

Vermontville Village
Council Meeting Minutes
Village Office, May 16, 2013

- I. Call to Order- 7 PM
- II. Roll Call: Councilwoman Hosey, Councilmen Patrick, Jorgensen, and Viele present. President Wineman present. Councilman Sheridan arrival time 8:04pm. Councilwoman Villanueva absent.
- III. Pledge of Allegiance
- IV. Public Comments
 - a) Mr. Bill Yutzy spoke about the Farmer's Market. He would like it to begin on July 6 and go through at least the end of September.
 - b) Mr. Tom Williams gave his opinion on the past treasurer, councilmembers, policies, and village workers.
 - c) Mr. Doug Kelsey spoke about the curtain project going on at the historic house. They will be having a fund raiser at the Opera House on June 29 from 7p.m. to 8:30 p.m. Ticket cost will be \$10/person. A reenactor will be coming and portraying Mark Twain and Abraham Lincoln. The total cost of the restoration is \$30,000 for the 22x24 curtain. It will take one year in which to complete the project.
 - d) Mr. Jeff Cook- Eaton County undersheriff- came and spoke about a program available online called crimemapping.com. A person can see crimes that have occurred in the county and where. I also lists the tip- line voice mail number. He encourages new neighborhood watch groups to call them. He urged everyone to check out the crimemapping.com.
- V. Gene Fisher
 - a) Festival went great. Fireworks went well. More restrooms brought in. The library will have a cooking contest again next year. The petting zoo had a line this year. The children's rides went over very well. Mid-America, the company doing the rides, was very professional. There was a spread in the Detroit Free Press about the festival.
- VI. Consent agenda items- Councilman Jorgensen made a motion to approve the consent agenda. Councilman Patrick seconded. All ayes. Motion passed.

Vermontville Village
Council Meeting Minutes
Village Office, May 16, 2013

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, April, plus committees

B. Treasurer's report for April 2013

C. Bills for approval through April/May

VII. Reports from Council Committees

a) Insurance/Legal/Finance

1. Michigan Municipal League gave the village a credit on the worker's compensation insurance.

b) Water/Sewer

1. Bill, from Paradigm, to meet with council to address lagoon/SR2 grant on May 28, 7 p.m., at the village hall.

c) Grants

d) Ordinance

1. Letters were sent out regarding yards and animals.
2. Reviewed police contract

e) Street Drains and Sidewalks

1. Local Street to cash in CD's to pay for Spring Street repairs. It was budgeted. Mr. Doug Kelsey provided input as well as Councilman Patrick on the reditching done on Spring Street.

f) Fire

Vermontville Village
Council Meeting Minutes
Village Office, May 16, 2013

g) Buildings & Grounds

1. Residing of Village Office and window replacement will occur in June or July.

h) Technology

1. Technology upgrades for office done.

i) Health & Safety

j) Personnel

1. Laurie Tamez, CPA, met with personnel to update job descriptions. A special meeting will be held on June 6 at 6 p.m. at the Village Office to discuss with the personnel committee. Meeting with the council at 7 p.m. for the treasurer position.

VIII. DPW Report

1. East Main Street trees and stumps have been removed.
2. First Street paving is completed.
3. Water tower repairs and inspection are complete. Next inspection due in 2018.
4. Hydrant flushing completed this week.
5. Park liability covers injury, but not personal property damage.

IX. Report from Planning and Zoning Boards

1. A new Special Land Use application has been developed.
2. Waiting for Greg Wendorf to finish filling out application for changes Mr. Wendorf would like to do to his business.

X. President Report

Vermontville Village
Council Meeting Minutes
Village Office, May 16, 2013

XI. Old Business

a) FOIA policy

1. Resolution 2013-05 was read by Councilman Jorgensen regarding the adoption of the Freedom of Information Act Policy and Procedure.
2. On a roll call vote, Councilwoman Hosey and Councilmen Viele, Jorgensen, Patrick and Sheridan voted "aye" to accept the resolution.
3. The FOIA policy and Procedure was asked to be put on the website by Doug Kelsey.

b) Eaton County Sheriff Contract

1. Councilman Jorgensen made a motion to accept the Eaton County Sheriff Contract as amended by the Village, allocating more hours to summer patrol. Councilwoman Hosey seconded. All ayes. Motion passed.

XII. New Business

a) Automatic withdrawal of water bills for residents.

1. Sample of automatic withdrawal form shown to council. Will meet with water/sewer committee to specify one for the village.

b) Recommendation to set dates for garage sale days for June 20-22

1. Councilman Jorgensen made a motion to accept the June 20-22 dates for the Vermontville garage sale days. Councilman Sheridan seconded. All ayes. Motion passed.

c) Recommendation to set date for "meet and greet day cookout" on July 13, 2013

1. Councilman Jorgensen made a motion to accept July 13, 2013 as the "meet and greet day cookout". Councilman Sheridan seconded. All ayes. Motion passed.

Vermontville Village
Council Meeting Minutes
Village Office, May 16, 2013

- d) Recommendations to change the regular council meeting August date from the 15th to the 8th.
1. Councilman Patrick made a motion to change the August council meeting date from the 15th to the 8th. Councilman Sheridan seconded. All ayes. Motion passed.
- e) Recommendation to accept the bid from Aldinger for printing/folding/stuffing of tax bills.
1. Asked to have a second bid. Will contact International Minute Press in Lansing for second bid. Tabled until next meeting on June 6, 2013.
- f) Recommendation to cash out part of local street cd's from Eaton Federal and Independent Bank to pay for street paving and drain assessment.
1. Councilman Jorgensen made a motion that, when the cd's mature, to cash them out to pay for the Village's portion of the drain assessments and to pay for Spring Street. Councilwoman Hosey seconded. All ayes. Motion passed.
- g) Syrup Festival for 2014
1. Councilman Jorgensen made a motion to accept April 25-27, 2014 as next year's Syrup Festival. Councilman Viele seconded. All ayes. Motion passed.

XVI. Public Comment

Mr. Doug Kelsey asked if we would please put agenda on website ahead of time.

XVII. Adjournment

Councilman Sheridan made a motion to adjourn. Seconded by Councilman Jorgensen. All ayes. Motion carried. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Kathy Laseur

Village of Vermontville Clerk