

Vermontville Village Council  
September 6, 2012 - 7pm

Present: Amy Jo Kinyon, Sue Villanueva, Ruth Wineman, Mark Jorgensen, Jeanette Schultz, Garry Patrick. Absent: Jason Sheridan  
Also Present: Monte O'Dell, Shari Carney, Kelly Williams, Shirley Harmon, Joe Harvey, Virginia Harvey, Doug Kelsey.

Call to Order: 7:03pm  
Pledge  
Public Comment: None

Consent Agenda: **Jorgensen/Patrick Motion to approve consent agenda items. All ayes, motion passed.**

Jason Orton – David Chapman Agency – summarized renewal policy, only adjustment is from state – catastrophic claims charges have increased this year and is the only change to the policy.

#### *Committee Reports*

*Water/Sewer* – Garry Patrick - In final stage of water main replacement on First Street. We will be doing a lot of testing in the next few months to determine if a leak is present in the lagoons. We need to move forward with plans for future on sewer committee if lagoon system needs repairs.

*Fire* – Jeanette Schultz, seven runs to date, training last month was Rapid Response Team survival.

*B&G* – Mark Jorgensen - New stairs/entranceway installed and complete in front of village office.

*Health & Safety* – Sue Villanueva - Meeting set for Monday, September 17 at 10am, would like to see if we can get bigger response for neighborhood watch. Neighborhood Watch meeting set for Monday, September 17 at 7pm.

*Personnel* – Ruth Wineman - Clerk vacancy moving forward, four candidates – interviews will be set.

#### *DPW Report* – Monte O'Dell

- Wet wells have been cleaned.
- S2 grant, bids are in on monitoring the wells and engineers are reviewing the bids. We are collecting more sewer data for the engineers.
- Paving on fourth, fifth and Elm Streets – two bids received, Lakeland Asphalt \$38,000, Murrays Asphalt \$40,220. Mark Jorgensen – would prefer to go with Murray's for the paving project and keep the business local. Garry Patrick – Murray's recommended a skim seal coat to level the surface before applying the treatment. **Jorgensen/Villanueva motion to go with Murray's for the project. All ayes, motion passed.**
- Water Main on East First Street – Materials purchased by the Village: EJ/\$14,401.16, Municipal Supply/\$16,910.98, Etna/\$12,516.63. **Villanueva/Jorgensen motion to go with ETNA for our supplies. All ayes, motion passed.**
- Excavators on East First Street – D&J/\$17,000, Gardner Farm/\$19,420, Terry Excavating/bid has not been received. This will be brought before council again once all bids have been received.

*Treasurer* – Kelly Williams - Tax payments are flowing in like snow on a mountain. Everything going well with taxes and there are some side projects I have been helping with at the office.

*Presidents Report* –Ruth Wineman - EVIP requirements have changed for this year, will be meeting with Amy Jo Kinyon and Treasurer Kelly Williams to gather the data needed and complete the forms.

- Detailed a meeting with several local representatives and officials concerning the Safe Routes to School grant on August 28 at 8am in Charlotte. The Eaton County Road Commission agreed to be the Act 51 Agent for the project, with the Thornapple Trail Association covering the overages/charges resulting from the grant.

#### New Business

**Patrick/Jorgensen motion to accept the renewal proposal from the David Chapman Agency and invoice for \$10,890. All ayes, motion passed.**

**Jorgensen/Villanueva, motion to send the State of Michigan notice that we are turning the Act 51 responsibility over to the county. All ayes, motion passed.**

#### Public Comment

*Kelly Williams* - I will be here (village office) all day on September 14 to accept taxes.

*Monte O'Dell* – I hope council has stopped in and peeked in at the former Roadrunner's Bar, they are doing a fantastic job, glad to have a business coming back.

*Joe Harvey* – Question, you have money earmarked for the trail, will it go back to the general fund?

*Doug Kelsey* – Campaign update, have been beating on doors, on second batch of 1,500 brochures.

*Shirley Harmon* – Is that the total treasurer's report? Where are the cds? *Williams* – I forgot the cd's, I was busy collecting taxes, etc.

*Jorgensen* – Want to make sure we are aware of when bids should be sent out for insurance, etc.

*Virginia Harvey* – Questioned the name of the new bar/restaurant being remodeled on Main Street.

*Doug Kelsey* - Rip's Place.

**Jorgensen/Schultz, motion to adjourn. All ayes, motion passed. Meeting adjourned 8:13pm**