598.80)
Total Fund Balance		**(245,598.80)**
Beginning Fund Balance - 23-24		**(245,598.80)**
Net of Revenues VS Expenditures - 23-24		**(1,828.12)**
***23-24 End FB/24-25 Beg FB**		**(247,426.92)**
Net of Revenues VS Expenditures - Current Year		**38,976.57**
Ending Fund Balance		**(208,450.35)**
Total Liabilities And Fund Balance		**52,515.78**

* Year Not Closed

BALANCE SHEET FOR VILLAGE OF ONTONAGON
Period Ending 07/31/2024

Fund 235 GREENLAND ROAD SCHOOL

GL Number	Description	Balance
*** Assets ***		
235-000.000-003.000	SAVINGS OPS/MAIN CSB 8456	11,209.35
235-000.000-040.000	ACCOUNTS RECEIVABLE	400.00
235-751.000-142.000	LAND	3,537.87
Total Assets		**15,147.22**
*** Liabilities ***		
Total Liabilities		**0.00**
*** Fund Balance ***		
235-000.000-390.000	FUND BALANCE	13,514.86
Total Fund Balance		**13,514.86**
Beginning Fund Balance - 23-24		**13,514.86**
Net of Revenues VS Expenditures - 23-24		**2,623.26**
***23-24 End FB/24-25 Beg FB**		**16,138.12**
Net of Revenues VS Expenditures - Current Year		**(990.90)**
Ending Fund Balance		**15,147.22**
Total Liabilities And Fund Balance		**15,147.22**

* Year Not Closed

Fund 248 DOWNTOWN DEVELOPMENT AUTHORITY

GL Number	Description	Balance
*** Assets ***		
248-000.000-003.000	SAVINGS OPS/MAIN CSB 6583	7,552.41
248-000.000-141.000	LAND IMPROVEMENTS	3,000.00
248-000.000-142.000	LAND	77,500.00
248-000.000-153.000	ACCUMULATED DEPRECIATION	(967.00)
Total Assets		**87,085.41**
*** Liabilities ***		
Total Liabilities		**0.00**
*** Fund Balance ***		
248-000.000-390.000	FUND BALANCE	87,921.84
Total Fund Balance		**87,921.84**
Beginning Fund Balance - 23-24		**87,921.84**
Net of Revenues VS Expenditures - 23-24		**(832.47)**
***23-24 End FB/24-25 Beg FB**		**87,089.37**
Net of Revenues VS Expenditures - Current Year		**(3.96)**
Ending Fund Balance		**87,085.41**
Total Liabilities And Fund Balance		**87,085.41**

* Year Not Closed

Fund 590 SEWER FUND

GL Number	Description	Balance
*** Assets ***		
590-000.000-003.000	SAVINGS OPS/MAIN CSB 3898	287,064.39
590-000.000-007.100	BOND REDEMPTION CSB 4050	174,037.45
590-000.000-037.000	SEWER DEBT SERVICE	44,124.67
590-000.000-040.000	ACCOUNTS RECEIVABLE	8,787.84
590-000.000-041.000	RESERVE FOR BAD DEBT	(19,335.35)
590-000.000-084.591	DUE FROM WATER FUND	(397.00)
590-000.000-136.000	FIXED ASSETS - BUILDINGS	5,553.71
590-000.000-140.000	FIXED ASSETS - EQUIPMENT	28,534.26
590-000.000-141.000	LAND IMPROVEMENTS	3,033.00
590-000.000-142.000	LAND	13,500.00
590-000.000-154.000	SEWAGE TREATMENT SYSTEM	8,312,356.64
590-000.000-155.000	ACCUMULATED DEPRECIATION	(6,934,746.86)
590-000.000-195.200	DEFERRED OUTFLOWS OF RESOURCES	8,928.00
Total Assets		**1,931,440.75**
*** Liabilities ***		
590-000.000-214.101	DUE TO GENERAL FUND	430.03
590-000.000-214.591	DUE TO WATER	1,768.55
590-000.000-259.000	ACCRUED RETIREMENT	214,194.00
590-000.000-301.000	SEWER BOND PAYABLE	1,573,000.00
Total Liabilities		**1,789,392.58**
*** Fund Balance ***		
590-000.000-376.000	RESERVE FOR BOND PAYMENTS	568,456.00
590-000.000-390.000	FUND BALANCE	(19,459.54)
590-000.000-391.000	NET INVESTMENT IN CAPITAL ASSETS	(212,665.00)
Total Fund Balance		**336,331.46**
Beginning Fund Balance - 23-24		**336,331.46**
Net of Revenues VS Expenditures - 23-24		**(92,518.57)**
***23-24 End FB/24-25 Beg FB**		**243,812.89**
Net of Revenues VS Expenditures - Current Year		**(101,764.72)**
Ending Fund Balance		**142,048.17**
Total Liabilities And Fund Balance		**1,931,440.75**

