Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday September 16th, 2025
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:15 PM by Board President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday September 16th, 2025. Present were Rich Ernest, Robert Seid, Sylvia Lehto, and Danielle Reath, absent was Dot Phillips. Also present was Secretary Karen Jackson.

Public Comment – Pot holes in front of the office needs to be fixed. ED will call the village office.

Approval of Agenda – Motion was made by R Seid, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by D Reath, to approve the meeting minutes from August 19th as presented. All voting aye, motion carried.

Financial Report – Motion was made by S Lehto, supported by D Reath, to accept the financial reports, including FY 2025 end, as presented and place on file. All voting aye, motion carried.

Executive Directors Report –

- Kitchen project is on track. I have a sample sink and faucet and cabinets are in the works. We will also need more flooring and stoves
- The 9 new trees have been planted and look good. We are waiting for the 4 trees that has been approved to be cut down to be put on the schedule.
- Fall color tour ORV ride is on the 25th. They will not be bringing the school bus to Housing parking lot due to the lack of individuals that have signed up in the past. Anyone wanting to go must sign up by the 22nd.
- I will be on vacation from the 22nd to the 26th. Billy will be gone from the 26th to the 30th.

Motion was made by R Seid, supported by S Lehto, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – None

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by D Reath, supported by S Lehto, to acknowledge and approve the Expenditure for the month of September, Aye – D Reath, S Lehto, R Ernest and R Seid. Nay-none, motion carried.

Unfinished Business

- Motion was made by R Ernest, supported by D Reath, to approve the proposal presented by REMC1 to provide managed services for our computer system. Aye – R Ernest, D Reath, R Seid and S Lehto, Nay – none, motion carried.

New Business.

- Motion was made by R Ernest, supported by D Reath, to approve the new Flat Rate Rent of $542 for a one bedroom and $594 for the two bedrooms effective December 31, 2025 Aye – R Ernest, D Reath and S Lehto, Nay – R Seid, motion carried.
- Dot Phillips term ends as of October 31, 2025.
- Motion was made by R Ernest, supported by S Lehto, to adjust the budget for FY 2026 as follows: increase 7540 Building Improvements to $40,650, 4320 Electric to $80,000 and Natural Gas to $100. Aye – R Ernest, S Lehto, D Reath and R Seid, nay – none, motion carried.
- Resident damaged a washing machine so that it no longer is in working condition. Ed will get prices for a new one that will help the board determine what to charge the resident.

Commissioners Comments – none

Next Meeting date – October 21st, 2025 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Reath, supported by R Seid, to adjourn the meeting at 5:50 PM.

Robert Seid Jr (Vice) 21st Oct 25
Chairperson Date

Kara Jackson 10-21-25
Secretary Date