

VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
September 9, 2010

Call to order 7pm

Roll call –Garry Patrick, Jason Sheridan, Mark Jorgensen, Nathan Derusha, Jeanette Schultz, Doug Kelsey and Kay Marsh-Treasurer. Also present were Monte O'Dell-DPW Supervisor, Shirley Harmon, Shari Carney-Reporter, Bill Hadlock-Engineer, and Ruth Wineman
Absent-Sue Villanueva

Pledge to flag

Public Comment

Jeanette Schultz questioned who she should see about the removal of the shed in front of her neighbor's house. Sheridan suggests sending a letter for him to come in and speak to him about the shed, Sheridan offers to talk to him.

Patrick explained that he had thought it was an ordinance violation and then heard that it was a zoning violation. Sheridan said to send a second letter. Jorgensen suggested to set a time frame and to have the Zoning Administrators or the Planning Commission talk to him. Kelsey directed clerk to send a 2nd letter and "cc" the Planning Commission.

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. 8-5-10
- B. Treasurer's report for August
- C. Bills for approval thru 9-9-10

Motion to approve made by Patrick, seconded by Jorgensen, all ayes.

Reports from Council Committees

Water/Sewer – budget meeting next week. Resident asked to have the NSF fee waived; council has never waived the fee before. Fee not waived.

Grants -none

Ordinance –add to new business the position of Code Enforcement Officer

Street Drains and Sidewalks-none

Fire-minutes

Buildings & Grounds-none

Technology-meeting on the 20th –budget for 2011

Health & Safety-none

Personnel-meeting minutes

DPW Report

Water tower inspected last month, valve replaced, back on line. The village roughly spent \$6,193.00.

Twelve items need to be done by Scarlett Excavating before project completed.

Payment Request \$89,287.80 has been sent into the state.

Lagoons to be discussed below.

Looking at the water budget we might want to hold off on the DICE Grant (E First Street).

Report from Planning and Zoning Boards

Planning Commission - minutes

ZBA minutes

Ordinance Enforcement Officer/Zoning Administrator

Building Referrals- denied and he has applied for a variance to ZBA

President-Clerk-Treasurer Report

Grant writing class for president-October 18th and 19th wants to use his pay the next two months and his miscellaneous to cover the class cost of \$425.00.

Cashed CD of \$6,000 for the water tower refit this last month.

Taxes are slow coming in, does the council want to extend due date by one week, action needed by council, no action taken.

Sheridan asked about committees, copy in meeting packets, effective immediately.

Unfinished Business

Proposals for office building- Kelsey asked for any action on the proposals-Jorgensen moved to have Paradigm Design do the study on the village office, seconded by Patrick. Vote of all ayes.

New Business

Budget work sessions are set up W/S 9-16-10, M/L 10-5-10 and Gen. 10-11-10 – all at 6pm

Proposal from Paradigm for Lagoon Study (\$2,500.00)-Water/Sewer committee recommends having study done, all ayes in approval.

Bill explained that Phase 1 will be done by 12-31-10 and Phase 2 will be done next year for a cost of \$10,000.00, then Phase 3 will come after. Jorgensen moved to approve plan and send into the state, seconded by Sheridan, all ayes.

Patrick brought up about the Code Enforcement Officer-cannot find in minutes where Code Enforcement Officer and Zoning Officer were ever split. Schultz questioned why the village needs a Code Enforcement Officer and a Zoning Administrator, informed that it came about by implementing Planning and Zoning in the village. Sheridan stated that the Ordinance Committee always had handled code enforcement. Patrick stated no-where does it say that a council member or ordinance committee is expected to enforce the ordinances. Need to put in the budget for 2011. Jorgensen moved with the understanding that Monte O'Dell and Shirley Harmon are not deputized but will still be Co-Zoning Administrators until December 31, 2010, until position budgeted for, seconded by Sheridan (Eaton County Sheriff still enforces ordinances when turned over to them). 6 ayes and 1 nay-Jeanette Schultz.

Harmon asked about refunding to Mr. Jeff Seavolt the unused portion of his variance fee. Directed that he must request from the ZBA his refund and then the ZBA must recommend to council the refund.

Public Comment

Kelsey brought up the possibly of hosting a Parliamentary Procedure Class, Jorgensen moved to have Kelsey send letters to neighboring communities to participate and defray the cost of \$500.00, seconded by Schultz. all ayes.

Motion to adjourn made by Jorgensen, seconded by Patrick, all ayes.

Adjourned at 8:25pm

Shirley Harmon
9/9/2010 8:29 PM