* Year Not Closed

Fund 591 WATER FUND

GL Number	Description	Balance
*** Assets ***		
591-000.000-002.000	W/S DEP CHECKING CSB 1646	4,140.55
591-000.000-003.000	SAVINGS OPS/MAIN CSB 3880	610,175.44
591-000.000-003.102	WATER SEWER CC ACCT CSB 4679	4,294.29
591-000.000-003.103	WATER PASS THROUGH IB 2940	20,389.72
591-000.000-008.100	BOND & INT REDEMPTION CSB 2708	683,220.39
591-000.000-037.000	WATER DEBT SERVICE	108,857.75
591-000.000-038.000	M-64 ACCTS RECEIVALBES	9,520.89
591-000.000-039.000	W.P. ACCTS RECEIVABLE	170,406.98
591-000.000-040.000	ACCOUNTS RECEIVABLE	40,546.80
591-000.000-041.000	RESERVE FOR BAD DEBT	(190,527.49)
591-000.000-084.208	DUE FROM MARINA FUND	60.00
591-000.000-084.590	DUE FROM SEWER FUND	1,768.55
591-000.000-135.000	FIXED ASSETS - VEHICLES	38,605.00
591-000.000-136.000	FIXED ASSETS - BUILDINGS	240,426.22
591-000.000-138.000	FIXED ASSETS - LINES	18,343,186.63
591-000.000-140.000	FIXED ASSETS - EQUIPMENT	76,259.35
591-000.000-142.000	LAND	20,000.00
591-000.000-155.000	ACCUMULATED DEPRECIATION	(8,245,133.09)
591-000.000-195.200	DEFERRED OUTFLOWS OF RESOURCES	11,647.00
Total Assets		**11,947,844.98**
*** Liabilities ***		
591-000.000-214.101	DUE TO GENERAL FUND	889.09
591-000.000-214.590	DUE TO SEWER	(397.00)
591-000.000-258.000	ACCRUED VACATION	15,339.21
591-000.000-259.000	ACCRUED RETIREMENT	797,464.00
591-000.000-285.000	WATER DEPOSITS	4,140.55
591-000.000-300.000	WATER BONDS PAYABLE	2,573,862.00
591-000.000-352.000	VILLAGE CONTRIB. CAPITAL	955,665.95
591-000.000-359.000	CONTRIBUTED CAPITAL - OTHER	7,256,758.56
Total Liabilities		**11,603,722.36**
*** Fund Balance ***		
591-000.000-376.000	RESERVE FOR BOND PAYMENTS	585,124.99
591-000.000-390.000	FUND BALANCE	116,214.09
591-000.000-395.000	RETAINED EARNINGS	(658,206.47)
Total Fund Balance		**43,132.61**
Beginning Fund Balance - 23-24		**43,132.61**
Net of Revenues VS Expenditures - 23-24		**117,756.48**
***23-24 End FB/24-25 Beg FB**		**160,889.09**
Net of Revenues VS Expenditures - Current Year		**183,233.53**
Ending Fund Balance		**344,122.62**
Total Liabilities And Fund Balance		**11,947,844.98**

* Year Not Closed

Fund 641 EQUIPMENT FUND

GL Number	Description	Balance
*** Assets ***		
641-000.000-003.000	SAVINGS CSB 0059	81,941.64
641-000.000-040.000	ACCOUNTS RECEIVABLE	2,984.40
641-000.000-084.208	DUE FROM MARINA FUND	260,264.64
641-000.000-135.000	FIXED ASSETS - VEHICLES	344,513.69
641-000.000-136.000	FIXED ASSETS - BUILDINGS	128,878.25
641-000.000-140.000	FIXED ASSETS - EQUIPMENT	886,391.71
641-000.000-155.000	ACCUMULATED DEPRECIATION	(1,213,407.41)
641-000.000-195.200	DEFERRED OUTFLOWS OF RESOURCES -	4,625.00
Total Assets		**496,191.92**
*** Liabilities ***		
641-000.000-214.101	DUE TO GENERAL FUND	98,596.74
641-000.000-214.206	DUE TO FIRE DEPARTMENT FUND	(2,200.00)
641-000.000-334.000	NET PENSION LIABILITY	171,878.00
641-000.000-354.000	FEDERAL CONTRIB. CAPITAL	248,780.00
Total Liabilities		**517,054.74**
*** Fund Balance ***		
641-000.000-390.000	FUND BALANCE	83,403.87
Total Fund Balance		**83,403.87**
Beginning Fund Balance - 23-24		**83,403.87**
Net of Revenues VS Expenditures - 23-24		**(60,182.44)**
***23-24 End FB/24-25 Beg FB**		**23,221.43**
Net of Revenues VS Expenditures - Current Year		**(44,084.25)**
Ending Fund Balance		**(20,862.82)**
Total Liabilities And Fund Balance		**496,191.92**

* Year Not Closed

MERS UPDATE

To: Village Council

From: William DuPont, Village Manager

Date: August 26, 2024

Subject: Hospital 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 on August 29th.

I had a phone conversation with our MERS rep Terra Langham on August 12th to discuss the Village's MERS situation. She confirmed with her finance department that Surplus Funds can be used when and how we would like. In other words, the Village can use surplus funds to make payments. According to the Annual Actuarial Valuation Report dated December 31, 2023, the Village currently has a contribution surplus of $2,927,219. Based on the current required General Fund Contributions of $43,055, this surplus could be used to make monthly payments for the next five and a half years.

Please keep in mind that this is not a surplus in the MERS Retirement Fund. The Village was 65% funded as of December 31, 2023. However, with the remaining Michigan Enhancement Grant funds along with anticipated surpluses in the General Fund through the Year-Ending March 31, 2026, the Village will be in a position to make payments through the year 2034. I have requested additional information from MERS regarding this matter.

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.

Thank you for your time.

WICKWIRE™
INFRASTRUCTURE SOLUTIONS + CONSULTING

Mr. William DuPont, Village Manager
Village of Ontonagon
315 Quartz Street
Ontonagon, MI 49953

2024 Michigan Street Resurfacing and Storm Sewer Replacement – Final Application for Payment No. 2

Dear Mr. DuPont:

Enclosed is Final Application for Payment No. 2 submitted by MD Contracting, Inc. for the above referenced project for your review and approval. Final Application for Payment No. 2 in the amount of $5,184.90 is for the release of retainage previously withheld. All work has been completed in a satisfactory manner and in accordance with the Contract Documents. $3,682.50 of the total are Grant Participating road costs, and $1,502.40 of the total are Non-Grant Participating sewer costs. We have reviewed Final Application for Payment No. 2 and hereby recommend that the Village approves it as presented.

