

VERMONTVILLE VILLAGE COUNCIL MEETING
Minutes
2-9- 2012

Call to order at 7:00pm

Roll call – Jeanette Schultz, Mark Jorgensen, Jason Sheridan, Amy Jo Kinyon, Sue Villanueva and Ruth Wineman. Also in attendance were Gen Fisher, John Ripley, Natalie and Don Brocieus, Jeff Seavolt, Harold Stewart, Blair Miller, Mike Hosey-County Commissioner, Shari Carney-reporter, Monte O'Dell,-DPW, Bill Hadlock-engineer and Shirley Harmon-clerk.

Absent were Garry Patrick and Kelly Williams.

Pledge to flag

Public Comment

John Ripley-was present to advise council that he is in the process of purchasing the Roadrunner building and plans to reopen it as a bar/restaurant; he just needs approval for the liquor license from the council then the state.

Gene Fisher was present to advise the council of the progress on the Syrup Festival plans. The fireworks will be at the Bible church again this year, the application is filled out just waiting on the insurance. The arts and crafts will be at Maplewood again and just trying to arrange the water so they can use the bathrooms. He will need to organize a crew of volunteers to move some of the school equipment.

Mike Hosey was present to reintroduce himself and give an update on what is going on at the county level. They are considering doing away with the County Road Commission and having the County Commissioners do that job also. The County has a balanced budget this year. Eaton County parks may have to cut some hours this year.

Natalie Brocieus was present to ask the Council if the Farmer's Market could be held on Fridays instead of Saturdays this year.

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. 1-5-12 / 1-17-12
- B. Treasurer's report for January 2012
- C. Bills for approval thru 2-9-2012

NO Treasurer's report due to illness. Motion made by Mark Jorgensen to approve the minutes and bills presented, seconded by Sue Villanueva, all ayes.

President asked to rearrange the agenda so special business could be done and the audience could leave if they chose.

Mark Jorgensen moved to give approval for the liquor license for John Ripley pending his ownership of the property, seconded by Sue Villanueva, all ayes.

Mark Jorgensen moved to approve the Farmer's Market hours of Fridays 4pm to 8pm starting June 1st, seconded by Jason Sheridan, all ayes.

Jason Sheridan moved to approve the application for the fireworks during the Syrup Festival pending receiving and reviewing the liability insurance, seconded by Mark Jorgensen, all ayes.

Bill Hadlock explained that the state had received the SR2 Grant application and upon reviewing it they expressed that the village do two more items. The first is a Hydro-geological Study and also a SSES Study, which we were going to do a limited one but they want a full scale one. So to do these two items we need to approve the voiding of the old contract, a new agreement with the engineers and renew the Resolution.

1. Jason Sheridan moved to void the old contract agreement dated 12-8-11 with Paradigm Design titled SRF Project Plan, seconded by Mark Jorgensen, all ayes.
2. Mark Jorgensen moved to approve the new agreement with Paradigm Design for the SRF Sanitary Sewerage Project Plan to be dated 2-9-12, seconded by Jason Sheridan, all ayes.
3. Jason Sheridan moved to amend the Resolution dated 12-8-11 to a new total of \$105,291.00, seconded by Sue Villanueva, all ayes.

Jason Orton from the David Chapman Insurance Agency asked if the village council had any concerns or questions about the insurance, none voiced.

Mark Jorgensen moved to approve the Fund Balance Policy for the village to comply with GASB 54, seconded by Amy Jo Kinyon. Vote ayes – Jorgensen, Kinyon and Schultz nays-Sheridan and Villanueva

Reports from Council Committees

Insurance/Legal/Finance-none
Water/Sewer-minutes
Grants -none
Ordinance –some work going on in the village will check into.
Street Drains and Sidewalks -none
Fire-no minutes the meeting was not held
Buildings & Grounds -none
Technology-we have received the PC remote desktop and the switch, will order the receipt printer which is now less than originally quoted.
Health & Safety-none
Personnel-minutes
Budgets-none

DPW Report

The Act 51 monies spent on the Rails to Trails will make us responsible for the next 10 years. Per the conference on Thursday afternoon there are 7 questions that need answering by us and the engineers for the state.
We have had one water main break so far at a cost of \$874.28.
The 4 dead trees are down and disposed of.
Monte presented the Kenmark Inc. contract for signing; this is the contract for the Holiday decorations. The price is 1,596.00 for next year.
The sewer pump at the lift station on Third street needs fixing at a cost of \$1,360.00.
Monte gave his report for yearend 2011; the only major problem was Sewer which was over because of needed pump repairs.

Report from Planning and Zoning Boards

PC Minutes
Planning Commission – member terms are up, they need to be reappointed
ZBA – one opening on the ZBA – David Spencer's seat is open (3 year seat)
Mark Jorgensen moved to approve the re-appointment of Esther Dunham, Richard Dunham and Charles Viele to the Planning Commission, seconded by Jason Sheridan, all ayes..
Jason Sheridan moved to re-appoint David Spencer to the ZBA, seconded by Mark Jorgensen, all ayes.
Clerk to put ad in the paper for another Planning Commission member.

President-Clerk-Treasurer Report

Letter from Boy Scouts to request permission to park cars on the water tower lot for Syrup Festival. Mark Jorgensen moved to allow the parking use by the Boy Scouts during the Syrup Festival weekend weather permitting and with Monte's okay on conditions, seconded by Jason Sheridan, all ayes.

Unfinished Business

New Business

Mark Jorgensen made a motion to approve the closing of the Main Streets for the Syrup Festival and for the Parade, seconded by Amy Jo Kinyon, all ayes.

Gene Fisher explained that the Arts and Crafts will be at the school again this year but they will have to turn on the water for the bathrooms and then turn it off to re-winterize. Mark Jorgensen moved to waive the fee associated with Turn On and Turn Off, seconded by Amy Jo Kinyon, all ayes.

Public Comment

Adjournment

Sue Villanueva moved to adjourn, seconded by Mark Jorgensen, all ayes.

8:48pm

Shirley Harmon-Clerk

2/14/2012 10:51 AM