

ONTONAGON VILLAGE COUNCIL MEETING

HELD AT 5:00 PM ON MONDAY, SEPTEMBER 9, 2024

AT 315 QUARTZ STREET, ONTONAGON

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

ABSENT: Ken Waldrop

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

CALL TO ORDER – ROLL CALL

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

None.

APPROVAL OF CONSENT AGENDA:

None.

APPROVAL OF AGENDA:

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

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

NAY: None

ABSENT: Waldrop

APPROVAL OF BILLS

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

ROLL CALL

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

NAY: ~~Waldrop~~

ABSENT: Waldrop

APPROVAL OF COUNCIL MINUTES

A motion was made by Hopper, second by Perry (CARRIED) to approve the Council Minutes of August 26, 2024.

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

NAY: None

ABSENT: Waldrop

REPORTS

a. Manager's Report

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. We will sign the Notice to Proceed after the pre-construction meeting which is scheduled for Sept 10th which is tomorrow.

DWAM Grant: The initial verifications have been performed on 92 service lines around the Village. 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.

Year-End 3/31/24 Audit: The Village is on track to file the Audit and related documents by the September 30, 2024 deadline.

UNFINISHED BUSINESS:

a. MERS Update

We paid MERS \$50,251 on August 29th. This payment was due on September 20th. We are current with our MERS payments and our next payment will be due on October 20th. We will be making this in late September.

At this time, the Michigan Enhancement Grant that the Village received will cover the next 19 monthly payments. All grant funds must be used prior to September 30, 2026.

b. Infrastructure Committee Recommendation: Water Complaint at 3 Maple St., White Pine

A motion was made by Seid, second by Rebholz (CARRIED) to accept Infrastructure Committee Recommendation of no action for the Water Complaint at 3 Maple St., White Pine.

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

NAY: None

ABSENT: Waldrop

c. 2018 John Deere Motor Grader Quote – FDCVT Grant #210157-24

A motion was made by Rebholz, second by Marks (CARRIED) to purchase the 2018 John Deere Motor Grader.

ROLL CALL

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

NAY: None

ABSENT: Waldrop

d. Department of Licensing and Regulatory Affairs Municipal Notification

Letter from Department of Licensing and Regulatory Affairs was discussed.

NEW BUSINESS:

a. MOVE-UP Letter of Support

A motion was made by Rebholz, second by Hopper (CARRIED) to approve the MOVE-UP Request for Letter of Support.

AYES: Rebholz, Hopper, Marks, Seid, Coey

NAY: Perry

ABSENT: Waldrop

b. Abandonment Request – Portions of Iron St. and Second St.

A motion was made by Seid, second by Rebholz (CARRIED) to accept the Abandonment Request for Portions of Iron St. and Second St.

ROLL CALL

AYES: Seid, Rebholz, Hopper, Marks, Coey

NAY: Perry

ABSENT: Waldrop

c. 610 South Fourth Bus Issue

A motion was made by Rebholz, second by Seid (CARRIED) to send a letter to Sherry Lynn Davis regarding bus on her property.

AYES: Rebholz, Seid, Hopper, Marks, Coey

NAY: Perry

ABSENT: Waldrop

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

President Coey recommended the ordinance regarding chickens be reviewed by Community Development.

It was moved by Hopper, second by Rebholz to adjourn at 5:35 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk


Approved