

ONTONAGON VILLAGE COUNCIL MEETING

HELD AT 5:00 PM ON MONDAY, NOVEMBER 11, 2024

AT 315 QUARTZ STREET, ONTONAGON

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

~~Resident discussed Marina dredge freezing.~~ Resident discussed Marina dredge freezing and if the dredging will be completed and equipment removed.

APPROVAL OF CONSENT AGENDA AS AMENDED: Personnel Committee October 22, 2024, November 6, 2024.

A motion was made by Seid, second by Rebholz (CARRIED), to approve the consent agenda ~~agenda~~ as amended.

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

NAY: None

ABSENT: Waldrop

APPROVAL OF AGENDA:

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

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

NAY: None

ABSENT: Waldrop

APPROVAL OF BILLS

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

ROLL CALL

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

NAY: None

ABSENT: Waldrop

APPROVAL OF COUNCIL MINUTES October 28, 2024

A motion was made by Rebholz, second by Hopper (CARRIED) to set aside the Council Minutes of October 28, 2024.

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

NAY: None

ABSENT: Waldrop

REPORTS

a. Manager's Report

None.

UNFINISHED BUSINESS:

a. MERS Update

We paid MERS \$50,251 on October 24th. This payment was due on November 20th. We are current with our MERS payments and our next payment will be due on December 20th. We will be making this payment in late November. At this time, the Michigan Enhancement Grant that the Village received will cover the next 17 monthly payments. All grant funds must be used prior to September 30, 2026.

b. Re-Appointments Village Housing Commission

A motion was made by Rebholz, second by Seid (CARRIED) to re-appointment Sylvia Lehto to the Housing Commission.

ROLL CALL

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

NAY: None

ABSENT: Waldrop

c. Re-Appointments Planning Commission

Council decided to hold off on the Planning Commission reappointment until next meeting.

d. Raw Water Pump Quotes

A motion was made by Marks, second by Rebholz (CARRIED) to accept the Raw Water Pump Quotes from Dorner in the Amount of \$27,058.00.

ROLL CALL

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

NAY: None

ABSENT: Waldrop

NEW BUSINESS:

a. Personnel Committee Recommendations

A motion was made by Rebholz, second by Marks (CARRIED) to approve the one time remuneration of \$5000.00 for the Village Manger and Office Manager.

ROLL CALL

AYE: Rebholz, Marks, Hopper, Perry, Coey

NAY: None

ABSTAIN: Seid

ABSENT: Waldrop

A motion was made by Seid, second by Rebholz (CARRIED) to approve the village manager's wage increase to thirty dollars per hour with benefits.

ROLL CALL

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

NAY: None

ABSENT: Waldrop

Council recommended wage increase for office manager to personnel committee for review. Council recommended policy for office staff is created and reviewed by village manager and lawyer.

b. WUPPDR Request for Letter of Support

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

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

NAY: None

ABSENT: Waldrop

c. Deficit Elimination Plan Denial

The Deficit Elimination Plan Denial was review by the Village Council.

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

a. Removal of Safe in Village Council

b. Thank You to Veterans on Veterans Day

It was moved by Hopper, second by Rebholz to adjourn at 5:31 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk


Approved