

ONTONAGON VILLAGE COUNCIL MEETING

HELD AT 5:00 PM ON MONDAY, JANUARY 27, 2025

AT 315 QUARTZ STREET, ONTONAGON

PRESENT: Lyle Perry, Mike Rebholz, Debra Seid, Dorothy Sharkey, Matt Wiesen

ABSENT: Pro-Tem Sarah Hopper, President Pam Coey

At 5:00 p.m. the meeting was called to order by Council Member Rebholz 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: Finance Committee December 23, 2024; Marina Commission December 19, 2024; Planning Commission November 20, 2024 & December 18, 2024.

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

AYE: Seid, Wiesen, Perry, Rebholz, Sharkey

NAY: None

ABSENT: Hopper, Coey

APPROVAL OF AGENDA:

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

AYE: Sharkey, Perry, Rebholz, Seid, Wiesen

NAY: None

ABSENT: Hopper, Coey

APPROVAL OF BILLS:

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

ROLL CALL

AYE: Perry, Seid, Rebholz, Sharkey, Wiesen

NAY: None

ABSENT: Hopper, Coey

APPROVAL OF COUNCIL MINUTES: January 13, 2025

ROLL CALL

A motion was made by Seid, second by Perry (CARRIED) to approve the Council minutes as presented.

AYE: Seid, Perry, Rebholz, Sharkey, Wiesen

NAY: None

ABSENT: Hopper, Coey

REPORTS

a. Financial Report

Financial Reports are available online and in the packet.

UNFINISHED BUSINESS:

a. MERS Update

We paid MERS \$50,251 on December 19th. This payment was due on January 20th. We are current with our MERS payments and our next payment will be due on February 20th. We will be making this payment in later this week.

At this time, the Michigan Enhancement Grant that the Village received will cover the next 15 monthly payments. All grant funds must be used prior to September 30, 2026.

b. Chicken Ordinance

The chicken ordinance was discussed but a determination will not be made until the complete findings from the Community Development Committee's second meeting on February 5, 2025 are presented.

c. Recreation Center Lease

A motion was made by Perry, second by Wiesen (CARRIED) to send the Village of Ontonagon Recreation Facility Lease agreement to the Village attorney.

ROLL CALL

AYE: Perry, Wiesen, Rebholz, Seid, Sharkey

NAY:

ABSENT: Hopper, Coey

d. Posting Village Council Meeting Videos Online

A motion was made by Perry, second by Seid (CARRIED) to adhere to the traditional method of recording the minutes for the meetings.

ROLL CALL

AYE: Perry, Seid, Rebholz, Sharkey

NAY: Wiesen

ABSENT: Hopper, Coey

NEW BUSINESS:

a. Ruotsala Construction Application for Payment No. 2

A motion was made by Seid, second by Wiesen (CARRIED) to approve the Ruotsala Construction Application for Payment No. 2.

ROLL CALL

AYE: Seid, Wiesen, Perry, Rebholz, Sharkey

NAY: None

ABSENT: Hopper, Coey

b. Confirmation of Committee Appointments

A motion was made by Seid, second by Perry (CARRIED) to appoint the current members of the Infrastructure Committee.

ROLL CALL

AYE: Seid, Perry, Rebholz, Sharkey, Wiesen

NAY: None

ABSENT: Hopper, Coey

A motion was made by Sharkey, second by Wiesen (CARRIED) to appoint the current members of the Finance Committee.

ROLL CALL

AYE: Sharkey, Wiesen, Perry, Rebholz, Seid

NAY: None

ABSENT: Hopper, Coey

A motion was made by Perry, second by Seid (CARRIED) to appoint the current members of the Community Development Committee.

ROLL CALL

AYE: Perry, Seid, Rebholz, Sharkey, Wiesen

NAY: None

ABSENT: Hopper, Coey

A motion was made by Seid, second by Perry (CARRIED) to appoint the current members of the Personnel Committee.

ROLL CALL

AYE: Seid, Perry, Rebholz, Sharkey, Wiesen

NAY: None

ABSENT: Hopper, Coey

ANNOUNCEMENTS – OTHER COUNCIL BUSINESS

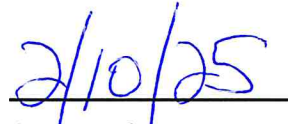
Council Member Seid and Council Member Rebholz stated the Department of Public Works deserves a big thank you for the work they have done with the roads this winter.

It was moved by Perry, second by Wiesen to adjourn at 5:28 p.m.

Meeting Minutes taken by Clerk Jeff Sullivan



Jeff Sullivan, Clerk



Approved