If you have any questions, comments, or require additional information, please do not hesitate to contact Seth at 906.284.2396 or smiatech@wickwiresolutions.com.

Sincerely,

WICKWIRE, P.C.

Seth Miatech

Seth Miatech, E.I.T
Project Engineer

Craig Richardson, P.E.
President

Cc: WW File 23036

Https://Wickwire.Sharepoint.Com/Sites/WICKWIREP.C/Shared Documents/General/Clients/Ontonagon/23036-2024_Michigan_Street_MDOT_Cat_B/Correspondence/To_Village/23036-2024_Michigan_St_PR2_Cover_Village_082124.Docx

Contractor's Application for Payment

Owner:	Village of Ontonagon	**Owner's Project No.:**	
Engineer:	WICKWIRE, P.C.	**Engineer's Project No.:**	23036
Contractor:	MD Contracting, Inc.	**Contractor's Project No.:**	
Project:	2024 Michigan Street Resurfacing and Storm Sewer Replacement		
Contract:	2024 Michigan Street Resurfacing and Storm Sewer Replacement		

Application No.: 2 **Application Date:** 8/26/2024

Application Period: **From** 8/6/2024 **to** 8/12/2024

1. Original Contract Price	$	196,214.20
2. Net change by Change Orders	$	11,181.71
3. Current Contract Price (Line 1 + Line 2)	$	207,395.91
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	$	207,395.91
5. Retainage		
a. ____ X ____ Work Completed = $ -		
b. ____ X $ - Stored Materials = $ -		
c. Total Retainage (Line 5.a + Line 5.b)	$	-
6. Amount eligible to date (Line 4 - Line 5.c)	$	207,395.91
7. Less previous payments (Line 6 from prior application)	$	202,211.01
8. Amount due this application	$	5,184.90
9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)	$	-

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: MD Contracting, Inc.

Signature: [signature] **Date:** 8/14/2024

Recommended by Engineer

By: Craig Richardson

Title: President

Craig A. Richardson, P.E. Digitally signed by Craig A. Richardson, P.E.

Date:

Approved by Owner

By: William DuPont

Title: Village Manager

Date:

Approved by Funding Agency

By:

Title:

Date:

By:

Title:

Date:

VILLAGE OF ONTONAGON
2024 MICHIGAN STREET RESURFACING AND STORM SEWER REPLACEMENT
PAYMENT REQUEST NO. 2 QUANTITIES
WW PROJECT 23036

Item No.	Item Description	Unit Price	Unit	Current Contract Quantity	Current Contract Extension	Completed Quantity This Request	Completed Amount This Request	Completed Contract Quantity to Date	Completed Contract Amount to Date	Total Contract Quantity Remaining	Total Contract Cost Remaining	Percent Complete
	Participating Costs											
M-1	Mobilization	$ 8,700.00	LSUM	1.00	$ 8,700.00	1.00	$ 8,700.00	1.00	$ 8,700.00	0.00	$ -	100.00%
M-2	Maintaining Traffic Control	$ 6,000.00	LSUM	1.00	$ 6,000.00	1.00	$ 6,000.00	1.00	$ 6,000.00	0.00	$ -	100.00%
M-3	Contractor Staking	$ 5,000.00	LSUM	1.00	$ 5,000.00	1.00	$ 5,000.00	1.00	$ 5,000.00	0.00	$ -	100.00%
R-1	Subbase, MDOT Class II, 12" (CIP)	$ 10.00	SYD	191.00	$ 1,910.00	191.00	$ 1,910.00	191.00	$ 1,910.00	0.00	$ -	100.00%
R-2	Aggregate Base Under Bit, MDOT 22A, 8" (CIP)	$ 14.50	SYD	191.00	$ 2,769.50	191.00	$ 2,769.50	191.00	$ 2,769.50	0.00	$ -	100.00%
R-3	HMA Base Crushing and Shaping	$ 5.90	SYD	3545.00	$ 20,915.50	3545.00	$ 20,915.50	3545.00	$ 20,915.50	0.00	$ -	100.00%
R-4	Surplus Material Removal	$ 10.00	CYD	272.00	$ 2,720.00	272.00	$ 2,720.00	272.00	$ 2,720.00	0.00	$ -	100.00%
R-5	1-1/2" Bituminous Mixture, MDOT LVSP, Base Course	$ 105.72	TON	299.51	$ 31,664.20	299.51	$ 31,664.20	299.51	$ 31,664.20	0.00	$ -	100.00%
R-6	1-1/2" Bituminous Mixture, MDOT LVSP, Top Course	$ 107.72	TON	291.08	$ 31,355.14	291.08	$ 31,355.14	291.08	$ 31,355.14	0.00	$ -	100.00%
R-7	2" Bituminous Approach, MDOT LVSP	$ 136.75	TON	112.07	$ 15,325.57	112.07	$ 15,325.57	112.07	$ 15,325.57	0.00	$ -	100.00%
R-8	Gravel Driveway Approach, MDOT 23A, 6" (CIP)	$ 20.00	SYD	207.00	$ 4,140.00	207.00	$ 4,140.00	207.00	$ 4,140.00	0.00	$ -	100.00%
R-9	3" Top Soil, Seed Fertilizer, and Mulch	$ 10.00	SYD	104.00	$ 1,040.00	104.00	$ 1,040.00	104.00	$ 1,040.00	0.00	$ -	100.00%
R-10	Driveway Pavement Removal	$ 10.00	SYD	676.00	$ 6,760.00	676.00	$ 6,760.00	676.00	$ 6,760.00	0.00	$ -	100.00%
R-11	Adjust Structure Cover	$ 350.00	EACH	24.00	$ 8,400.00	24.00	$ 8,400.00	24.00	$ 8,400.00	0.00	$ -	100.00%
R-12	Adjust Valve Box	$ 200.00	EACH	3.00	$ 600.00	3.00	$ 600.00	3.00	$ 600.00	0.00	$ -	100.00%
	Non-Participating Costs											
D-1	8" ADS N12 Solid Pipe Storm Sewer	$ 80.00	LFT	44.00	$ 3,520.00	44.00	$ 3,520.00	44.00	$ 3,520.00	0.00	$ -	100.00%
D-2	10" ADS N12 Solid Pipe Storm Sewer	$ 80.00	LFT	35.00	$ 2,800.00	35.00	$ 2,800.00	35.00	$ 2,800.00	0.00	$ -	100.00%
D-3	12" Class C76-IV RCP Storm Sewer	$ 71.50	LFT	264.00	$ 18,876.00	264.00	$ 18,876.00	264.00	$ 18,876.00	0.00	$ -	100.00%
D-4	15" Class C76-IV RCP Storm Sewer	$ 100.00	LFT	4.00	$ 400.00	4.00	$ 400.00	4.00	$ 400.00	0.00	$ -	100.00%
D-5	4" SDR-26 PVC Storm Sewer	$ 50.00	LFT	10.00	$ 500.00	10.00	$ 500.00	10.00	$ 500.00	0.00	$ -	100.00%
D-6	Connect to Existing Storm Sewer	$ 1,000.00	EACH	12.00	$ 12,000.00	12.00	$ 12,000.00	12.00	$ 12,000.00	0.00	$ -	100.00%
D-7	4' Dia. Precast Conc. Standard Storm Manhole	$ 6,000.00	EACH	3.00	$ 18,000.00	3.00	$ 18,000.00	3.00	$ 18,000.00	0.00	$ -	100.00%
D-8	Additonal Sanitary Manhole Rebuild	$ 2,500.00	LSUM	1.00	$ 2,500.00	1.00	$ 2,500.00	1.00	$ 2,500.00	0.00	$ -	100.00%
D-9	Additional Catchbasin Rebuild w/Casting	$ 1,500.00	LSUM	1.00	$ 1,500.00	1.00	$ 1,500.00	1.00	$ 1,500.00	0.00	$ -	100.00%
		Totals ==>			$ 207,395.91		$ 207,395.91		$ 207,395.91		$ -	100.00%

