

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

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

- 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. Absent – none. Also present: Marisa Derusha, Jassen Dowling, Eugene Fisher, Steve Hayes, Kathy Joppie, Jeff Kusler, Jack Owens, Christopher Rumsey, and Jeff Warder.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. Jeff Kusler, Case Credit Union – requested permission to install ATM at 121 Eastside Dr. Councilwoman Villanueva moved to allow Case Credit Union to proceed with ATM. Councilwoman Hosey seconded. Roll call vote:
Aye: Greenawald, Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman
No: none
All ayes carry.

 - B. Jassen Dowling, MVHS – Requested to hold the Maple Syrup Festival 5K Run/Walk with the same route as last year.

 - C. Jack Owens – Vermontville Township. Township is taking bids to restore Opera House steps. The work may disturb the sidewalk with the stamped pattern. Referred to Streets/Drains/Sidewalks committee.

 - D. Jeff Warder, Eaton County Sheriff’s Office – The Sheriff’s report for March shows 34 incidents in the village.

 - E. Eugene Fisher and Steve Hayes, Maple Syrup Corporation – A ramp was added to the park pavilion from the sidewalk and the at the petting zoo barn. New bathrooms are being installed in the Opera House.

- V. Consent Agenda Items
 - A. Minutes – March 10, 2016

 - B. Bills for Approval – March 11, 2016 to April 14, 2016

 - C. Revenue and Expenditure Report for the Three Months Ended March 31, 2016

 - D. Treasurer Report

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Councilwoman Villanueva 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. Accepting construction bids on April 20, 2016 at 10 and 11 am. Next W/S meeting is Wednesday, April 20, 2016, at 6 pm. A special meeting will be held Wednesday, April 27, 2016, at 7 pm, to make conditional award of SRF construction contract and to adopt SRF bond ordinance.
- b. Well 6's soft start failed. Insurance will pay for replacement cost.

C. Grants

D. Ordinance

E. Streets/Drains/Sidewalks – Will schedule a meeting to discuss Opera house steps.

F. Fire

G. Buildings & Grounds

H. Technology

I. Health & Safety

J. Personnel

VII. DPW Report- Planning to sell the old Simplicity mower with cab and attachments.

VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

XI. New Business

- A. Councilman Viele moved to allow the 5th Annual Maple Syrup Festival 5K Run/Walk on April 23, 2016, at 8:00 am, following the map route. Councilwoman Hosey seconded. Vote taken. All ayes carry.

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- B. Councilman Sheridan moved to give permission to Greg Rathburn to have chickens until the Eaton County/Barry County Fairs, at which time he may come to council and request extension. Councilwoman Villanueva seconded. Vote taken. All ayes given.
- C. Councilman Jorgensen moved to add the four delinquent water/sewer accounts to the tax rolls if not paid by turnover date. Councilman Sheridan seconded. Vote taken. All ayes carry.
- D. Councilman Sheridan read Resolution 16-04 Authorizing Execution of Lease for Telecommunications Tower on Village Property and moved to enter into lease with MEI and accept Resolution 16-04. Roll call vote:
Ayes: Greenawald, Hosey, Jorgensen, Sheridan, Viele, Villanueva, Wineman
No:
All ayes carry.
- E. Letter from Lois Hammonds and Vermontville United Methodist Church. They would like businesses in town to provide planters for the sidewalks and the Church will provide plants.

XII. Public Comment

XIII. Adjournment

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

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Marisa Derusha
Village Clerk

Minutes approved at 5/12/16 Council meeting.