

**Vermontville Village
Council Meeting Minutes
Village Office, August 14, 2014**

- I. Call to Order: 7:01 pm
- II. Roll Call: Present: Councilwoman Sandra Hosey, Councilman Mark Jorgensen, President Ruth Wineman, Councilmen Charles Viele and Jason Sheridan. Councilwoman Beverly Sue Villanueva arrived at 7:14 pm. Absent: Councilman Garry Patrick. Also Present: Christopher and Britiney Rumsey, Kathy Joppie and Marisa Derusha.
- III. Pledge of Allegiance
- IV. Public Comment
- 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 – July 10, 2014, July 15, 2014 Special Meeting
- B. Bills for Approval – July 11 to August 14, 2014
- C. Revenue and Expenditure Report for the Seven Months Ended July 31, 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 – Councilman Sheridan reported that Charlotte, East Lansing, and Ingham County all have chicken ordinances. The ordinance committee will draft a chicken ordinance and bring it before council.
 - E. Street Drains and Sidewalks - none

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F. Fire - none

G. Buildings & Grounds – The office siding and door arrived and will probably be installed in the next two weeks.

H. Technology – President Wineman reported that Terry Samann has problems printing from his computer. It may be a modem issue.

I. Health & Safety - none

J. Personnel

- a. Councilman Jorgensen made a motion to assign Judy Mohler the responsibilities of deputy treasurer while allowing her to continue handling various non-financial clerk responsibilities such as campfire permits, ordinances, and shredding when the clerk is unavailable. Her current responsibilities as deputy clerk and utility billing clerk will remain unchanged. Councilwoman Villanueva seconded. Vote taken. All ayes. Motion carried.

VII. DPW Report

A. Chris Rumsey reported that the water tower's pressure switch isn't working properly. Ewing ordered a new switch and it should arrive Friday. Right now, Terry Samann has to check it every 4 or 5 hours to make sure it turns on and shuts off when it's supposed to.

B. DPW finished painting lines on the streets.

C. Leaf vacuum needs a radiator. The green pick-up truck needs the motor repaired (it has a plow and could be used for taking brush to the lagoons). New engines run anywhere from \$1899 to \$2300. Chris will check on used engine prices.

D. We are storing equipment that hasn't been used in several years, including an air compressor that was used to run a jackhammer that we no longer have. The village calls Dan LaPointe in Olivet when we have a water main break. Old Christmas decorations are also being stored.

E. President Wineman stated that Terry Samann installed the last water meter and ordered more. We typically keep order four at a time. She signed Chris up for Act 51 training on August 20. Terry Samann needs to sign up to take his water license D3 test in November. There is a refresher course September 24. He will be able to pull water samples after obtaining this license.

VIII. Report from Planning and/ Zoning Boards

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- A. Councilman Sheridan stated that the Planning Commission will work on the animal issues after the Ordinance committee works on it.
 - B. Councilman Jorgensen asked if we received any interest in the open Zoning position. We will run the ad for two more weeks.
- IX. President Report - none
- X. Old Business –
- A. Council discussed adding a third cell phone for the seasonal DPW worker to use. We can add a line to our Verizon account for \$30 per month. Chris Rumsey suggested that he use his own cell phone and then the village's second cell phone could be used by the seasonal DPW worker. Council discussed giving Rumsey a cell phone allowance for using his phone and the legality of it.
- XI. New Business - none
- XII. Public Comment
- A. Councilman Jorgensen has reflective shirts for the DPW to wear while working at night.
- XIII. Adjournment -Councilwoman Villanueva made a motion to adjourn. Councilman Jorgensen seconded.

Meeting adjourned at 8:08 pm.

Respectfully submitted,

Marisa Derusha
Village Clerk