

**Vermontville Village
Council Meeting Minutes
194 S. Main St.
January 14, 2016**

- I. Called to order at 7:00 pm.

- II. Roll Call – Present: Councilwomen Diana Greenawald and Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; and President Ruth Wineman. Also in attendance: Eaton County Undersheriff Jeff Cook, Clerk Marisa Derusha, Treasurer Kathy Joppie, Alex Morris – Field Representative for Congressman Tim Walberg, and DPW Supervisor Christopher Rumsey.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. Alex Morris – Congressman Walberg has tentatively scheduled meeting in Vermontville for March 9, 2016.
 - B. Undersheriff Jeff Cook – reviewed the 32 dispatched events in the village for December.

- V. Consent Agenda Items

ALL ITEMS 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 – December 10, 2015, December 17, 2015 Budget Hearing

- B. Bills for Approval – December 11, 2015 to January 14, 2016

- C. Treasurer Report

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

- VI. Revenue and Expenditure Report for the Twelve Months Ended December 31, 2015

- VII. Reports from Council Committees
 - A. Insurance/Legal/Finance

 - B. Water & Sewer – committee will hold a meeting next week.

 - C. Grants – Councilwoman Greenawald will be attending a grant writing seminar on January 27, 2016.

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- D. Ordinance
- E. Streets/Drains/Sidewalks
- F. Fire
- G. Buildings & Grounds
 - a. Councilwoman Villanueva made a motion to accept the Buildings and Grounds committee's first recommendation to begin to take steps to move the village office to the bank building. Councilwoman Hosey seconded. Vote taken. All ayes carry.
 - b. Councilwoman Villanueva made a motion to approve the Buildings and Grounds committee's second recommendation to allow Case Credit Union to be responsible for the complete cost of installing a 24/7 ATM with the final plan being approved by the Buildings and Grounds Chairman.
- H. Technology
- I. Health & Safety
- J. Personnel
- VIII. DPW Report
 - A. Chris Rumsey passed both portions of the DEQ water test and can now pull the village's water samples.
- IX. Report from Planning and Zoning Boards
 - A. The Planning Commission met on January 12, 2016, and set their 2016 meeting dates. They will be doing their five year review in 2017. The Planning Commission still has two vacant seats.
 - B. The Zoning Board still has one vacant seat.
- X. President Report
- XI. Old Business
- XII. New Business –
 - A. Case Credit Union is donating a 20' flag pole to the village.
- XIII. Public Comment

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XIV. Adjournment

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

Meeting adjourned at 8:37 pm

Respectfully submitted,

Marisa Derusha
Village Clerk