

**ONTONAGON VILLAGE COUNCIL MEETING
HELD AT 5:15 PM ON THURSDAY, SEPTEMBER 25, 2014
AT 315 QUARTZ STREET, ONTONAGON**

SPECIAL MEETING

PRESENT: President Johnson, Trustee: E. Marks, T. Smydra, J. Hamm, E. Marks, S. Tomaszewski, D. Chastan
ABSENT: J. Cane

CALL TO ORDER:

At 5:15 pm the meeting was called to order and the Pledge of Allegiance was led by President Johnson.

APPROVE AGENDA:

A motion was made by Marks, second by Tomaszewski, (CARRIED) to approve the Agenda.

NEW BUSINESS: -CLOSE OUT STREET PROJECT

A. CHANGE ORDER #2

A motion was made by Tomaszewski, second by Hamm, (CARRIED) to approve Change Order #2 for a cost reduction of \$4,197.01 for the 2014 street project.

B. FINAL PAYMENT

A motion was made by Marks, second by Tomaszewski, (CARRIED) to approve final payment to Angelo Luppino for \$112,011.65.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: J. Cane

C. BUDGET AMENDMENT

A motion was made by Tomaszewski, second by Chastan, (CARRIED) to approve the Interfund Transfer of funds for August 2014.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: J. Cane

A motion was made by Smydra, second by Tomaszewski, (CARRIED) to approve the Budget Amendment as presented.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: J. Cane

ADJOURN:

At 5:24 pm a motion was made by Tomaszewski, second by Chastan, (CARRIED) to adjourn the meeting.

Marcia Aho-Black - Village Clerk

Date approved