PR 2 Participating (Road) Costs ==> $ 3,682.50

Total Participating (Road) Costs ==> $ 147,299.91

PR 2 Non-Participating (Sewer) Costs ==> $ 1,502.40

Total Non-Participating (Sewer) Costs ==> $ 60,096.00

Total Construction Costs ==> $ 207,395.91

Total Retainage ==> $ -

Total Eligible to Date ==> $ 207,395.91

Less Previous Payments ==> $ 202,211.01

Amount Due This Application ==> $ 5,184.90

Balance to Finish, Plus Retainage ==> $ -

Gmail

Willie DuPont <wdupont@villageofontonagon.org>

FW: REQUEST FOR SUPPORT LETTER - MDOT EV application

1 message

ontclerk@jamadots.com <ontclerk@jamadots.com> Thu, Aug 15, 2024 at 3:50 PM
To: wdupont@villageofontonagon.org

From: Jerald Wuorenmaa <jwuorenmaa@wuppdr.org>
Sent: Thursday, August 15, 2024 3:51 PM
To: Paul Anderson <andersonp@ironwoodmi.gov>; Robert Brown <citymanager@CITYOFWAKEFIELDMI.GOV>; Kori Weisinger <ontclerk@jamadots.com>; manager@lansemi.org
Subject: REQUEST FOR SUPPORT LETTER - MDOT EV application
Importance: High

Hi All,

MDOT is applying for the federal NEVI CFI program for EV chargers. This is the one we discussed last summer when I was trying to put together a regional application, as you may recall.

Their intent is to sub-grant funds to local recipients, including DCFC (level 3) chargers in rural communities. MDOT applied for this program last year as well, but at that time they were only focusing on major highway corridors.

They asked me for input on this one and I gave them all the detail I could on WUP needs/opportunities.

If you could provide a letter of support from your municipality, they and I would appreciate it! I only received the template today. It is attached.

Let me know if you can provide it – they are hoping for at least one or two letters from local governments.

Jerald (Jerry) Wuorenmaa, Executive Director

Western U.P. Planning & Development Region (WUPPDR)

400 Quincy St 8th Floor, Hancock, MI 49930

Working primarily remotely in Bergland, MI

(906) 482-7205 x111, jwuorenmaa@wuppdr.org

Draft MDOT CFI Letter of Support.docx
25K

The Honorable Pete Buttigieg
Office of the Secretary
United States Department of Transportation
1200 New Jersey Avenue, S.E.
Washington, D.C. 20590

Dear Secretary Buttigieg:

The ___Name of the Organization____ is pleased to submit this letter of support for the Michigan Department of Transportation's (MDOT) application to the Charging and Fueling Infrastructure (CFI) Discretionary Grant Program (Community Charging). This project will expand or fill gaps in public access to charging/fueling infrastructure; prioritize projects in rural areas, low- and moderate-income neighborhoods, communities with a low ratio of private parking or high-ratio of multi-unit dwellings; and support a reduction in greenhouse gas emissions from the transportation sector.

The project is designed to complement the National Electric Vehicle Infrastructure (NEVI) program by deploying chargers in priority locations with partners who may lack the technical and financial resources to apply for funding on their own, or do not qualify for projects from the state managed NEVI program. This approach will increase charger accessibility, especially in disadvantaged and rural areas, while maximizing the likelihood of utilization for this equipment. The project aims to deploy Level 2, and Direct Current Fast Chargers (DCFC) across Michigan at eligible sites representing five categories selected based on need and federal program priorities: Urban Disadvantaged Communities, Rural Communities, Public Libraries, Educational Institutions (Community Colleges and Universities), and Tribal Lands. MDOT has indicated that they anticipate applying for the maximum amount of federal funds available under this program - $15 million – which would be a crucial resource in the effort to help Michigan and stakeholders like us achieve the ambitious goals set forth in Michigan's MI Healthy Climate plan and the MI Future Mobility plan.

