

ONTONAGON VILLAGE COUNCIL MEETING
HELD AT 6:00 PM ON MONDAY, JULY 8, 2013
AT 315 QUARTZ STREET, ONTONAGON

PRESENT: President Johnson; Trustees: J. Cane, E. Marks, D. Kattelus, T. Smydra, T. Banse, and Manager, J. Erickson

ABSENT: J. Hamm
CALL TO ORDER:

AT 6:00 pm the meeting was called to order and the Pledge of Allegiance was led by President Johnson.

AGENDA:

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

ITEMS FROM THE FLOOR: None

APPROVAL OF MINUTES:

A motion was made by Cane, second by Kattelus, (CARRIED) to approve the Village Council Minutes of June 24, 2013.

APPROVE THE CURRENT BILLS:

A motion was made by Kattelus, second by Marks, (CARRIED) to approve payment of the current bills for July in the amount of \$ 83,023.47.

ROLL CALL:

AYES: President Johnson, Trustees: Kattelus, Marks, Smydra, Banse, Cane

Nays: None

ABSENT: Hamm

The Finance Committee approved to roll over the CD's that are up for renewal. One to the Miners State Bank at .35% for 6 months, and 2 CD's at .75% for 6 months at the State Bank of Ewen.

Managers' Report:

1. Lansing – The legislature is on summer break. They adjourned without taking any action on transportation funding, so expect that to be the hot topic in September. On the Federal side, the Marketplace Fairness Act was passed allowing collection of sales

taxes for internet sales. Michigan’s sales tax is the source of our revenue sharing dollars.

- 2. Street Project – Project is out for bids. The public bid opening will be Tuesday July 16th at 2:00 p.m., council members are welcome to attend. OHM will review the bids and have a recommendation for the July 22nd meeting.
- 3. Summer Help – Jerry asked to have another summer worker put on the crew. With Jim out he’s been short handed. We may need someone for a month or two.
- 4. Other Updates – The crew was busy cutting grass and preparing for the holiday.
- 5. Meetings Attended - MERS 6/26.

A motion was made by Marks, second by Kattelus, (CARRIED) to accept and place on file the Manager’s Report.

NEW BUSINESS:

SAFE HARBOR ADULT CARE REQUEST

A motion was made by Kattelus, second by Smydra, (CARRIED) to approve the Safe Harbor Adult Daycare to move into the Riverview Senior Center.

OTHER BUSINESS: NONE

ADJOURN:

At 6:12 pm a motion was made by Cane, second by Smydra, (CARRIED) to adjourn the meeting.

Marcia Aho-Black - Village Clerk

Date approved