

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
MARCH 6, 2008**

1. Call to order- 7PM

2. Roll call- Mark Jorgensen, Garry Patrick, Jason Sheridan, Tom Williams, Beverly Sue Villanueva and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmo n were also present. Audience - Monte O'Dell, Lee Joppie.

Absent-Abe French

3. Pledge to flag

4. Public Comment

None

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. 2-7-08 – pulled and placed under unfinished business

B. Treasurer's report for February

C. Bills for approval 2-8-08 to 3-6-08 – pulled out Wilcox bill for 742.50 Amore Springs -unfinished

Motion to approve consent agenda items as presented by Sheridan

Seconded by Jorgensen vote 6 ayes 0 nays.

6. Reports from Council Committees

Technology Committee--Broadstripe

Haven't heard back yet

Streets Drains & Sidewalks - "Now entering a Zoned Community" signs at main entrances to village

Signs not considered yet. Committee in the process of working on Storm Water

Ordinance

Building & Grounds -

Meeting with Township on possible use of Village office space for the Assessor. Williams moved to accept Resolution and Lease agreement and present to Township. After some discussion Williams withdrew his motion.

Williams moved to hold a Council of the Whole meeting on March 12th at 7pm to discuss and decide.

Seconded by Villanueva, all ayes.

Water/Sewer – Sewer ordinance amendment -first reading

Ordinance – have gone around and found 9 violations, will go out again 3 -24th.

Mike Hosey- Commissioner entered meeting at 7:15pm

7. DPW Report

Façade Grant progress

Won't know anything until April.

Sewer budget revision – delete 536-971 Capital Investments and move the budgeted amount of \$4,818.00 to account 536-930 Repairs and Maintenance to equal \$16,443.00. Motion by Sheridan, seconded by Williams, all ayes.

Monte asked the council to think about the fact that the blueprints or maps of the village water and sewer system and streets are not backed up in any way. If there was a fire then they would be gone.

Wilcox can scan all documents and put on CD for off site storage. Not sure of the amount yet but close to 7,000.00. Monte will bring exact quote next month.

8. Report from Planning and Zoning Boards

Schedule of Fees- review

Clerk to send letter to ZBA

Letters of intent from 2 board members

Motion to appoint Esther Dunham and Richard Dunham to their respective positions on the Planning Commission by Villanueva, seconded by Jorgensen, all ayes.

9. Ordinance Enforcement Officer/Zoning Administrator

Building referrals report--none

Ordinance violations report presented.

Sheridan questioned what is happening with 151 S Main -Josh Brace and 203 Third -Amore Springs. Planning Commission to send letter to them asking for update on plans.

10. Unfinished Business

Conflict of Interest, Mileage Policy, Steps of Accounting and steps for Accounts Payable .

Jorgensen pointed out that the village may not always have QuickBooks and the wording should be change to accounting software. Jorgensen moved to correct wording, seconded by Patrick, all ayes.

Motion to approve with corrections made by Jorgensen, seconded by Sheridan, all ayes.

The Wilcox bill that was pulled from the bills for approval- Patrick questioned what was included in the bill because there is no listing of what they had done on the invoice. Sheridan mo ved to request for a more itemized bill and when we receive it then the village should bill Amore Springs . Seconded by Patrick, all ayes.

The minutes for 2-7-08 meeting- Jorgensen pointed out that under item 10 in the second paragraph, it should read French not Jorgensen. Jorgensen moved to approve the meeting minutes of 2 -7-08 with correction, seconded by Patrick, all ayes.

11. New Business

Mail- training material, Tony's letter, financing seminar

Motion to approve Maple Valley Wrestling to park motorcycles on the First Street ball field on Saturday April 26th during Maple Syrup Festival, by Williams, seconded by Villanueva, all ayes.

Mayor Exchange with Caledonia this year – Week of May 19th to 23rd

12. Public Comment

Commissioner Mike Hosey present to inform council that there needs to be a motion that the council wants to implement the plan for the village park, so that the grant funds can be released . Villanueva made the motion to implement the plan for the village park, seconded by Jorgensen, all ayes.

He also was here to announce that Duane E Idred had been appointed as one of the new Road Commissioners for this area. His number is 726 -0061.

Clerk pointed out to the council that on advice from the attorney each committee meeting should have minutes taken. The minutes do not need to be detailed but general as to topic and resolution. The clerk presented a sheet with the required information , and will make them available for the Chairmen .

Jorgensen reported on the training weekend that had gone to last week, it was very informative and he felt the other council members should go if at all possible in the future.

13. Adjournment

Motion by Jorgensen, seconded by Sheridan. All ayes.

Time- 8:48pm

Shirley Harmon-Village Clerk

Doug Kelsey-President