If awarded, this application would provide a new source of funding that could support our goals of [XXX... *Description of your existing, or potential project, that includes possible locations, charger types, use cases, proximity to multi-dwelling housing, gathering places, tourism, disadvantaged communities etc.]*

We are happy to submit this letter of support for MDOT's application for the Charging and Fueling Infrastructure Discretionary Grant Program and look forward to working with the department to advance the equitable installation of EV chargers in Michigan. If you have any further questions, please contact me at _____Phone_____ or _____e-mail____.

Sincerely,

To: Village of Ontonagon,
Referencing Resolution No. 2020-03
RESOLUTION TO VACATE BALSAM STREET RIGHT-OF-WAY
BEACH-PARKWAY ADDITION

To whom it may concern:

It appears that "a request to abandon the unimproved right-of-way of Balsam Street in the Beach Parkway Subdivision" was supported by the Village Council on the 24th day of February 2020 at 6:00 p.m. eastern standard time.

Question: I, Bruce Ruutila, was owner of the property on February 24, 2020 and believed the intention was "to vacate Balsam Street Right-of-Way' in total. What needs to be done to amend (or add to) the Resolution No. 2020-03 to read: The Balsam Street adjacent to lots 2 and 3 of Block 15 and lots 9 and 10 of Block 14 in the Beach-Parkway Subdivision shall be vacated?

Thank you for the help in settling this issue. Jack and Anne Ellefson have bought lots 2 and 3 in Block 15 and expected the Balsam Street adjacent to them was part of the purchase.

Please pardon me if I misunderstood the agreement.

Thank you,

Bruce Ruutila
307 Walnut St.
Ontonagon

906-884-4340
knberg@jamadots.com
August 15, 2024

Bruce Ruutila
8-15-24

RESOLUTION No. 2020-03
VILLAGE OF ONTONAGON
RESOLUTION TO VACATE BALSAM STREET RIGHT-OF-WAY
BEACH-PARKWAY ADDITION

Minutes of a regular meeting of the Village Council of the Village of Ontonagon held in the Ontonagon Village Council chambers on the 24nd day of February 2020 at 6:00 pm eastern standard time.

PRESENT: President

The following preamble and resolution were offered by Trustee Marks, with a second by Trustee Mogan .

WHEREAS, a Resolution was previously adopted by the village Council which determined that it may be advisable to a portion of Balsam Street in The Beach-Parkway Subdivision and;

WHEREAS, public notice of the aforementioned hearing was duly given pursuant to, and in compliance with, the Open Meetings Act, being Act 267, Public Acts of Michigan for 1976; and

WHEREAS, the aforementioned hearing was held before the Village Council on the date of this Resolution and no objections were made to the proposed vacation;

THEREFORE BE IT RESOLVED THAT the following potion of Balsam Street in The Beach-Parkway Subdivision shall be, and hereby is, vacated pursuant to MCL 67.13 and other statutes relating thereto made and provided:

> ***The portion of Balsam Street adjacent to lots 13, 14, & 15 in block 14 and lot 1 in block 15, in the Beach-Parkway Subdivision be vacated and the property be conveyed to Donald and Barbara Kulis, the adjacent property owners. .***

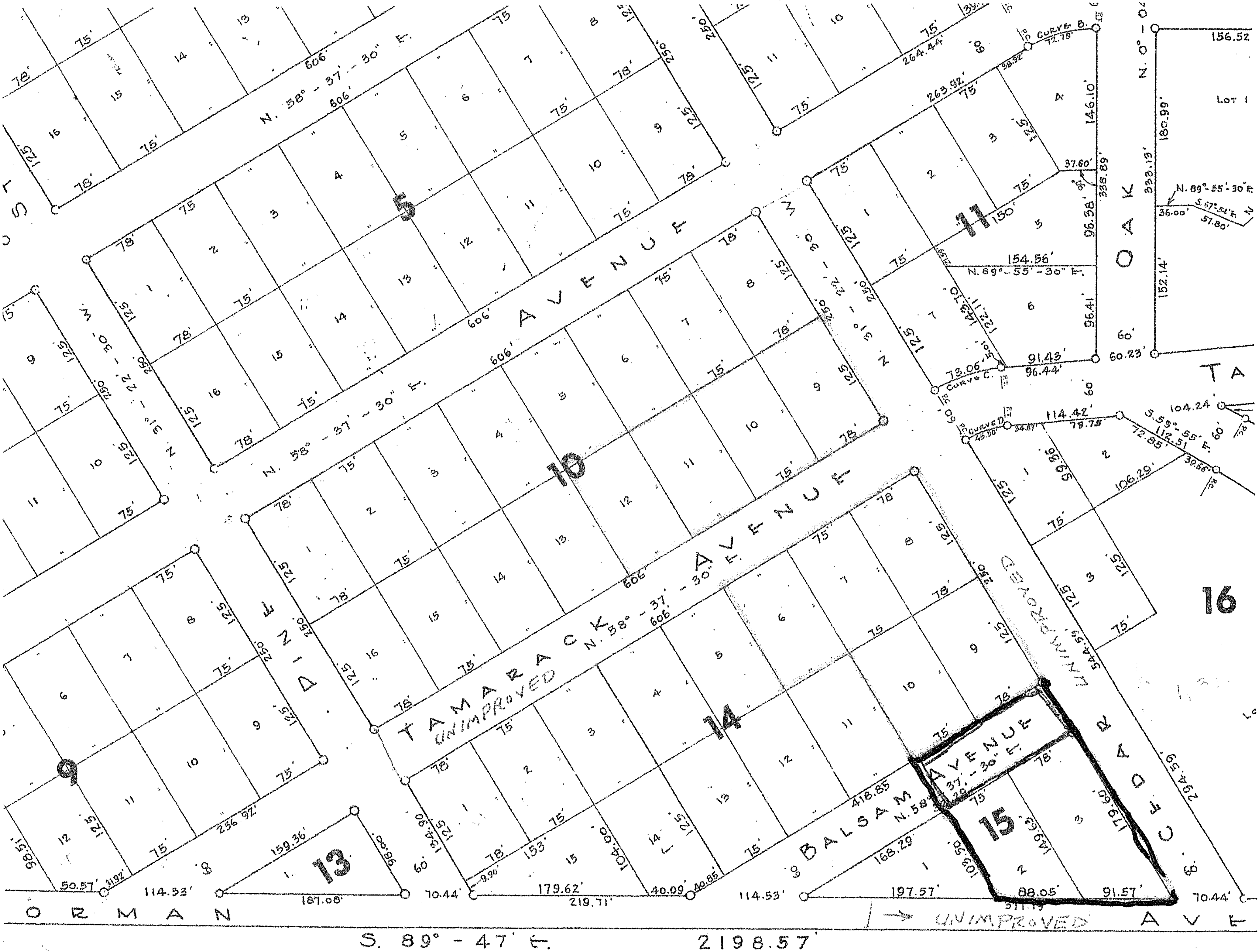
A copy of the Resolution shall be certified by the Clerk of the Village of Ontonagon and recorded in the office of the Register of Deeds for Ontonagon County, Michigan.

Roll call vote:
AYE:
NAY:

Resolution adopted on February 24, 2020.

I, Kori Weisinger Village Clerk of the Village of Ontonagon, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Village Council of the Village of Ontonagon at a regular meeting held on February 24, 2020, and that this meeting was conducted and public notice of this meeting was given pursuant to and in full compliance with the Open meetings Act, being Act 267 of the Public Acts of Michigan in 1976, and that the minutes of this meeting were kept and will be or have been made available as required by this act.

____
Kori Weisinger, Village Clerk



ORMAN
S. 89° - 47' E.
2198.57
TAMARACK AVENUE
UNIMPROVED
BALSAM AVENUE
CEDAR
UNIMPROVED
PINE
AVENUE
OAK
N. 58° - 37' - 30" E.
N. 31° - 22' - 30" W.
N. 89° - 55' - 30" E.
5
9
10
11
13
14
15
16

August 12, 2024

Willie DuPont
City Manager, Ontonagon
315 Quartz St
Ontonagon, MI 49953

Subject: Brown Water
Property at 3 Maple St.
White Pine, MI 49971

Dear Mr. DuPont:

I am submitting to you a letter for a reconsideration to proceed with the assessment of the water problem that exist (brown water) at 3 Maple St, White Pine, MI, my residence.

This problem has been shared with your office since April 2022. Since that time, we have been communicating off and on with actions taken by you and me to find a fix to this problem. As of this date, the problem still exists. I have done everything I can to alleviate this problem with no resolution. The question is whether the Village has done all they could to correct this problem.

I ask that that the Village continue the assessment to this problem and to take the appropriate action, as necessary. Call me if you have any questions or need additional information. I am anxious to hear from you soon.

