

VERMONTVILLE VILLAGE COUNCIL MEETING
Minutes
January 7, 2010

1. Call to order – 7p.m.

2. Roll call – Sue Villanueva, Jeanette Schultz, Jason Sheridan, Garry Patrick, Abe French and Doug Kelsey. Also present, Kay Marsh Judy Mohler, Monte O'Dell, Amy Jo Kinyon-MV News and Mr. Kinyon, Dan Patton-Eaton County Parks, Richard Slabaugh-Eaton County Drain, Theresa O'Dell
Absent: Mark Jorgensen

3. Pledge to flag

4. Public Comment

Richard Slabaugh, Eaton County Drain-repairing drains in the village of overgrowth.

5. Consent Agenda Items

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – Regular mtg. 12-3-09
- B. Treasurer's report for December
- C. Bills for approval

Following checks are to be void in general

#15701	\$25.52
#15680	45.79
#15678	275.00

MOVED - Garry Patrick
VOTE – all ayes

SECONDED – Jason Sheridan

6. Reports from Council Committees

Water/Sewer –COLA -- RECOMMENDATION FROM W/S COMMITTEE TO RESCIND RESOLUTIONS ADOPTED LAST MONTH SETTING NEW WATER/SEWER RATES AND LEAVING RATES AS IS.

MOVED – Jason Sheridan
VOTE – all ayes

SECONDED – Jeanette Schultz

Grants – No report

Ordinance – Next meeting January 12, 2010 at 6:00p.m. – implement and pursue ordinances.

Street Drains and Sidewalks – No report

7. DPW Report

ICE Grant – Layout for valves, water mains, and fire hydrants.

Independent Bank declined our Share Bonds due to we could not provide 2008 Full

Financial Statement.

MOTION - by Jason Sheridan, to contact other local banks and bid out the bonds

SECONDED – Sue Villanueva

VOTE – all ayes

Façade Grant – All merchants have signed off and are happy with the completed project.

Shirley Harmon, Clerk, will resend invoices for those merchants that have
Not paid their balance in full.

8. Report from Planning and Zoning Boards

Planning Commission minutes for 11-20-09 and 12-8-09

Recommendation from PC on the rezoning of 122 Round Lake Road —PC RECOMMENDING THE REZONING OF 122 ROUND LAKE ROAD FROM RS1 TO B1 (general business) WITH TIME LIMIT

MOVED – Sue Villanueva VOTED – all ayes (Jason Sheridan can not vote, he is on the committee.)

Second, isn't necessary because the committee approved this.

ZBA member Jeff Seavolt needs to be reappointed or advertise for new member—NEVER HEARD BACK FROM JEFF SEAVOLT – He has not contacted us, run an ad in the Maple Valley Newspaper.

9. Ordinance Enforcement Officer/Zoning Administrator

WOULD REQUEST ZONING MAP BE FIXED – OPERA HOUSE TO BE ZONED AS VILLAGE OFFICE

10. President-Clerk-Treasurer Report

11. Unfinished Business

12. New Business

Approval of 2010 meeting dates that includes changing July 8, 2010 to July 1, 2010

MOTION – Abe French

SECONDED – Sue Villanueva

VOTE – all ayes

Reappoint Street Administrator

Doug Kelsey re-appoints Monte O'Dell as Street Administrator, motion to support Garry Patrick, seconded by Abe French

VOTE – all ayes

Monte O'Dell-Fire Chief – Vermontville Syrup Association celebrating 70th anniversary by sponsoring Night Magic Displays Friday April 23, 2010.

Location, in the field of 146 W. Main, Forrest Gardner

Vermontville Fire Department has volunteered to secure the area.

Night Magic Displays are providing liability insurance.

MOTION – Abe French

SECONDED – Jason Sheridan

VOTE: all ayes

Mail- 2010 Congressional City Conference

Resident letter

MOTION TO APPROVE – Abe French

SECONDED – Garry Patrick

VOTE – all ayes

Vermontville Trail Initiative – Dan Patton, Director of Eaton County Parks and Recreation spoke.

Letter of endorsement signed by President Doug Kelsey

MOTION – Abe French

SECONDED – Gary Patrick

VOTE - all ayes

Sue Villanueva and Abe French from Streets/drains Sidewalks and Trees Committee would like to meet with Blair Miller to discuss the project further.

13. Public Comment – Monte O'Dell spoke in regards to having the Village Office open when Clerk is ill.

- Abe French would like recycling added to the next months Agenda

14. Adjournment

MOTION—Garry Patrick

SECONDED—Abe French

TIME - 8:15p.m