

**Vermontville Village
Council Meeting
Village Office, April 11, 2013**

- I. Call to Order- 7:01 P.M.
- II. Roll Call: Councilmen Sheridan, Patrick, Viele, and Jorgensen present.
Councilwomen Villanueva and Hosey present. President Wineman present.
- III. Pledge of Allegiance
- IV. Public Comments- none
- V. Gene Fisher- update on festival
- VI. Consent agenda items- Motion to approve consent agenda items made by
Councilman Jorgensen. Councilman Patrick seconded. All ayes. Motion passed.

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILAGE 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, March, plus committees
 - B. Treasurer's report for March 2013
 - C. Bills for approval through March/April
- VII. Reports from Council Committees
- a) Insurance/Legal/Finance
 - b) Water/Sewer
 - 1) April 9 meeting minutes looked over. Reconnection/turn- on fee schedule to be tabled until next meeting.
 - 2) Delinquent water bills to be rolled over to the tax bill, as per ordinance.
 - 3) Renter deposit changed to landlord deposit.

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- 4) Water tower to be repaired. No loss of water pressure to be expected.
- c) Grants
- d) Ordinance
 - 1) Discussion on police contract.
- e) Street Drains and Sidewalks
 - 1) Bob Mansfield putting in a right-of-way at no cost to village at south end of Maple Street that will "T" for a turnaround for DPW plowing.
 - 2) Ayles to remove trees and stumps that are causing sidewalk issues. Included in budget.
 - 3) Rumsey Landscaping will plant 3-4 Maple trees to replace those taken down, included in budget.
- f) Fire
 - 1) New generator purchased for the station by the township.
- g) Buildings & Grounds
- h) Technology
 - 1) Minutes do not have to be saved after minute approval the next month. Will look at next meeting.
- i) Health & Safety
 - 1) Things are all lined up for festival
- j) Personnel
 - 1) Wage agreements finished

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2) Training approved. Money coming in from Michigan Works to pay for trainings.

3) Retirement discussion. Will begin a Future Retirement fund.

VIII. DPW Report – given by Councilman Patrick

1) Electronic recycling went well.

2) Monte thanked board for his award.

3) Cub scouts to park cars, if weather permits.

4) Hitching post to be placed in American Legion parking lot.

5) Gathering data for state approval on lagoons.

IX. Report from Planning and Zoning Boards

1) Mr. Wendorf to fill out special land use permit for his cycle shop.

2) Would like to see organization come in and install taller flag posts.

3) Pavilion will be done when the weather is good.

X. President Report

a) Eaton County Sherriff Contract

b) Municipal Clerk Training Report

XI. Old Business

XII. New Business

a) Fireworks

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- 1) App from syrup assoc. for fireworks complete. Insured. Will be at Bible church. Councilwoman Villanueva motioned to accept, Councilwoman Hosey seconded. All ayes. Motion passed.
- b) FOIA Resolution
 - 1) Table until next meeting. Councilman Jorgensen motioned to table. Councilwoman Villanueva seconded. All ayes. Motion passed.
- c) Recommendation for Judy's vacation
 - 1) Discussion followed. Councilman Viele motioned to give Judy a week paid vacation. Councilman Patrick seconded. All ayes. Motion passed.
- d) Recommendation to send Kathy to treasurer's institute 3rd year training.
 - 1) Councilman Jorgensen motioned to accept personnel committee's recommendation to send Kathy to training. Councilman Patrick seconded. All ayes. Motion passed.
- e) Recommendation to approve cashing in CD for water tower repair.
 - 1) Councilman Jorgensen made a motion to approve cashing in a CD for the water tower repair. Councilman Patrick seconded. All ayes. Motion passed.
- f) Recommendation to approve Bob Mansfield/Maple Street access.
 - 1) Discussion followed. Councilman Jorgensen made a motion to approve the Streets and Drains committee recommendation to allow Mr. Mansfield to put in an access road with a "t" at Mr. Mansfield's cost at the end of Maple Street. Councilman Patrick seconded. All ayes. Motion passed.
- g) Recommendation to put all delinquent water/sewer bills as per ordinance on the tax roll.
 - 1) Councilman Jorgensen motioned to approve putting delinquent water/sewer bills on the tax roll. Councilman Patrick seconded. All ayes. Motion passed.
- h) Recommendation for Cub Scouts to use Water tower field for festival parking

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1) Councilwoman Villanueva made a motion to approve the Cub Scouts using the water tower field for festival parking. Councilman Patrick seconded. All ayes. Motion passed.

i) Recommendation for hitching post

1) Councilman Jorgensen made a motion to allow a hitching post at the west side of the American Legion parking lot. Councilman Patrick seconded. All ayes. Motion passed.

XVI. Public Comment

1) Questions asked about fee scale for water turn-on/off fees.

2) Questions asked about part-timers after one year of service having vacation granted.

XVII. Adjournment

1) Councilwoman Villanueva motioned to adjourn. Councilman Patrick seconded. All ayes. Motion passed.

2) Meeting adjourned at 9:18 P.M.

Respectfully submitted,

Kathy Laseur

Clerk

Village of Vermontville