

Village of Vermontville
Regular Meeting of the Village Council
June 7, 2012, 7pm

Present: Garry Patrick, Jeanette Schultz, Mark Jorgensen, Ruth Wineman, Jason Sheridan, Amy Jo Kinyon. Absent: Kelly Williams
Also in Attendance: Shari Carney (J-Ad Graphics), Doug Kelsey, Ron Carpenter, Linda Hale, Monte O'Dell (DPW Supervisor), Blair Miller.

Kelly Williams arrived 7:03pm, Shirley Harmon arrived 7:04pm.

Public Comment – Blair Miller, updated the council on the SRTS grant progress, he received word that they were successful in obtaining the grant. Work is also being done to classify the area and a National Heritage Trail and the August expedition is coming along well.

Ron Carpenter – Inquired if any event permits have been submitted by Liberty Square.

Consent Agenda – **Motion by Sheridan/seconded by Jorgensen to approve minutes from the regular meeting of the council on May 3, 2012 and special meeting on May 23, 2012. All ayes.**

Motion by Jorgensen/seconded by Schultz to approve the bills, excluding the three new invoices. All ayes.

Treasurer's report was presented, Mark Jorgensen inquired concerning the 'according to ledger only' footnote on the report. Treasurer responded the statement was a practice of the previous treasurer that she has carried over.

Motion by Sheridan/seconded by Patrick to approve treasurer's report. All ayes.

Jason Sheridan submitted minutes from the May 17 ordinance meeting and recommended that the council approve the application from Linda Hale to have rabbits and chickens at her property.

Motion by Jorgensen/seconded by Sheridan to approve the application. Five ayes, one nay, motion passed.

Sue Villanueva entered the meeting at 7:30pm.

Motion by Patrick/seconded by Villanueva to purchase a tower computer, not to exceed \$400 to replaced the damaged laptop for the clerk position. All ayes, motion passed.

Fire Report – Jeanette Schultz presented the stats from the past month and updated that the township fire department is looking into buying a natural gas generator for the fire barn to be used during power outages.

DPW Report – Monte O'Dell

- Submitted a bill from Paradigm Design for services already rendered on grant project
- CUPS program – A DEQ/EPA asset management program has been going along well, Vermontville was selected as one of two pilot communities for the program.
- Working on getting flow meters to get accurate readings of wetlands.

Planning – Sheridan – the process to begin the master plan revisions/updating will begin shortly. The process takes about three months to complete.

Zoning – A building referral was denied by the zoning officer and the citizen will be going before the zoning board of appeals.

Treasurer – provided a bill from Aldinger, Inc. for the printing of the 2012 taxes. The county will no longer be printing the taxes but will provide a cd with the tax information for local municipalities to print.

President Wineman updated the council on recent work with the CPA. Further work is needed to get the books in order, including water/sewer transfers. **Motion by Jorgensen/seconded by Villanueva to pay up to \$1,000 to Walker Fluke & Sheldon to set up a transfer schedule and finish up what needs to be done for the quarter. All ayes, motion passed.**

Motion by Jorgensen/seconded by Kinyon to set the village wide garage sales and council meet/greet for August, 3 & 4, 2012. All ayes, motion passed. Garry Patrick suggested that a letter of invitation be sent to the township board and officials.

Motion by Jorgensen/Villanueva to adjourn the meeting. All ayes, motion passed.