

VERMONTVILLE VILLAGE
REGULAR MEETING OF THE VILLAGE COUNCIL
NOVEMBER 8, 2012

PRESENT: RUTH WINEMAN, SUE VILLANUEVA, GARRY PATRICK, JEANETTE SCHULTZ, MARK JORGENSEN
ABSENT: AMY JO KINYON, KELLY WILLIAMS, and JASON SHERIDAN (ARRIVED AT 7:20P.M.)

ALSO PRESENT: MONTE O'DELL, SHARI CARNEY, GENE FISHER, SHIRLEY HARMON, TAMAH GOUL,
CHARLES VEILE, MIKE MATER, HEIDI MATER, THERESA O'DELL

MEETING WAS CALLED TO ORDER BY PRESIDENT WINEMAN AT 7:00P.M

PUBLIC COMMENT: GENE FISHER OF THE MAPLE SYRUP FESTIVAL CORPORATION ADDRESSED HONORING ALL THE VOLUNTEERS OF THE SYRUP FESTIVAL. THE CORPORATION WISHES TO DONATE THE COST OF A PAVILION TO BE LOCATED IN THE PUBLIC SQUARE PARK. THE STRUCTURE WILL BE 32' BY 40' AND LOCATED ON THE NORTH SIDE OF THE PARK. MR. FISHER IS BEFORE COUNCIL TO RECEIVE APPROVAL FOR THE PROJECT. TWO SOFT MAPLES THAT ARE DYING ARE THE ONLY TREES TO BE REMOVED AND WOULD BE THE ONLY COST TO THE VILLAGE. A COMMITTEE OF COUNCILPERSON JORGENSEN, DPW SUPERVISOR O'DELL, JOHN MILLER AND MR. FISHER HAVE MET AND WORKED OUT DETAILS.

DISCUSSION HELD ON COST OF ARCHITECT STAMP ON PLANS FOR BUILDING PERMIT. THE VILLAGE ENGINEERS GAVE A COST OF \$2500.00 AND MR. FISHER HAS FOUND AN ARCHITECT FOR \$600.00

MARK JORGENSEN MADE A MOTION THAT COUNCIL APPROVE THE MAPLE SYRUP FESTIVAL CORPORATION REQUEST FOR A PAVILION IN THE PARK. COST TO THE VILLAGE WOULD BE THE REMOVAL OF THE TREES AND STUMPS. JORGENSEN AND O'DELL WOULD SERVE ON COMMITTEE. JEANETTE SCHULTZ SECONDED THE MOTION.

ALL AYES

MOTION CARRIED

TAMAH GOUL FROM THE BARRY –EATON HEALTH DEPARTMENT SPOKE ON COMMUNITY HEALTH IMPROVEMENT INITIATIVES AND A HAND OUT WAS GIVEN TO COUNCIL. FOR QUESTIONS REGARDING THE INITIATIVES SHE DIRECTED COUNCIL TO CONTACT SHELLI SMITH AT 517-541-2644 OR

ssmith@bedhd.org

JASON SHERIDAN ARRIVED AT 7:20PM

CONSENT AGENDA AND MOTION TO APPROVE BILL WITH THE EXCEPTION OF ITEM B-TREASURERS REPORT WHICH WAS NOT AVAILABLE AND MINUTES OF THE SPECIAL MEETING WAS MADE BY MARK JORGENSEN.

SECONDED BY SUE VILLANUEVA

ALL AYES

MOTION CARRIED

COMMITTEE REPORTS:

WATER/SEWER: GARRY PATRICK REPORTED THAT THE PROJECT ON EAST MAIN HAS STARTED AND SEEMED TO BE GOING SMOOTHLY.

GRANTS: NO REPORT

ORDINANCES: JASON SHERIDAN REPORTED THAT THE PRESIDENT AND HE HAD REVIEWED A COMPLAINT RECEIVED, TAKEN PHOTOS AND A LETTER WOULD BE GOING OUT TO THE RESIDENT.

