

**ONTONAGON VILLAGE COUNCIL MEETING
HELD AT 3:00 PM ON MONDAY, JANUARY 30, 2017
AT 315 QUARTZ STREET, ONTONAGON**

SPECIAL MEETING –BUDGET WORKSHOP and VILLAGE HOUSING LAND DEED

PRESENT: President Waldrop K. Waldrop: Trustee: E. Marks, J. Hamm, D. Chastan, M. Mogan, and T. Smydra, B. Seid

ABSENT:

CALL TO ORDER:

At 3:00 pm the meeting was called to order and the Pledge of Allegiance was led by President Waldrop.

NEW BUSINESS: BUDGET WORKSHOP

- A. The Special Meeting met to discuss 2017-18 Budget.

Council members reviewed the final draft of the 2017-18 Budget and made an adjustment for the DDA for an addition \$2,000.00 for expenses. February 27, 2017 is scheduled for the Budget Hearing.

- B. Village Housing Land Deed

Fred Lundberg and Rich Ernest were present from the Village Housing. The Village Manager handed the Village Housing deeds and Title Abstracts to our attorney Ted Baird to prepare the new land deeds. The Village Housing request the deed be put into their names as a reclassification to get grant funds for the heating system, this is a requirement from H.U.D. Village Manager Erickson suggested the Village reserve the street right-a-ways as the State reimburses for plowing and maintenance, and then it won't be the responsibility of the Village Housing Commission. Councilman Smydra asked if the roads that are not blacktopped be kept under Cane Court or would it be best to be a Village right-a-way. It was decided to remain under the Village right-a-way. It was suggesting the Village Housing land be surveyed because only the corners were done in the past.

A motion was made by Smydra, second by Seid, (CARRIED) to have the Village Housing land surveyed.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: None

- Councilman Mogan asked the Village Housing councilmen if they would get a letter from H.U.D. as to why the deeds need to be changed so the public is aware.
- Councilman Chastan asked if anything has been done on the Village Housing Budget because there was a notice in the paper.
- Councilman Mogan congratulated the Village Housing on all their hard work on their improvement to their last year budget.
- Councilman Smydra stated he has received comments about why the part time housing employees do not cover all the hours that the office should be open. It was suggested the working hours and lunch hours be staggered to accommodate their office being open 5 days a week for the hours the office should be open.
- Ted Baird stated he will not complete the deed draft until he receives the letter from HUD and the land survey is completed.
- Village Manager, Joe Erickson ask Mr. Baird is the deeds could be simplified to one or two deeds with the road right-a-way. Mr. Baird said he feels this could be accomplished.
- Councilman Mogan stated the PILOT – in lieu of taxes for the Village Housing has been tabled. Rich Ernest explained the law has changed and HUD no longer will receive the funds to pass onto the Village. The Village Council has tabled this item and was added to the 2/13/2017 agenda for further discussion. *

ADJOURN:

At 4:30 pm a motion was made by Seid, second by Mogan, (CARRIED) to adjourn the meeting.

Marcia Aho-Black - Village Clerk

Date approved

* 2/14/2017 – corrected minutes per Consent Agenda motion of 2/13/2017 –corrected by the Clerk.