Sincerely yours,

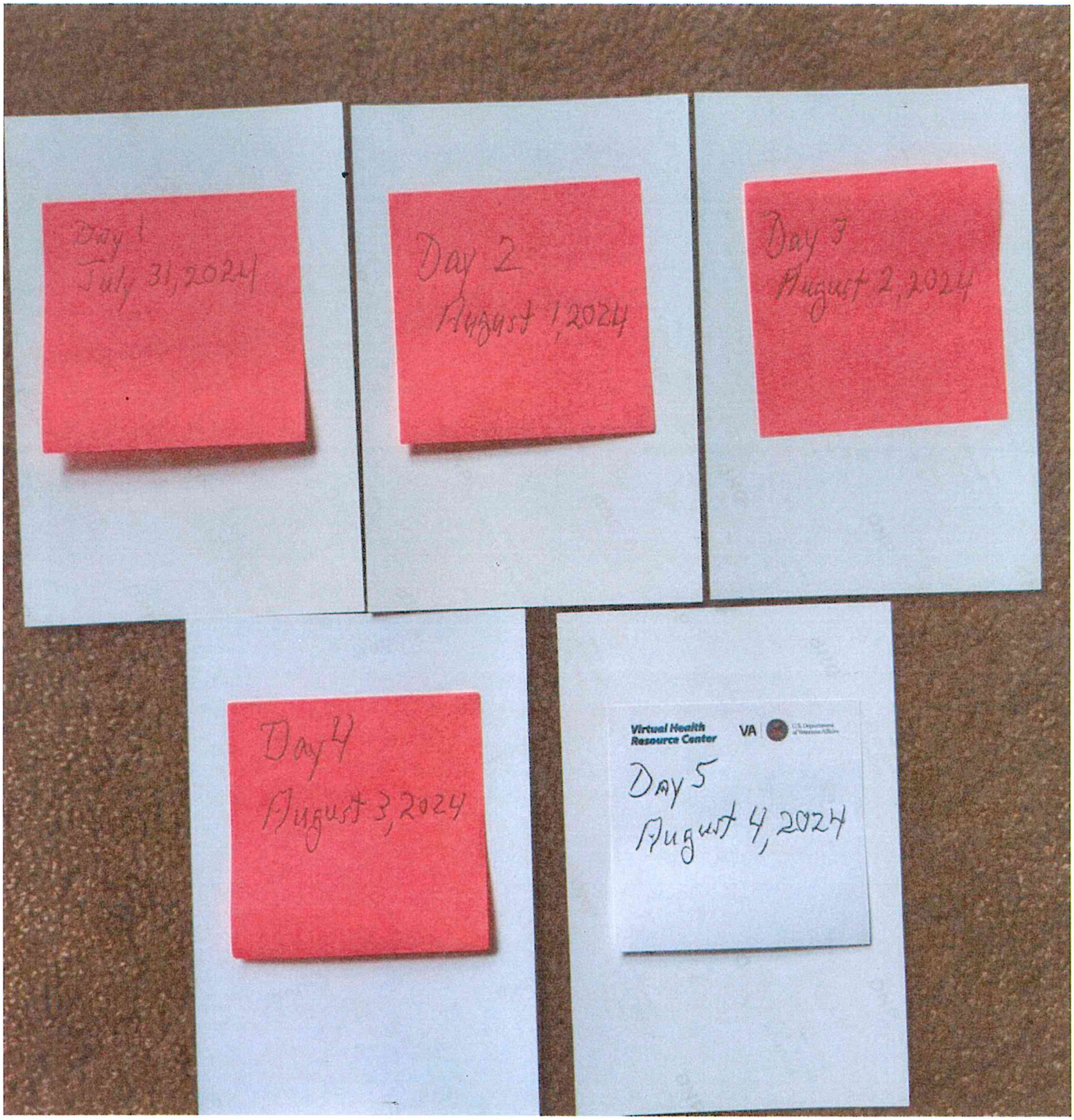
Ed Garcia

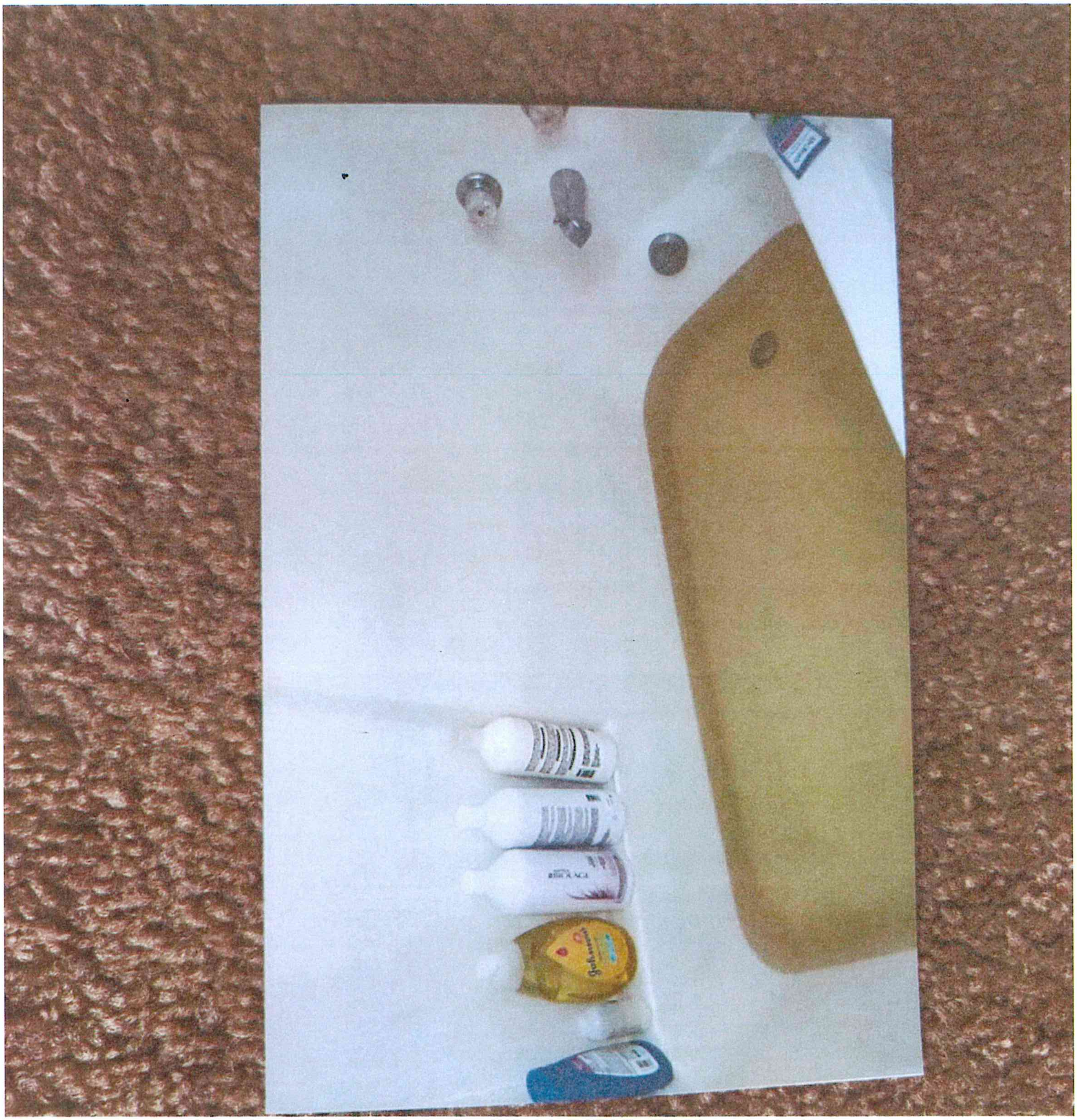
Ed Garcia
3 Maple St, White Pine, MI 49971
Cell Phone: 906-365-2527
Home Phone: 906-885-5527

Enclosures:

- Images – Water filters (Day 1 – Day 5 / July 31, 2024 – August 4, 2024)
  Bathtub – April 20, 2022

Cc: Pam Coey, President
Donn Atanasoff, Attorney at Law


Day 1
July 31, 2024
Day 2
August 1, 2024
Day 3
August 2, 2024
Day 4
August 3, 2024
Virtual Health Resource Center
VA
U.S. Department of Veterans Affairs
Day 5
August 4, 2024



No coliform for these tests per ...

