

**Vermontville Village
Council Meeting Minutes
194 S. Main St.
March 10, 2016**

I. Called to order at 7:00p.m.

II. Roll Call – Present: Councilwomen Diana Greenawald, and Sandra Hosey; Councilmen Mark Jorgensen, Jason Sheridan (7:55 pm), Charles Viele; Councilwoman Beverly Sue Villanueva; and President Ruth Wineman. Absent: none. Also present: Eaton County Undersheriff Jeff Cook, Clerk Marisa Derusha, Marilyn Frith, Treasurer Kathy Joppie, Eaton County Commissioner Mike Hosey, Pastor Karen Kinney- United Methodist Church, and DPW Supervisor Christopher Rumsey.

III. Pledge of Allegiance

IV. Public Comment

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 – February 11, 2016, February 18, 2016 Special

B. Bills for Approval – February 12, 2016 to March 10, 2016

C. Revenue and Expenditure Report for the Two Months Ended February 29, 2016

D. Treasurer Report

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

VI. Reports from Council Committees

A. Insurance/Legal/Finance

B. Water & Sewer –

a. Well #6 needs repairs. Will be discussed in DPW report.

b. Met with Paradigm Design and OMM Engineering on 3/3/16. Lagoon project is on schedule

C. Grants – no report given.

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- D. Ordinance – Ordinance violation letters were sent out.
- E. Streets/Drains/Sidewalks – no report given.
- F. Fire – February was a quiet month.
- G. Buildings & Grounds – The village office moved to new location, 194 S. Main St, today with the help of Bill Flower and Leonard Joppie, and the use of Scott Rumsey's trailer.
- H. Technology – AT&T is moving the office phone lines tomorrow, 3/11/16.
- I. Health & Safety – no report given.
- J. Personnel – no report given.
- VII. DPW Report –
 - A. Nut St. lift station pump is not working. It will be inspected tomorrow 3/11/16.
- Councilwoman Hosey moved to have Chris Rumsey consult with the President and Water/Sewer chairman after the Nut St. lift station is inspected.
Councilman Sheridan seconded. Vote taken. All ayes carry.
 - B. Well 6 is having issues. A hole in the drop pipe could be causing some of our water loss.
- Councilwoman Villanueva moved to allow Chris Rumsey to spend up to \$24,000 to fix well 6. Councilman Jorgensen seconded. Vote taken. All ayes carry.
 - C. Councilwoman Villanueva moved to allow Chris Rumsey to spend \$600 for well inspection. Councilman Viele seconded. Vote taken. All ayes carry.
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
- XI. New Business
 - A. Councilwoman Villanueva moved to allow the Maple Valley Wrestlers to use the First St ballfield to park motorcycles during the Maple Syrup festival, as requested in Tony Wawiernia's letter. Councilman Jorgensen seconded. Vote taken. All ayes carry.

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- B. Councilman Jorgensen made a motion to have President Wineman appoint Lucas Malcuit to Zoning Board of Appeals. Councilwoman Villanueva seconded. Vote taken. All ayes carry. President Wineman appointed Lucas Malcuit to the ZBA.
- C. President Wineman and Gene Fisher met with Wolverine Fireworks. They switched insurance companies and now have \$10 million in coverage.
 - i. Councilman Jorgensen moved to approve the permit contingent on Matt Emery's inspection. Councilman Sheridan seconded. Vote taken. All ayes carry.

XII. Public Comment

XIII. Adjournment

- A. Councilman Viele moved to adjourn. Councilwoman Hosey seconded. Vote taken. All ayes carry.

Meeting adjourned at 9:25 p.m.

Respectfully submitted,

Marisa Derusha
Clerk