

VERMONTVILLE VILLAGE COUNCIL MEETING
Minutes
June 9, 2011

Call to order 7:01pm

Roll call-- Present were Ruth Wineman, Jeanette Schultz, Sue Villanueva, Jason Sheridan, Garry Patrick, Mark Jorgensen and Nathan Derusha. Monte O'Dell, Shirley Harmon, Lee Joppie, Kay Marsh, Tom Williams, Roy Tillery and Shari Carney.

Pledge to flag

Public Comment

Ruth encouraged spectators to participate in public comment and explained how public comment works.

Jeanette would like to know why DPW is mowing weeds along the road outside the village limits.
Mark would like to apologize for last month's meeting exchange and getting very vocal.

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. 5-5-11
- B. Treasurer's report for May 2011
- C. Bills for approval thru 6-9-11

Jason moved to approve the minutes and the Treasurer's report and place the bills under new business, seconded by Garry Patrick, all ayes.

Reports from Council Committees

Insurance/Legal-Nathan reported on the meeting held prior to the council meeting.

Water/Sewer-recommendation- Garry reported on meeting minutes-punch list done and recommends the replacement of the valve and hydrant at E First and Maple.

Grants -

Ordinance –Shirley reported that she had sent out letters for tall lawns and a couple of junk notices.

Street Drains and Sidewalks -none

Fire-none

Buildings & Grounds-Mark reported that the punch list on the office is being worked on, will be starting work on cement soon and also the sump pump drain should be changed this month. We will be putting out to bid for the roof next.

Technology-Mark reported on meeting and that they recommend go ahead with the server's installation and the BS&A software.

Health & Safety-Sue reported that they are checking into purchasing decals for the residents to put into their windows.

Personnel-none

DPW Report

Round Lake and East Forest are done

A walk thru has been done and Monte will report to the Engineers so we can get the project wrapped up.

Prices received on the approach at W Forest and S Main-6" of concrete, 12" of sand and 6" of gravel, the cost will be approximately 6,200.00.

Monte inspected all park equipment and will send letter to the Lion's Club letting them know what needs fixing at the water tower park.

Report from Planning and Zoning Boards

Planning Commission –no meeting held in May

ZBA -none

President-Clerk-Treasurer Report

Shirley reported on her intention of looking into a postage meter, also mentioned that there is 2

properties available for purchase thru the State Foreclosure Listing.

Ruth reported on Dorothy Carpenter donating a Michigan state flag to the village, clerk to send a thank you.

Ruth reported on the Meet and Greet progress.

Unfinished Business

Recommendation from water/sewer committee for hydrant and valve at E First and Maple-Mark Jorgensen moved to approve the replacement up to \$2,000.00, seconded by Sue Villanueva, all ayes.

Meet and Greet –projected prices- Mark Jorgensen moved to go ahead with the Meet and Greet on the 25th and approve spending up to \$310.00, seconded by Nathan Derusha, all ayes.

New Business

Village office rental-after some discussion Sue Villanueva moved to allow Kelly Williams to use the village office for her private function with a deposit of \$50.00 to be refunded when office cleaned to previous condition upon inspection, seconded by Jason Sheridan. 5 ayes and 1 nay-Schultz.

Finance-Ruth requests that a finance committee be established in conjunction with the Legal/Insurance Committee, to help consider financial items then recommend to the Budget Committee or Council of the Whole. Jason Sheridan moved to establish the committee and for the committee to include the treasurer as a member, seconded by Garry Patrick, all ayes.

The subject of weeds outside of the village being mowed by DPW-it has been done that way for as long as anyone can remember. It looked especially nice for Memorial Day. Audience member wanted to speak so Mark moved to yield the floor to Mr. Roy Tillery, seconded by Sue. Mr. Tillery wanted to commend the DPW for how well the village grounds looked and wished others properties looked as good. Refer to Streets, Drains & Sidewalks.

Jason Sheridan moved to approve the payment of the bills presented, seconded by Garry Patrick, all ayes.

Mark Jorgensen moved to purchase the decals for the Neighborhood Watch up to \$75.00, seconded by Sue Villanueva, all ayes.

Jason Sheridan moved to approve the approach project at W Forest and S Main for up to 6,500.00, seconded by Mark Jorgensen, all ayes.

Mark Jorgensen moved to pay the retainage owed to the contractor for the 2010 Project after the engineers approve the project end, seconded by Jason Sheridan, all ayes.

Kelly Williams entered the meeting ay 8:15pm

The Technology Committee recommends going ahead with setting up the servers and the purchase and set up of BS&A software, paying over two year period, all ayes. Roll call vote requested-ayes-Patrick, Sheridan, Schultz, Derusha, Villanueva and Jorgensen. Nays-none.

Public Comment

Lee Joppie requests something be done on the fence falling down and trash across from her home, ordinance committee to look into.

Jason Sheridan not happy over the closing of Maplewood, clerk to send letter to the Superintendent requesting she come to the next village council meeting to answer any concerns the council has.

Adjournment

Mark Jorgensen moved to adjourn, seconded by Garry Patrick, all ayes.

8:37pm

Shirley Harmon
Village Clerk

6/10/2011 3:15 PM