

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
February 4, 2010**

1. Call to order

2. Roll call – Garry Patrick, Jason Sheridan, Je anette Schultz, Mark Jorgensen and Doug Kelsey. Kay Marsh, Shirley Harmon, Monte O'Dell, Bill Hadlock-Engineer, Mike Hosey-County Commissioner, Mike Atayan-Drain Commissioner, Lisa Lafferty-Eaton County Recycling, Mr. and Mrs. Hodges of V&H Building Restoration and Amy Jo Kinyon-reporter.

Absent: Abe French, Sue Villanueva

3. Pledge to flag

4. Public Comment

Mike Hosey-Eaton County Commissioner-report on upcoming budget and the possible moving of Animal Control to Ingham County Humane Society as a possible cost savings. Also, looking at possibly obtaining a piece of property on M50 with a lake from Crandell Bros. as a park.

Lynn Hodges-V&H Building Restoration-requesting payment on remaining balance due them.

Mike Atayan-Eaton County Drain Commissioner-reported that they are doing some FEMA training now and that there was NO cost over runs for 2009 in his department.

GUESTS

Lisa Lafferty-Eaton County Resource Recovery-reported that there are a couple of grants available. She also brought some florescent light bulbs to hand out to everyone.

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. 1-7-10
- B. Treasurer's report for January
- C. Bills for approval thru 2-4-10

Motion to approve by Patrick, seconded by Sheridan, all ayes.

6. Reports from Council Committees

Water/Sewer-Jason Sheridan –will set meeting on Readiness to Serve charge -soon.

Grants – none

Ordinance-Garry Patrick – had 1 work session and 1 meeting and another scheduled for the 16th, working on the procedures for doing the enforcement of the ordinances.

Street Drains and Sidewalks –none

Fire- Jeanette Schultz-5 runs last month, 93 for the ye ar, 122 ambulance runs for 2009, plus showed new equipment that the department acquired this lat month.

Building & Grounds-Jeanette Schultz-meeting next week

7. DPW Report

There are 5 bad trees within the village that needs to be taken down. One at the museum , one at the park, one on East Main and 2 at the Methodist Church. It will cost the village 450.00 for 2 trees and the Methodist Church will pay for their two and the Congregational Church will pay for the one at the museum. Metro money will take care of East Main tree and B&G will pay for the other one . Schultz moved to go ahead and have Ayles Tree Service cut down the trees ASAP, seconded by Jorgensen, all ayes.

Rags were found in the pump on Nut Street lift station, they made it thru the impeller blades.

Monte O'Dell recommends the installation of a basket in the sewer wet well. Price of \$1,750.00 received from Root Mechanical LLC, for construction of basket and insertion. Mot ion to approve made by Sheridan, seconded by Jorgensen, all ayes.

Two bids received for the water tower inspection were received, Nelson Tank -1,900.00 and Liquid Engineering at 2,965.00. Go ahead with Nelson Tank.

The new tractor is here now.

Monte O'Dell requested the council would see their way clear to pay at least partial payment of remaining amount owed to V&H Building Restoration. Sheridan moved to go ahead and pay a total of 10,000.00 (5,000 from general and 5,000.00 from sewer) to V&H Building Restora tion and to pay those amounts back when the state money comes in. Seconded by Patrick, all ayes.

Doug Kelsey explained that only one bid was received for the bonds, from Hastings City Bank at a rate of 4.65% interest. Patrick moved to approve the Resolution 2010-01 to Award the Sale of Bonds, seconded by Sheridan, all ayes.

Doug Kelsey also mentioned the letter received from Mr. Bob Prater of Kelly Fuels concerning the house at 122 Round Lake and that he would like to donate the house to the Village of Vermontville for possible new office building, to be moved at the village's expense within the next 2 years. The Buildings and Grounds Committee to meet next Tuesday on the matter.

8. Report from Planning and Zoning Boards

Planning Commission minutes for 12-8-09
ZBA member

Patrick moved to reappoint Jeff Seavolt (he is still interested), seconded by Sheridan, all ayes.

9. Ordinance Enforcement Officer/Zoning Administrator

WOULD REQUEST ZONING MAP BE FIXED – OPERA HOUSE TO BE ZONED AS VILLAGE OFFICE- Bill Hadlock will fix.

10. President-Clerk-Treasurer Report

Shirley Harmon reported that the auditor will be in the office on February 17th.

Kay Marsh pointed out the CDs at the bottom of her report.

Doug Kelsey reported that he and the clerk had gone to the meeting on bringing films to Eaton County and that mainly they are looking to build a base of pictures for locations for filming. Jim Miller of Miller's Photographic is working on gather pictures for submission.

11. Unfinished Business

None

12. New Business

None

13. Public Comment

The fireworks that the Syrup Association is sponsoring was discussed and whether to shutdown west main during them.

Mike Atayan stated that he was the sole dissenting vote on acquiring an appraisal of the property on M50 for a possible park. Pointing out that gravel pit lakes are usually very deep and to cold for swimming.

14. Adjournment

Motioned by Jorgensen, seconded by Patrick. All ayes.

Adjourned at 8:27pm

Shirley Harmon
Village Clerk

2/5/2010 12:02 PM