

Regular Meeting of Vermontville Village Council  
07.12.12 – 7:10 pm

Present: Mark Jorgensen, Ruth Wineman, Sue Villanueva, Amy Jo Kinyon, Jason Sheridan (entered at 7:54pm)

Absent: Garry Patrick, Jeanette Schultz

Also in attendance: Monte O'Dell (DPW Supervisor), Shari Carney (J-Ad Graphics), Nancy and Ron Carpenter, Joe and Virginia Harvey,

Public Comment – Ron/Nancy Carpenter – voiced concerns over possible upcoming events at former Michigan Magnetics Building.

Consent Agenda – Jorgensen/strike committee meeting minutes and ZBA minutes.

**Motion by Jorgensen second by Kinyon** to approve consent agenda, all ayes.

Committee Reports:

- Water/Sewer – Reviewed minutes from June 28, 2012 meeting.
- Grants – No Meeting
- Ordinances – Committee chair not present
- Streets/Drains/Sidewalks – Chair not present
- Fire – Chair not present
- B&G, Tech, H&S, Personnel, Police – No Updates

DPW Report

- O'Dell outlined several projects taking place including the CUPS program he is currently working with an intern to finish.
- Recommendation to set aside \$32,518.50 from HCB 2010 Debt Services, to use for improvements to water mains.
- Emergency plan for office will be updated.
- Requested \$270 for room/two nights, with registration and meals total cost approximately \$540. **Tabled until August meeting** once final cost is known.

President's Report

- Ad Hoc Committee met Wednesday, revised job description for Clerk. Next meeting set for Tuesday, August 7, 7pm, 2012.
- SR2S Grant Update – Special meeting was held, village infrastructure portion of grant was not included in final award.

Jason Sheridan – entered meeting at 7:54pm

**Motion made by Jorgensen, seconded by Villanueva** to pay bill from Theresa O'Dell for \$100 for ZBA Secretarial Duties. All ayes, motion carries.

Treasurer's Report - Williams

- Met with Kathy Sheldon from WFS and moved forward with process.
- Taxes have started, have received several already.

Unfinished Business

- **Motion made by Jorgensen, seconded by Villanueva** to accept the recommendation from the water/sewer committee concerning the NSF procedure. The Village Office is to notify residents by phone if a payment is

returned due to non-sufficient funds and allow them three business days to pay all fees plus original payment. If payment is not received the water/sewer will be disconnected. All ayes, motion carries.

- ZBA Appointment – Clerk to construct letter inquiring about David Spencer’s intentions to serve on ZBA.

#### New Business

- **Motion made by Jorgensen, seconded by Kinyon** to allow the Congregational Church to use the park August 4 for a concert under the supervision and counsel of Village President and Ordinance Chair. All ayes, motion carries.
- **Motion made by Jorgensen, seconded by Villanueva** to postpone the meet and greet until we get the books straightened out and we know where we’re at. All ayes, motion carries.
- **Motion made by Jorgensen, seconded by Sheridan** to extend current acting clerk’s term until the position is filled. *Motion withdrawn.*
- **Motion made by Jorgensen, seconded by Sheridan** to reappoint current acting clerk effective July 6 through the end of September. All ayes, motion carries.
- CPA Firms – Need to send letters around to ask for quotes for 3 year contracts for accounting services.  
**Motion made by Jorgensen, seconded by Sheridan** to send letters to area accounting firms asking for bids for 3 year contracts for accounting services.
- **Motion made by Jorgensen, seconded by Sheridan** to accept the water/sewer committee recommendation to utilize \$32,518.50 in proceeds of the village’s \$155,000 share bonds, series 2010 to undertake additional water main improvement work at East First Street between Maple and Eastside Drive and replacement of hydrant valves at Maple and East First Streets. As part of the water main improvement project more particularly described in and authorized by Resolution No. 09-012. All ayes, motion carries.

O’Dell – the last couple of years, we had outstanding water payments in arrears, in thousands of dollars, as of today there have been \$37.67, that is the best its ever been.

Public Comment – Joe Harvey – should check with lawyer to see if the village is able to spend money outside of the village when you’re not getting anything out of it.

**Motion by Villanueva, seconded by Jorgensen to adjourn 8:45pm.** All ayes, motion carries.