

Vermontville Village
Council Meeting Minutes
Village Office, August 8, 2013

- I. Call to Order -7:04 p.m.
- II. Roll Call: Councilmen Jorgensen, Patrick, and Viele present. Councilwomen Villanueva and Hosey present. President Wineman present. Councilman Sheridan arrived at 7:27 p.m.
- III. Pledge of Allegiance
- IV. Public Comments
 - a) Tina Gustanson from the Health Department stopped by and spoke about how the Health Department has helped Charlotte with a non-motorized plan. She also said there was an input meeting in Middleville about transportation and community needs.
- V. Paradigm Design
 - a) Bill Headlock, the head engineer from Paradigm Design, told the Village Council that the S2 grant was approved. The funds will be available in January. He also spoke about looking at inventorying connections with the SSEC grant. He spoke about the preliminary work on the permit for the sewer lagoon to meet new discharge limits. The Village will have a Service Water Discharge permit. The project plan is at the state. More funding sources will be looked at after the project is approved. Rate studies will eventually need to be done. The water tower is in the preapproval process. The income level of the community will dictate how much the grant will be. There is a 30 day turnaround. Potential to split some of the cost with Paradigm.
- VI. Consent agenda items

ALL MATTERS LISTED UNDER ITEM 6, 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- July and Special meeting
- B. Bills for approval through July/August

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Motion made by Councilman Jorgensen to accept the consent agenda items as presented. Councilman Patrick seconded. Vote taken. All ayes. Motion passed.

VII. Treasurer Report- Laurie Tamez, CPA

- a) Laurie Tamez discussed the treasurer reports. She asked and answered questions.
- b) President Wineman discussed the EVIP deadline and the upcoming budget process.

VIII. Reports from Council Committees

a) Insurance/Legal/Finance

- President Wineman discussed an anticipated increase in insurance rates. Will be going to an information meeting on Tuesday, the 13th of August. Will give update at next meeting.

b) Water/Sewer

- Councilman Patrick spoke about the meeting they had, preparing for the budget, working on a 3 year plan, 5 increase above COLA next year, the lagoons, grant matching and water lines.

c) Grants

d) Ordinance

- Ordinance committee needs a meeting to discuss issues. Need to decide about community-wide garage sale.

e) Street Drains and Sidewalks

f) Fire

g) Buildings & Grounds

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- Councilman Jorgensen spoke about the Pavilion now having the ceiling put in, electricity soon to follow. Wants to encourage people to talk about the Farmer's Market, held on Saturdays from 9-1 at the Pavillion.

h) Technology

- A new server backup came and was installed by Nathan Derusha.

i) Health & Safety

j) Personnel

- Three meetings were had. President Wineman and the personnel committee would like to make a recommendation for the treasurer.

IX. DPW Report

X. Report from Planning and Zoning Boards

- There has been a request from Rips for an addition of a smoke house and picnic tables. At the meeting on Tuesday, the 13th of August, for the planning commission, this will be brought up.

XI. President Report

XII. Old Business

a) Recommendation for a treasurer position

- Councilman Jorgensen made a motion to approve the recommendation by the personnel committee to appoint Kathy Joppie as the new treasurer. Councilman Sheridan seconded. Vote taken. All ayes. Motion approved.
- President Wineman appointed Kathy Joppie to the position of Village Treasurer. Kathy Joppie accepted at the salary of \$890.49/month plus a 1% administrative fee collection. This appointment will go through November 20, 2014.

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b) Planning and Zoning Board appointments

- Councilwoman Hosey made a motion for Councilman Jorgensen appointed to ZBA for one year, Councilman Sheridan seconded. Vote taken. Councilman Jorgensen abstained. All ayes. Motion passed.
- Councilwoman Villanueva made a motion for Mr. Ben Page to be appointed for 3 years to the ZBA. Councilman Viele seconded. Vote taken. All ayes. Motion passed.
- Councilman Sheridan made a motion for Theresa O'Dell to have a 3 year appointment to the ZBA. Councilman Jorgensen seconded. Vote taken. All ayes. Motion passed.
- Councilman Jorgensen made a motion to appoint Doug Kelsey for a 2 year appointment to the ZBA. Councilman Sheridan seconded. Vote taken. All ayes. Motion passed.
- Councilman Sheridan made a motion to appoint Monte O'Dell for a 2 year appointment to the ZBA. Councilman Jorgensen seconded. Vote taken. All ayes. Motion passed.
- Planning commission will ask Ben Page to see if he would like to be on the planning commission as well as the ZBA. In July of 2014 send out reminder letters in a form letter about reappointments.

XIII. New Business

a) Recommendation for 2-day Excel training in October in Jackson for Deputy Clerk and Treasurer at the cost of \$128/person.

- Councilman Jorgensen stated that if the training is in the budget, a recommendation is not needed. The council does approve of the excel training for the deputy clerk and the treasurer.

b) Pavilion Use

- A sign is to be put by the pavilion for reservations. The reservation form will have a point of contact, name, need, time, date, and cleanup. A time limit of 4 hours is suggested.

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c) Water/sewer resolution

- Councilman Jorgensen made a motion to approve the water/sewer resolution. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion passed.

XVI. Public Comment

XVII. Adjournment

- a) Councilwoman Villanueva made a motion to adjourn. Councilman Sheridan seconded. Vote taken. All ayes. Motion passed. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Kathy Laseur