

**VERMONTVILLE VILLAGE COUNCIL MEETING  
MINUTES  
October 8, 2009**

**1. Call to order**

**2. Roll call** –Mark Jorgensen, Garry Patrick, Jason Sheridan, Jeanette Schultz and Doug Kelsey -President. Also present were Shirley Harmon -Clerk, Monte O'Dell-DPW Supervisor, Lee Joppie, Blair and Lorraine Miller, Jim Remsing, Paul Racine, Anthony Faynor, Jim Miller -Miller Photographic, Bill Hadlock -Engineer, Lynn Hodges-V&H Restoration.

Absent-Abe French, Sue Villanueva and Kay Marsh

**3. Pledge to flag**

Moment of silence

**4. Public Comment**

Jim Remsing-property dispute/fencing set backs  
Paul Racine-ordinance letter received for car  
Anthony Faynor-concern on attempt to purchase 148 E Main for office  
Blair Miller-Eaton Co. Parks and Recreation project, Mark questioned next step to be done.  
Jim Miller-presented framed picture of Syrup Festival 4-24-09 to the Council

**5. Consent Agenda Items**

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE 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 – Regular mtg. and Public Hearing 9-23-09
- B. Treasurer's report for September
- C. Bills for approval- 9-17-09 to 10-8-09

Jorgensen moved to approve the consent agenda items as presented, seconded by Sheridan, all ayes.

**6. Reports from Council Committees**

Streets Drains & Sidewalks - budget done-meeting on 10-13-09 to explore how Metro Money can be used and tree that needs to be removed on East Main. Also, to discuss snow removal criteria for this winter.  
Ordinance Committee-have not gone around yet  
Fire Committee-none  
Building and Grounds-the bid was not accepted for 148 E Main and there was no counter offer.  
Water/Sewer-budget done  
Legal-letter received from our attorney that the civil rights case has been demised for lack of evidence.

**7. DPW Report**

Façade Grant update-looking good and getting close to done.  
ICE Grant-engineers have started the drawings and completing the others forms needed.  
ISO rating for Vermontville is 7 – (Insurance Services Office, Inc.)  
Flushing Hydrants 19<sup>th</sup> thru the 21<sup>st</sup>

Tom Williams came in at 7:35pm

**8. Report from Planning and Zoning Boards**

The ZBA has 1 member at large that needs reappointing -asked Tony Faynor to consider position.

**9. Ordinance Enforcement Officer/Zoning Administrator**

Building Referrals

**10. President-Clerk-Treasurer Report**

**11. Unfinished Business**

Jorgensen moved to approve the Resolution 09-003 authorizing the village to enter into an Installment Purchase Agreement for matching funds for the ICE Grant , seconded by Patrick. Vote –ayes- Jorgensen, Schultz, Patrick, Sheridan and Kelsey. Nays –none, 2 absent-French and Villanueva.

**12. New Business**

**Mail-** mail read- MML work comp insurance, item of concern fixed. Tri-County office on Aging had to be cut from the budget this year. Lower Grand River Watershed-grant-gave to Monte O'Dell.

**13. Public Comment**

None

**14. Adjournment**

Moved to adjourn by Sheridan, seconded by Jorgensen, all ayes.

Adjourned at 7:50pm

Shirley Harmon-Clerk  
10/9/2009 8:55 AM