STREETS, DRAINS AND SIDEWALKS: NO REPORT

FIRE: NO REPORT

BUILDING AND GROUNDS: NO REPORT

TECHNOLOGY: NO REPORT

HEALTH AND SAFETY: SUE VILLANUEVA WILL BE SETTING UP A MEETING FOR THE COMMITTEE.

PERSONNEL: PRESIDENT WINEMAN REPORTED THAT A MEETING WAS HELD ON MONDAY, NOVEMBER 5, 2012 AND THEY REVIEWED THE SECOND ROUND OF APPLICATIONS. TWENTY FOUR APPLICATIONS WERE REVIEWED AND SIX CANDIDATES WILL BE TESTED AND THEN INTERVIEWED. THE CLERK POSITION POSTING WILL REMAIN OPEN UNTIL FILLED. THE CPA IS REVIEWING THE COMPONENTS OF THE TEST AND REPORT BACK TO THE COMMITTEE. ONCE THE COMMITTEE HAS COMPLETED THE INTERVIEW PROCESS THEY WILL REPORT BACK TO COUNCIL WITH THEIR RECOMMENDATIONS.

POLICE: MONTHLY REPORT FROM EATON COUNTY SHERIFF DEPARTMENT WAS DISTRIBUTED TO COUNCIL. JASON SHERIDAN QUERIED WHAT THE SPEED LIMIT IS WITH THE VILLAGE LIMITS. DPW SUPERVISOR WAS REQUESTED TO CHECK ON THE POSTING OF SPEED LIMIT SIGNS.

DPW REPORT:

SUPERVISOR O'DELL ADVISED COUNCIL THAT THE ESTIMATE FOR REMOVAL OF THE TWO SOFT MAPLE TREES IN THE PARK WAS FROM AYES TREE SERVICE FOR A TOTAL OF \$2250.00. THEY WOULD TAKE TREES DOWN FOR \$1,750.00 AND GRIND STUMPS FOR 250.00 FOR EACH TREE. THE DPW WOULD BE RESPONSIBLE FOR THE REMOVAL OF THE WOOD. O'DELL ADVISED THAT THERE IS \$4000.00 LEFT IN THE PARKS BUDGET TO COVER THE COST.

SUPERVISOR O'DELL ADVISED THAT HE HAD RECEIVED A BILL FROM PARADIGM DESIGN FOR ENGINEER COST FOR THE RAILS TO TRAILS. THE VILLAGE HAD NOT REQUESTED THE REPORT. DISCUSSION OF OPTIONS HELD. PRESIDENT WINEMAN DIRECTED SUPERVISOR O'DELL TO SEND A COPY OF THE BILL BE SENT TO THE TOWNSHIP BOARD, ROAD COMMISSION AND RAILS TO TRAILS COMMITTEE. **FOLLOW UP TO BE DISCUSSED AT NEXT MONTHS MEETING.**

Mrs. WILLIS WROTE A LETTER TO COUNCIL REGARDING HAVE THE TRUNK OR TREAT AND TRICK OR TREATING TO BE HELD ON THE SAME EVENING.

SUPERVISOR O'DELL ADVISED THAT TWO OF THE THREE TEST WELLS FOR THE SEWER PONDS ARE IN. THERE WAS DIFFICULTY WITH THE THIRD WELL DUE TO GROUND CONDITION AND THEY ARE SEEKING

AN EASEMENT FROM THE PROPERTY OWNER. THE EASEMENT WILL THEN BE FILED WITH THE REGISTER OF DEEDS OFFICE. O'DELL FURTHER ADVISED THAT WHEN SNOW FALLS THEY WILL BE DOING A DYE TEST.

SUPERVISOR O'DELL STATED THAT HE HAD RECEIVED BIDS FOR A NEW DPW TRUCK. THE SPECIFICATIONS OF THE TRUCK ARE THE SAME FOR BOTH MODELS. THE CHEVROLET MODEL CAME IN AT \$30,190.00 AND THE FORD F250 CAME IN AT \$31,315.00. HE IS REQUESTING APPROVAL TO PURCHASE A VEHICLE.

PRESIDENT WINEMAN STATED THAT THE DECISION WOULD HAVE TO BE ADDRESSED AT THE DECEMBER MEETING. COUNCILPERSON VILLANUEVA WOULD LIKE TO APPROVE BY NEXT MONTH OR CALL A SPECIAL MEETING.

