

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
June 16, 2010**

Call to order

Roll call – Sue Villanueva, Garry Patrick, Jeanette Schultz, Mark Jorgensen, Jason Sheridan and Doug Kelsey. Also present, Kay Marsh, Judy Mohler, Monte O'Dell, Steve Wilbur, Natalie and Don Brocieus and Amy Jo Kinyon.

Absent: Abe French

Pledge to flag

Public Comment:

Natalie Brocieus and husband Don asked the council if they could use the Public Square for their Farmers Market, where they would carry produce, eggs plants etc., from July thru September second and fourth Saturday of the month, opened from 9:00 – 2:00. Move to new business

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. 5-6-10
- B. Treasurer's report for May
- C. Bills for approval thru 6-10-10

**Motion to approve by: Gary Patrick
Vote—all ayes**

seconded by: Sue Villanueva

Reports from Council Committees

Water/Sewer: DEQ- moved to DPW Report

Grants: moved to DPW Report

Ordinance: Garry Patrick reported the first letter regarding noxious weeds was sent to property owners.

Michigan Magnetics: moved to new business

Street Drains and Sidewalks: None

Fire

Buildings & Grounds: 122 Round Lake – Tabled and moved to unfinished business

Technology: Mark Jorgensen reported, Dell laptops were installed at DPW Garage and Village Office.

Purchased Hewlett Packard fax machine, printer for DPW Garage.

Shirley Harmon has contacted AT&T to have distinctive ring attached to fax machine

DPW Garage and Village Office Fax Machine, saving \$360.00 a year.

Technology account currently has \$2800.00.

Health & Safety: None

DPW Report

ICE Grant project: Pay request for Scarlett Construction 111,000.00 from state to Village Treasurer.

Sue Villanueva made the motion concerning the recent \$2.00 increase from Ready to Serve Fee be used specifically for new water construction projects.

Jason Sheridan seconded MOTION PASSED

New Ice Grant: East Main project was denied the first round, we may be considered second round in the fall. This would include East Main and a portion of West Main, curb and gutter.

Waste and Water Treatment: June 18, 2010 we will be sending our proposal to the State including our plan for improving and maintaining our 40 year old system.

Monte O'Dell requested a letter from the council to the Village of Dimondale supporting the upgrade of a new Chipper that we currently share with Potterville and Dimondale. The total grant is for \$28,000.00, we are to contribute \$3000.00 that will be taken out of equipment rental.

Jason Sheridan made the motion to send a letter to the Village of Dimondale supporting the purchase of a new chipper.

Sue Villanueva seconded MOTION PASSED

Report from Planning and Zoning Boards

Planning Commission - minutes

Recommendation on Ordinance amendment 10-001: Doug Kelsey read the recommendation and will be on the Agenda for the month of July council meeting.

Ordinance Enforcement Officer/Zoning Administrator: none

President-Clerk-Treasurer Report

Clerk-ELECTIONS-petitions available

Treasurer Kay Marsh announced her retirement from her position after 44 years.

Unfinished Business

122 Round Lake Road

Mark Jorgensen motioned to untable this subject Sue Villanueva seconded.

Jeanette Schultz motion to decline home offered to the village from Bob Prater.

Sue Villanueva seconded. MOTION PASSED

Vote role call: J. Sheridan: yes, J. Schultz: yes, M. Jorgensen: yes, G. Patrick: no

New Business:

Michigan Magnetics:

Mark Jorgensen made a motion to mow this property for one month only, 100 feet back and add to lean.

Sue Villanueva seconded. MOTION PASSED

Mark Jorgensen made the motion to hire Kay Marsh to assist the new treasurer 20 hours a week at \$10.00 an hour for two months, seconded by: Garry Patrick Motion approved

Vote role call: J. Sheridan: no, S. Villanueva: no, M. Jorgensen: yes, G. Patrick: yes,

J. Schultz: yes, Doug Kelsey: yes

Garry Patrick motioned to have the Village Office be reevaluated by an engineer firm and cost to bring up to code, begin improvements immediately.

Seconded by: M. Jorgensen Motion passed

Vote role call: J. Sheridan: no, Sue Villanueva: no Mark Jorgensen: yes, G. Patrick: yes

J. Schultz: no MOTION FAILED

Kelsey asked Patrick to pull information from previous inspection of Village Office and get current pricing.

Garry Patrick made the motion to accept Natalie Brocieus Farmers Market in the Public Square

Seconded by: Jeanette Schultz MOTION PASSED

Amendment: Natalie Brocieus will be the contact person on site, and will provide the Village Office contact numbers for a second person, a week before when she will be gone.

Mark Jorgensen made the amendment Jason Sheridan seconded

ALL AYES TO ORIGINAL MOTION AS AMENDED MOTION PASSED

Garry Patrick, Doug Kelsey Mark Jorgensen and Jason Sheridan will be donating \$25.00 of their Village Council pay to help defray costs of advertising for the Farmers Market.

Public Comment:

Monte O'Dell thanked Treasurer Kay Marsh for all of her years that she has been treasurer and for the wonderful job she has done.

Adjournment

Motion Jason Sheridan

seconded: Sue Villanueva

vote: all eyes

Time: 9:00p.m.