

Vermontville Village
Council Meeting Minutes
Village Office, April 10, 2014

- I. Call to Order - 7:00 pm
- II. Roll Call - Present: Councilwomen Sandy Hosey and Sue Villanueva; Councilmen Garry Patrick, Mark Jorgensen, Jason Sheridan and Charles Viele; President Ruth Wineman. Also in attendance: Theresa O'Dell, Ann Samann, Jeff Wetzel, Treasurer Kathy Joppie and Clerk Marisa Derusha
- III. Pledge of Allegiance
- IV. Public Comment
 - A. Theresa O'Dell gave the Sheriff's incident report. She recommends Jeff Wetzel for the DPW Supervisor position.
 - B. Ann Samann spoke on behalf of the Women's Club. They would like to purchase a picnic table for the pavilion.
- V. Consent Agenda Items

ALL MATTERS LISTED UNDER ITEM 5, 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 - March 13, 2014, Water/Sewer
- B. Bills for Approval - March 14, 2014, to April 10, 2014
- C. Revenue and Expenditure Report for the Three Months Ended March 31, 2014
- D. Treasurer Report

Motion by Councilwoman Villanueva to accept the consent agenda as presented. Councilman Sheridan seconded. Vote taken. All ayes. Motion carried.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance – no report given.
 - B. Water/Sewer – The April 10 public hearing with Paradigm Design has been rescheduled for May 8, 2014 at 7 pm.
 - C. Grants – no report given.

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D. Ordinance – Three letters were mailed this week.

E. Street Drains and Sidewalks – We received a new bid from Bader & Sons that came in \$200 lower than their previous bid.

Councilwoman Hosey made a motion to accept the \$9,200 bid from Bader & Sons for the new lawn mower. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

F. Fire – Jeff Wetzel - fire department, reported that two trucks are currently being repaired.

G. Buildings & Grounds – We received two bids for a new office furnace. Frost bid \$2,350 for a 70,000 BTU 92% efficient furnace and Hansbarger bid \$2,600 for a 60,000 BTU 92% efficient natural gas furnace.

Councilman Jorgensen recommended purchasing a new furnace from Hansbarger Heating and Cooling. Councilman Patrick made a motion to accept the recommendation from the Buildings and Grounds Chairman. Councilman Sheridan seconded. Vote taken. All ayes. Motion carried.

H. Technology – President Wineman stated that IT tech Nathan Derusha backed up Monte O'Dell's computer to the server. He can set up email forwards as appropriate. Councilman Jorgensen asked whether the Village is protected from Heartbleed.

I. Health & Safety – no report given.

J. Personnel – Committee met March 24 and 27 to discuss using part-time help efficiently. Charlie Lowe will do necessary repairs to equipment. They discussed posting for the DPW position and discussed the job description. Charlotte is doing our water testing and other communities have offered their help. Councilman Patrick is currently our go to person for DPW.

VII. DPW Report – no report given.

VIII. Report from Planning and Zoning Boards - The ZBA and Planning Commission each need one more member. Ads will be placed in the Maple Valley News.

IX. President Report –

A. Councilman Jorgensen made a motion to accept the resolution to authorize Consumers Energy to make changes in the lighting service. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

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B. Treasurer Kathy Joppie reported that Point & Pay is setting up accounts and working with BS&A so that credit card payments can be accepted for taxes this summer and water/sewer payments in September.

X. Old Business

A. Risk Assessment recommendations

- i. Michigan Municipal League's Commercial Driver's License Drug & Alcohol Consortium offers drug and alcohol testing for \$70 per driver.

Councilman Jorgensen made a motion to join Michigan Municipal League's Drug & Alcohol Testing Consortium as presented. Councilwoman Hosey seconded. Vote taken. All ayes. Motion carried

- ii. Councilman Jorgensen made a motion to take advantage of free driving record checks with the State of Michigan. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

XI. New Business

A. Councilman Jorgensen made a motion to accept the Resolution for Designation of Street Administrator that designates Laurie Tamez as Street Administrator for the Village of Vermontville. Councilwoman Hosey seconded. Vote taken. All ayes. Motion carried.

B. Councilman Jorgensen made a motion to add the 7 delinquent water/sewer accounts to the tax roll. Councilman Viele seconded. Vote taken. All ayes. Motion carried.

President Wineman read a written request dated 4/10/14 from Theresa O'Dell to go into a closed session. Councilwoman Villanueva made a motion to enter closed session. Councilwoman Hosey seconded. Vote taken. All ayes. Motion carried.

Moved into closed session at 8:18 pm.

Motion made by Councilman Sheridan to move out of closed session. Councilman Jorgensen seconded. Vote taken. All ayes. Motion carried.

Moved out of closed session at 8:36 pm.

Motion by Councilman Jorgensen to move into open session. Councilwoman Hosey seconded. Vote taken. All ayes. Motion carried.

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- C. Councilman Sheridan made a motion to pay out Monte O'Dell's sick time and vacation time as presented. Councilwoman Villanueva seconded. Roll call. All ayes. Motion carried.

XVI. Public Comment

XVII. Adjournment – Councilman Viele made a motion to adjourn. Councilman Sheridan seconded. Vote taken. All ayes.

Meeting adjourned at 8:56 pm.

Respectfully submitted,



Marisa Derusha
Clerk