MOTION MADE BY JASON SHERIDAN THAT IF THE CPA FINDS FUNDS AVAILABLE THAT THE DPW CAN PURCHASE THE VEHICLE. MOTION DIED DUE TO LACK OF SUPPORT.

PLANNING AND ZONING:

CHARLES VEILE REPORTED THAT THE COMMITTEE DID NOT RECEIVE PAPERWORK FROM THE GAS STATION. PROCEDURE IS BEING DETERMINED WITH NOTHING RESOLVED AT THIS TIME. GARRY PATRICK FELT CONTACT SHOULD BE MADE WITH MARATHON STATION ASKING THEM FOR COMMITMENT. JASON SHERIDAN WILL FOLLOW UP.

ZBA: NO REPORT: PRESIDENT WINEMAN QUESTIONED IF THERE WAS A PROCEDURE IN PLACE REGARDING REFUNDING ANY UNUSED PORTION OF THE APPEAL FEE.

PRESIDENT REPORT:

PRESIDENT WINEMAN REPORTED THAT THREE PIECES OF CORRESPONDENCE WERE IN PACKETS FOR COUNCILS REVIEW.

WINEMAN REPORTED TO THE COUNCIL OF THE PROGRESS OF THE CPA AND REVIEWED THE BILLS TO BE PAID REPORT WITH THE OBJECT OF MORE INFORMATION TO COUNCIL.

CPA TOMAZ IS STILL TRYING TO RECONCILE THE SECOND QUARTER. PRESIDENT WINEMAN HAS BEEN IN CONTACT WITH THE BANKS AND RECEIVED INFORMATION THAT WILL BE BENEFICIAL TO THE TREASURER AND CLERK

PRESIDENT WINMAN IS CONCERNED ABOUT GETTING THE 2013 BUDGET UNDER WAY. COUNCIL PERSON VILLANUEVA WOULD LIKE A REPORT ON THE COST OF CPA ON A MONTHLY BASIS.

AUDIT PROPOSAL: TWO BIDS RECEIVED ON AUDIT, FIRST FROM WALKER FLUKE AND SHELDON AND SECOND FROM BARTHUEME.

MOTION WAS MADE BY MARK JORGENSEN TO RECOMMEND USING WALKER, FLUKE AND SHELDON WITH CLARIFICATION OF THE PRICING PAY, THAT IF THEY GO WITH THE SINGLE AUDIT A FULL AUDIT IS NOT NECESSARY.

SUE VILLANUEVA SECONDED THE MOTION.

ALL AYES

MOTION CARRIED

PRESIDENT WINEMAN TO CONTACT WALKER, FLUKE AND SHELDON FOR CLARIFICATION.

**MOTION MADE BY MARK JORGENSEN TO TAKE \$2,250.00 OUT OF THE BUILDING AND GROUNDS PARKS ACCOUNT FOR THE REMOVAL OF SOFT MAPLE TREES AND STUMPS BY AYES TREE SERVICE, TREES BEING LOCATED ON THE NORTH SIDE OF THE VILLAGE PARK
JASON SHERIDAN SECONDED THE MOTION.**

ALL AYES

MOTION CARRIED.

PUBLIC COMMENT:

THERESA O'DELL THANKED JEANETTE SCHULTZ FOR HER YEARS OF SERVICE ON THE VILLAGE COUNCIL.

T. O'DELL ALSO INQUIRED TO HOW MANY MEETING AN ELECTED OFFICIAL CAN MISS.

PRESIDENT WINEMAN THANKED THE COUNCIL FOR THEIR PATIENCE AND HELP DURING THE LAST MONTHS.

COUNCILPERSON SCHULTZ ASKED ABOUT THE PROGRESS OF THE NEW STEAK HOUSE.

COUNCILPERSON JEANETTE SCHULTZ MADE A MOTION TO ADJOURN.

MARK JORGENSEN SECONDED.

ALL AYES

MEETING ADJOURNED AT 8:55P.M.

SUE VILLANUEVA (TO'D)