

ONTONAGON VILLAGE COUNCIL MEETING

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

AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Lyle Perry, Mike Rebholz, Debra Seid, Dorothy Sharkey, Matt Wiesen, Pro-Tem Sarah Hopper, 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):

Resident requested the Marina be plowed throughout the winter for ice fisherman.

APPROVAL OF CONSENT AGENDA AS AMENDED: Finance Committee 11/25/2024

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

AYE: Rebholz, Seid, Hopper, Perry, Sharkey, Wiesen, Coey

NAY: None

ABSENT: None

APPROVAL OF AGENDA AS AMENDED:

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

AYE: Perry, Hopper, Rebholz, Seid, Sharkey, Wiesen, Coey

NAY: None

ABSENT: None

APPROVAL OF BILLS

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

ROLL CALL

AYE: Seid, Wiesen, Hopper, Perry, Rebholz, Sharkey, Coey

NAY: None

ABSENT: None

APPROVAL OF COUNCIL MINUTES AS AMENDED: November 25, 2024

A motion was made by Hopper, second by Sharkey (**CARRIED**) to approve the Council Minutes of November 25, 2024 as amended.

AYE: Hopper, Sharkey, Perry, Rebholz, Seid, Wiesen, Coey

NAY: None

ABSENT: None

REPORTS

a. Manager's Report

Clean Water State Revolving Funds: The SRF Wastewater Improvements Project began on October 7th. Routsala Construction was able to get a good portion of the project completed before the snow hit. They are done for the year and will be starting again in the Spring. The project is approximately 1/5th complete and is to be substantially complete by July 3, 2026 with final completion slated for August 14, 2026. For more details about the project, please refer to the Plans/Reports page on the Village's website. Under the Clean Water State Revolving Fund (CWSRF) tab, a draft copy of the Project Plan can be reviewed.

Snow Plowing: Winter parking restrictions are now in effect. Please do not park on Village streets between the hours of 2:30am and 7am. Our crew does an outstanding job of removing snow so everyone can get where we need to go regardless of how much snow we get. Their jobs are tough and if vehicles are parked in their way, significantly tougher.

UNFINISHED BUSINESS:

a. MERS Update

We paid MERS \$50,251 on November 25th. This payment was due on December 20th. We are current with our MERS payments and our next payment will be due on January 20th. We will be making this payment in late December.

At this time, the Michigan Enhancement Grant that the Village received will cover the next 16 monthly payments. All grant funds must be used prior to September 30, 2026.

NEW BUSINESS:

a. Bank Statement Reconciliations

It was agreed the front page of the Bank Statements would be added as part of the packet.

b. Christmas Bonus

A motion was made by Rebholz, second by Hopper (CARRIED) to approve a Holiday Enhancement gift card to 13 village employees.

ROLL CALL

AYE: Rebholz, Hopper, Perry, Sharkey, Wiesen, Coey

ABSTAIN: Seid

NAY: None

ABSENT: None

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

An AD HOC meeting regarding the Recreation Center will be held on Thursday December 12, 2024 at 2:00 pm in the council chambers.

It was moved by Seid, second by Hopper to adjourn at 5:22 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan


Jeff Sullivan, Clerk


Approved