

**Vermontville Village**  
**Council Meeting Minutes**  
**Village Office, July 10, 2014**

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- I. Call to Order – 7:04 p.m.
- II. Roll Call - Present: Councilwomen Hosey, Villanueva, Councilmen Patrick, Jorgensen, President Wineman, and Councilman Sheridan. Absent: Councilman Viele. Also present: Theresa O'Dell, Chris Rumsey, Treasurer Kathy Joppie, and Clerk Marisa Derusha. Doug Kelsey entered at 8:03 p.m.
- III. Pledge of Allegiance
- IV. Public Comment – none.
- 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 – June 12, 2014
- B. Bills for Approval – June 13 to July 10, 2014
- C. Revenue and Expenditure Report for the Six Months Ended June 30, 2014
- D. Treasurer Report

Councilman Jorgensen made a motion to approve the consent agenda as presented. Councilwoman Hosey seconded. Vote taken. All ayes. Motion carried.

- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance – none.
  - B. Water/Sewer – none.
  - C. Grants – none.
  - D. Ordinance –
    - a. Councilman Sheridan reported that someone may be living in an upstairs apartment where there is currently no business downstairs. The ordinance committee will discuss.

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- b. Ordinance letters will be sent to owners of properties that need to be mowed.
  - c. Councilman Sheridan stated that the resident with chickens was discussed at the Planning Commission meeting. Even if the Planning Commission approved, the council could not because it is in violation of our ordinance. Councilwoman Villanueva added that other communities have ordinances that allow only chickens – no other farm animals. The ordinance committee will discuss.
  - d. The property on Spring St with the trash problem was discussed. Councilman Sheridan will take another look. The council discussed the benefits of having a code enforcement officer. We contract with the Sheriff's department for ordinance enforcement. Letters are sent and then the Sheriff's office can issued a citation.
- E. Street Drains and Sidewalks – Councilman Patrick stated that we have Act 51 money that we need to spend. He has ideas for that.
- F. Fire – Councilwoman Villanueva attended the fire board meeting. They are trying to replace a tanker and have found a possible replacement in Pennsylvania. They are still working on the time for water ball.
- G. Buildings & Grounds – We gave the contractor a deposit to begin work on the village office.
- H. Technology – none.
- I. Health & Safety – none.
- J. Personnel – President Wineman received the final necessary information before appointing a DPW Superintendent. The Personnel Committee needs to meet and then we will have a Special Council meeting. We will hopefully appoint a candidate by the end of next week.
- VII. DPW Report – President Wineman stated that we received a \$500 quote from Murray's Asphalt to repair the First St. road damage. Murray's Asphalt would like us to donate the \$500 to the Fire Department in Monte O'Dell's memory. We are not able to do that. He may donate in his name.
- VIII. Report from Planning and Zoning Boards – Councilman Jorgensen stated that the open ZBA position has a term expiring in January 2016. It will be advertised in the July 12, 2014 Maple Valley News.
- IX. President Report
- X. Old Business – Councilwoman Hosey requested money to purchase food and supplies for the July 19, Meet and Greet.
- XI. New Business

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- A. President Wineman reported that we applied for extra funding from the State of Michigan for the December 2013 ice storm cleanup. In the first 3 days after the storm we spent almost \$3500 on fuel and labor.
- B. The Farmer's Market will be every Saturday from 9 a.m. to 1 p.m., beginning July 12, 2014. They are having banners made that can be reused every year.
- C. Work on the Paul Henry Trail will start this month. There is concern with a water valve close to the entrance of the trail.
- D. Councilman Patrick received confirmation of the final S2 Grant disbursement in the amount of \$2,015.30.

XII. Public Comment

XIII. Adjournment – President Wineman made a motion to adjourn. Councilman Patrick seconded. Vote taken. All ayes. Motion carried.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,



Marisa Derusha  
Clerk