

**ONTONAGON VILLAGE COUNCIL MEETING**  
**HELD AT 1:00 PM ON THURSDAY, MAY 15, 2014**  
**AT 315 QUARTZ STREET, ONTONAGON**

**SPECIAL MEETING**

**PRESENT:** President Johnson, Trustee: T. Smydra, J. Hamm, D. Chastan and Village Manager, J. Erickson

**ABSENT:** J. Cane, E. Marks, D. Kattelus

**CALL TO ORDER:**

At 1:00 pm the meeting was called to order and the Pledge of Allegiance was led by President Johnson.

**APPROVE AGENDA:**

A motion was made by Hamm, second by Chastan, (CARRIED) to approve the Agenda.

**APPROVAL OF THE FIANANCES**

The reason for the special meeting is to approve the bills for payment due to the Clerk/ Treasurer being ill at the regular Village Council meeting of May 12, 2014.

A motion was made by Johnson, second by Smydra, (CARRIED) to approve the bills for May, 2014 in the amount of \$87,015.48.

**ROLL CALL:**

**AYES:** President Johnson, Trustees: Smydra, Hamm, Chastan

**Nays:** None

**ABSENT:** Cane, Marks, Kattelus

The finance committee has also approved to have 2 CD's roll over at the State Bank of Ewen at their current interest rates of .75.

**OTHER BUSINESS:**

- The council will be staying for a kindle workshop after the meeting.
- Spring leaf pickup will be June 2<sup>nd</sup>.

**A motion was made by Chastan, second by Smydra, (CARRIED) to authorize the publication for the Spring Yard pickup to be June 2, 2014.**

**ROLL CALL:**

**AYES: President Johnson, Trustees: Smydra, Hamm, Chastan**

**Nays: None**

**ABSENT: Cane, Marks, Kattelus**

**ADJOURN:**

**At 1:15 pm a motion was made by Smydra, second by Hamm, (CARRIED) to adjourn the meeting.**

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**Marcia Aho-Black - Village Clerk**

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**Date approved**