

ONTONAGON VILLAGE COUNCIL MEETING

HELD AT 5:00 PM ON MONDAY, SEPTEMBER 23, 2024

AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Lyle Perry, Elmer Marks Jr., Mike Rebholz, Debra Seid, Pro Tem Sarah Hopper

ABSENT: Ken Waldrop, President Pam Coey

At 5:00 p.m. the meeting was called to order by Pro Tem Hopper 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: Village Housing August 13, 2024

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

AYE: Marks, Seid, Perry, Rebholz, Hopper

NAY: None

ABSENT: Waldrop, Coey

APPROVAL OF AGENDA:

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

AYE: Rebholz, Perry, Marks, Seid, Hopper

NAY: None

ABSENT: Waldrop, Coey

APPROVAL OF BILLS

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

ROLL CALL

AYE: Seid, Rebholz, Marks, Perry, Hopper

NAY: None

ABSENT: Waldrop, Coey

APPROVAL OF COUNCIL MINUTES September 9, 2024

A motion was made by Seid, second by Rebholz (CARRIED) to approve the Council Minutes of September 9, 2024 as amended.

ROLL CALL

AYE: Seid, Rebholz, Perry, Marks, Hopper

NAY: None

ABSENT: Waldrop, Coey

REPORTS

a. Financial Report

Financial Reports are part of the packet and available on the website.

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.

NEW BUSINESS:

a. Ontonagon County Airport Porta-John Request

A motion was made by Perry, second by Rebholz (CARRIED) to approve the Ontonagon County Airport Porta-John Request.

AYES: Perry, Rebholz, Marks, Seid, Hopper

NAY:

ABSENT: Waldrop, Coey

b. Dorner Quote

A motion was made by Rebholz, second by Seid (CARRIED) to approve a water pump rebuild for \$6,294.00 and request quotes for a new pump.

ROLL CALL

AYES: Rebholz, Seid, Marks, Perry, Hopper

NAY:

ABSENT: Waldrop, Coey

c. RRC Essentials Designation

The RRC Essentials Designation was discussed.

d. Application for Water/Sewer Service (Extended Service)

A motion was made by Rebholz, second by Perry (CARRIED) to refer the application to the Infrastructure Committee.

ROLL CALL

AYES: Rebholz, Perry, Marks, Seid, Hopper

NAY:

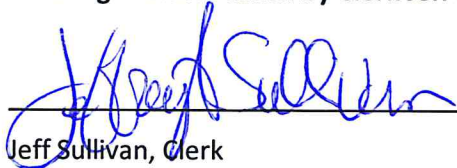
ABSENT: Waldrop, Coey

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

Marina dredging was discussed and safe harbor explained. Concerns about dogs off leash and cleaning up after dogs were also discussed.

It was moved by Rebholz, second by Perry to adjourn at 5:21 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk


Approved