## Village of Oakley

### P.O. Box 64 Oakley, Michigan 48649

Phone: 989-845-2222 email: <u>oakley318@gmail.com</u> Fax: 989-845-2230

Council meetings are held the second Tuesday of every month

February 11, 2025

Meeting called to order at 7:00PM with the Pledge of Allegiance.

Roll Call: Trustee T. Fish, Trustee Scheuneman, Trustee Kelly, President Fish, Clerk Hart, and Treasurer Yaros were present. Trustee Schrems was absent.

Scheuneman made a motion to approve the agenda, seconded by T. Fish. Motion carried.

Scheuneman made a motion to approve the January minutes with corrections, seconded by T. Fish. Motion carried.

Scheuneman made a motion to approve the Treasurer's report as read, seconded by T. Fish. Motion carried.

Scheuneman made a motion to approve the Police report as read, seconded by T. Fish. Motion carried.

#### DPW/Wastewater

Fish reported that the DPW has been quiet.

Fish informed the council that he hired Kennedy's to fix electrical issues at the Pump station. The valve needs to be replaced, and it will cost about \$6000 for the valve and \$4000 for labor. It will take about 6 weeks to receive the part once it is ordered. Kennedy's wants us to sign a contract with them to complete the work before they order the valve. Fish pointed out that the valve has lasted almost 15 years.

Scheuneman made a motion to enter into contract with Kennedy's to perform valve replacement on the pump station in the amount of \$10000 or greater, seconded by T. Fish. Motion carried.

Guest Speakers/Public Comment on Current Agenda None

**Old Business** 

None

#### **New Business**

Clerk Hart informed the council that the Shiawassee River Water Trail Coalition is looking for two representatives from the Village of Oakley to attend quarterly meetings. Trustee's T. Fish and Scheuneman agreed to attend as our representatives.

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The council discussed the Budget Workshop and decided to hold it February 22, 2025, at 1PM. The workshop will be held at the office, so we have access to the computer. Clerk Hart will post it in the paper and on the sign.

Scheuneman made a motion to hold the Budget Meeting on March 11, 2025, at 6:30PM at the Village Hall, seconded by T. Fish. Motion carried.

Scheuneman made a motion to add Kirk Yaros to the following bank accounts at Citizen's Bank:

4532 28 4308 General Fund Checking

4532 28 4316 General Fund Petty Cash

5246 General Fund CD

4532 28 4294 Major Street Checking

5238 Major Street CD

4532 28 4286 Local Street Checking

8028 Local Street CD

4532 28 4278 Operation and Maintenance Sewer Checking

4559 65 8036 Long Term Asset Savings

4559 16 4319 Short Term Asset Savings

4559 65 8044 Short Lived Asset Reserve Savings

4559 77 7096 Wastewater Special Assessment Savings

5211 Operation and Maintenance Sewer CD

Seconded by T. Fish. Motion carried.

Scheuneman made a motion to pay bills, seconded by T. Fish. Motion carried.

#### **Public Comment**

A resident asked about purchasing the dump truck, President Fish said it was appraised at \$45,000 and we were still trying to find the best way to sell it. He said auction companies take 10-15%. She asked if he would be putting DPW magnets on the new DPW truck, Fish said yes. She asked if we could see what equipment is in the village buildings, Fish said yes. She asked where traffic would be rerouted during the Woodard Street project. Fish said it is an engineering issue, so he is not sure yet. A resident asked if Fish is a licensed plumber or licensed electrician, Fish said no. Clerk Hart did note that he is the only one in the village licensed to be a wastewater operator. Another resident asked when the dispensary will be up and running so the village can start seeing funds. Fish said they passed their last inspection so they should be opening soon. A resident asked if the black/blue truck is a police vehicle. Clerk Hart said it was given to us from Chesaning, and it was a police vehicle. Trustee Scheuneman said it is being used by the Code Enforcement Officer. A resident asked if there was any updates on Dollar General, no updates were given.

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Scheuneman made a motion to adjourn, seconded by T. Fish.

Meeting adjourned at 8:10PM.

Village of Oakley Clerk,

Jennifer M. Hart