

**Vermontville Village  
Council Meeting Minutes  
Village Office, July 9, 2015**

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- I. Called to order at 7:00 p.m.
  
- II. Roll Call – Present: Councilwomen Diana Greenawald and Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, Charles Viele; Councilwoman Beverly Sue Villanueva; President Ruth Wineman. Also present: Clerk Marisa Derusha, Patti Farnum – J-Ad Graphics, Treasurer Kathy Joppie, DPW Supervisor Christopher Rumsey, and Jeff Wetzel – Vermontville Fire Department.
  
- III. Pledge of Allegiance
  
- IV. Public Comment
  - a. Jeff Wetzel – The Vermontville Fire Department purchased four rescue jacks for \$1,500 each for a total of \$6,000. There was an error in the newspaper. They will be training with the rescue jacks on July 15. The August 8 water ball will begin at 10 a.m. by the village garage. They would like to have a second spot in town to use if they have a good turnout from other fire departments. Added to New Business.

V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 6, 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 – June 11, 2015, June 22, 2015 Special
- B. Bills for Approval – June 12, 2015 to July 9, 2015
- C. Revenue and Expenditure Report for the Six Months Ended June 30, 2015
- D. Treasurer Report

Councilman Jorgensen made a motion to accept the consent agenda as presented. Councilwoman Villanueva seconded. Vote taken. All ayes carry.

VI. Reports from Council Committees

- A. Insurance/Legal/Finance – no report given.
  
- B. Water & Sewer – The Second St/Elm St valve was repaired at a cost of \$2,238.12 on July 8. The Third St valve has been shut off and is not leaking. The lagoon valve replacement bid came in at \$4,210.

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- C. Grants – no report given.
  - D. Ordinance – At the state of Michigan’s request, our attorney is working on the clear water ordinance with the engineers.
  - E. Streets/Drains/Sidewalks – The Second Street project bid did not include risers and storm drains so the project will cost an extra \$5,000. It will be discussed at the August 11 Streets meeting.
  - F. Fire – The EMTs bought a backpack that will help with lifesaving.
  - G. Buildings & Grounds – Independent Bank’s new date for signing the donation agreement is July 31.
  - H. Technology – The T-1 line will be installed July 20.
  - I. Health & Safety – no report given.
  - J. Personnel – no report given.
- VII. DPW Report
- a. DPW Supervisor Chris Rumsey would like for himself and Terry Samann to go to a Michigan Rural Water Association training on August 20 at MIS for \$90 per person. Council has no problem with the DPW going to the training since there is money in the budget.
- VIII. Report from Planning and Zoning Boards
- a. Councilman Sheridan has reviewed three building referrals last month. One resident will have to go to the Zoning Board of Appeals to request a variance.
- IX. President Report
- X. Old Business
- a. Meet and Greet Plans – The Council Meet & Greet date was moved from July 18 to August 8. The village yard sales, Farmer’s Market, and Fire Department water ball game will also take place on August 8.
- XI. New Business

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- a. Councilman Jorgensen made a motion to allow the fire department to set up water ball in the alley in front of the village office, if needed. Councilwoman Villanueva seconded. Vote taken. All ayes carry.
- XII. Public Comment
- XIII. Adjournment
- a. Councilman Sheridan made a motion to adjourn. Councilman Jorgensen seconded. Vote taken. All ayes carry.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Marisa Derusha  
Clerk