BACTERIOLOGICAL ANALYSIS OF WATER
VILLAGE OF ONTONAGON
ONTONAGON WATER FILTRATION PLANT
LABORATORY 5030

	Time	Date	Operator
Time received at:	935 A	8-1-24	JG
Time planted:	935 A	8-1-24	JG
Time Out:	1030 A	8-2-24	JG

Report results to:

Name Ed Garcia

Street 3 Maple

City ______________, MI 49953

Phone/ Email: ______________

Samples must reach the laboratory within 30 hours of collection for water supplies.

WSSN	☐ Water Supply Serves Public	☐ Well - Serves Single Family Dwelling
Well Owner or System Name		Sampling Point - Faucet, Tap, etc.
Collected by - Name: Ed Garcia	Date: 7-31-24	Time: ? am pm
Collected At - Street Address: 3 maple - Pre filter #1	Village, City or Twp.	County

PUBLIC WATER SUPPLY ONLY

Kind of Sample	Purpose of Sample
☐ Raw Water	☐ Routine Monitoring
Well Name ______	☐ Construction/Repair
☐ Plant Tap	☐ Check Sample - Previous Positive
☐ Distribution System	☐ Resample - previous overgrowth result
Chlorine Residual ____ ppm	

Chain of Command

Relinquished by ______

Date / Time ______

Received by ______

Date / Time ______

Test Method Used:

Most probable number ☐

Presence/Absent ☒ colisure

Coliform present ☐ Yes ☒ No

E-Coli present ☐ Yes ☒ No

BACTERIOLOGICAL ANALYSIS OF WATER
VILLAGE OF ONTONAGON
ONTONAGON WATER FILTRATION PLANT
LABORATORY 5030

	Time	Date	Operator
Time received at:	935 A	8-1-24	JG
Time planted:	935 A	8-1-24	JG
Time Out:	1030 A	8-2-24	JG

Report results to:

Name Ed Garcia

Street 3 Maple

City ______________, MI 49953

Phone/ Email: ______________

Samples must reach the laboratory within 30 hours of collection for water supplies.

WSSN	☐ Water Supply Serves Public	☐ Well - Serves Single Family Dwelling
Well Owner or System Name		Sampling Point - Faucet, Tap, etc.
Collected by - Name: Ed Garcia	Date: 7-31-24	Time: ? am pm
Collected At - Street Address: 3 maple - Pre filter #2	Village, City or Twp.	County

PUBLIC WATER SUPPLY ONLY

Kind of Sample	Purpose of Sample
☐ Raw Water	☐ Routine Monitoring
Well Name ______	☐ Construction/Repair
☐ Plant Tap	☐ Check Sample - Previous Positive
☐ Distribution System	☐ Resample - previous overgrowth result
Chlorine Residual ____ ppm	

Chain of Command

Relinquished by ______

Date / Time ______

Received by ______

Date / Time ______

Test Method Used:

Most probable number ☐

Presence/Absent ☒ colisure

Coliform present ☐ Yes ☒ No

E-Coli present ☐ Yes ☒ No

No charge per Dept

BACTERIOLOGICAL ANALYSIS OF WATER
VILLAGE OF ONTONAGON
ONTONAGON WATER FILTRATION PLANT
LABORATORY 5030

	Time	Date	Operator
Time received at:	9354	8-1-24	JC
Time planted:	9351	8-1-24	JC
Time Out:	1030A	8224	JC

Report results to:

Name Ed Garcia

Street

City ______, MI 49953

Phone/ Email:

Samples must reach the laboratory within 30 hours of collection for water supplies.

WSSN	☐ Water Supply Serves Public	☐ Well - Serves Single Family Dwelling	
Well Owner or System Name		Sampling Point - Faucet, Tap, etc.	
Collected by - Name: Ed Garcia		Date: 7-31-24	Time: ? am pm
Collected At - Street Address: 3 Maple – Kitchen faucet	Village, City or Twp.		County

PUBLIC WATER SUPPLY ONLY	
Kind of Sample	Purpose of Sample
☐ Raw Water Well Name______ ☐ Plant Tap ☐ Distribution System Chlorine Residual ppm	☐ Routine Monitoring ☐ Construction/Repair ☐ Check Sample - Previous Positive ☐ Resample - previous overgrowth result

Chain of Command	
Relinquished by	
Date / Time	
Received by	
Date / Time	

Test Method Used:

Most probable number		☐
Presence/Absent		☒ colisure
Coliform present	☐ Yes	☒ No
E-Coli present	☐ Yes	☒ No

Western U.P. Planning & Development Region Commission (WUPPDR)

Please Join Us at Our
55th Annual Meeting

Monday, September 16, 2024

Bonfire Grill @ The Continental Fire Company
408 E Montezuma Ave, Houghton, MI

Social Hour:	5:00 PM (ET)
Business Meeting (during social hour):	5:00 PM (ET)
Dinner & Program:	6:00 PM (ET)

Program

Welcome and Introductions
2024 Oreste Chiantello Award Presentation

Guest Speakers
Marty Fittante, CEO, Invest UP
Todd Brassard, Vice President/COO, Calumet Electronics, and/or
Dr. Meredith LaBeau, CTO, Calumet Electronics

--------------------------- Cost of attendance is $25.00 per person -------------------------

Mail with payment to: WUPPDR, 400 Quincy St., 8th Floor, Hancock, MI 49930

Please note who will be in attendance.
WUPPDR Commissioners **receive a complimentary dinner.**

Name ______________________________ Name ______________________________

Please RSVP by September 6, 2024