

**Vermontville Village
Council Meeting Minutes
Vermontville United Methodist Church
December 10, 2015**

- I. Called to order at 7:01 pm.

- 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, Treasurer Kathy Joppie, Eaton County Sheriff Tom Reich, Eaton County Treasurer Bob Robinson, and DPW Supervisor Christopher Rumsey.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. Bob Robinson, Eaton County Treasurer
 - B. Eaton County Office of the Sheriff

- V. Consent Agenda Items
 - A. Minutes – November 12, 2015
 - B. Bills for Approval – November 13, 2015 to December 10, 2015
 - C. Treasurer Report

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

- VI. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2015

- VII. Reports from Council Committees
 - A. Insurance/Legal/Finance – no report given.
 - B. Water & Sewer – no report given.
 - C. Grants – Consumers Energy has a tree planting grant available for up to \$2,500.
 - D. Ordinance – The chicken ordinance will be acted on in January.
 - E. Streets/Drains/Sidewalks – The street light on Maple Street was recently installed.

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- F. Fire – The fire department responded to four calls in November. The fire fighters raised money to purchase a thermal imaging camera. EMS responded to twelve calls in November. They raised money to purchase a pulse oximeter.
- G. Buildings & Grounds – The Case Credit Union ATM was installed at Carl’s Market in Nashville.
- H. Technology – no report given.
- I. Health & Safety – The stop sign at Second/South Main Streets is bent.
- J. Personnel – no report given.
- VIII. DPW Report –
 - A. The garage door to the cold storage at the village garage fell down and damaged the door/track.
Councilman Sheridan made a motion to allow Christopher Rumsey to purchase a commercial reinforced garage door and garage door opener for \$2,500.
Councilwoman Hosey seconded. Vote taken. All ayes carry.
 - B. Christopher Rumsey passed his D4 water certification test.
- IX. Report from Planning and Zoning Boards – no report given.
- X. President Report –
 - A. Discussed holidays falling on employee pay days. Councilwoman Hosey made a motion to pay employees on December 23 and December 30. Councilwoman Greenawald seconded. Vote taken. All ayes carry.
 - B. Update on wastewater project. President Wineman and Christopher Rumsey met with OMM Engineering and Paradigm Design for their kick off meeting. They also did a walk-through of the lagoons and lift stations.
 - C. We closed on the Independent Bank Building donation on December 5.
- XI. Old Business
 - A. Councilman Jorgensen made a motion to accept the Resolution for Designation of Street Administrator that designates Christopher Rumsey as the Village’s Street Administrator.
Roll call vote:
Yes: Greenawald, Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman
No:
Motion carried.

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- B. Budget Review – Holding off on budgeting for trees until next year. Diana Greenawald is pursuing a tree planting grant. Server replacement will be budgeted at \$3,500.
- C. The 2016 Budget Hearing was scheduled for Dec. 17 at 6:30 pm at the Methodist Church. It will now be held at the same time at the former Independent Bank Building. The 2015 budget will be amended at that time.

XII. New Business

- A. Councilman Sheridan made a motion to renew the 2016 Eaton County Sheriff's agreement for extra police services. Councilman Jorgensen seconded. Roll call vote:
Yes: Greenawald, Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman
No:
Motion carried.
- B. Councilman Sheridan made a motion to accept the 2016 Village Council Meeting Schedule. Councilman Jorgensen seconded. Vote taken. All ayes carry.

XIII. Public Comment

XIV. Adjournment

- A. Councilman Jorgensen made a motion to adjourn. Councilman Sheridan seconded. Vote taken. All ayes carry.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk