

MINUTES
REGULAR MEETING OF VILLAGE OF VERMONTVILLE
APRIL 7, 2005 - At 7:00pm

1. Call to order - 7:02pm

2. Roll call –Charlie Viele, Don Martin, Garry Patrick, Tom Williams, Beverly Sue Villanueva, Doug Kelsey, Kay Marsh and Shirley Harmon. Audience see attached sign in sheet.
(Absent - Jim Samann)

3. Pledge

4. PUBLIC COMMENT

Maple Valley baseball league- Ed Sheldon and William Grinnage here to ask permission to use the village ball fields at the water tower lot (M-F and one weekend) and the First street ball field on M thru Th. Okay with Council as long as cleared with the school.

Attorney – Robert Dietrick (matter of Roush property problem) Bob gave clerk 2 letters from attorney of Mr. Roush's. After discussion Doug to write letter outlining what had been discussed with Mr. Roush and agreed upon to the attorney and a copy to Mr. Roush.

Norman Langshaw of Wingspread Inc. (to discuss bill) – Mr. Langshaw pleaded his case against the liquidated damages against his company. Dan Rose of Wilcox Professionals had sent a letter to council with the breakdown of the 81 days of liquidated damages to be charged to Wingspread for not completing the well house project on time.

Residents on Spring Street presented a petition to have their street paved. Don Lewis asked whatever happened to the plan of paving it that was in place before Tony Wawiernia left.

Kay Marsh had a bill for her computer software support

Keith Goss would like more chloride to be put on Spring Street to keep the dust down.

Larry Kenyon present to address the complaint letter he received from Nikki, about his parking of his truck and trailer in the last 2 parking spots in the public parking area between his business and the church.

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
- B. Treasurer's report
- C. Bills for approval

*Motion to approve consent agenda items as presented made by Don Martin, seconded by Charlie Viele. All ayes.

6. REPORTS FROM COUNCIL COMMITTEES

Water – rates – Don Martin reported that the water committee would like to recommend to the council to change the readiness to serve charge to one base rate for up to the ¾ inch meter. So all base charges would be \$10.00, so there would no longer be a residential or commercial difference. Charlie Viele moved to approve the recommendation of the water committee. Seconded by Tom Williams, all ayes.

Tom Williams moved to make this effective May 1, 2005. seconded by Charlie Viele, all ayes.

7. DPW REPORT

Water tower-bids received and opened, the bids ranged from 46,900.00 to 64,600.00. The job was awarded to Fedewa Construction of Nashville for \$46,900.00.

Well House and well 6 are in working order but the pump house still has a few things to be completed yet.

Need to have a street committee meeting to go over Sherman Street cul-de-sac

Bill presented to be paid to Wingspread Inc. in the amount of \$7,704.54 which would leave about \$7,514.75 with the liquidated penalties. Charlie Viele moved to pay this bill as presented. Seconded by Don Martin. Discussion ensued, Garry Patrick would like to amend the motion to include giving Wingspread the 8 day credit (\$2,400.00) on the liquidated penalties, Tom Williams seconded. Roll Call vote: aye- Tom Williams and Garry Patrick Nays- Charlie Viele, Don Martin, Sue Villanueva and Doug Kelsey. Amendment turned down. Original motion- Ayes- Sue Villanueva, Charlie Viele, Don Martin, Tom Williams, Garry Patrick and Doug Kelsey. Nays-0 Motion carried.

8. ORDINANCE ENFORCEMENT OFFICER/ZONING ADMINISTRATOR:

March reports

9. UNFINISHED BUSINESS

171 S Main – Attorney Bob Dietrick requested to go into closed session to discuss the property purchase.

WENT INTO CLOSED SESSION AT 7:37PM

CAME BACK AT 7:56PM

Doug Kelsey asked Bob to explain to Mr. John Charnes II to need for a title search before any purchase could be made. The search could take a couple of weeks and then if it is okay then a special meeting could be called to settle the matter.

ZBA

*Motion – to un- appoint the village council as acting ZBA and to appoint the following members: Mark Jorgensen-2yr, Brad Holton-3yr, Theresa Spagnuolo-O'Dell-3yr, Jason Sheridan-2yr and Marion Alexander-1 yr (Planning Commission Member) using staggering terms of office, with calendar year as basis

made by Tom Williams and seconded by Sue Villanueva. All ayes.

Sue Villanueva moved to approve the recommendation from the public hearing to approve the Ordinance 2005-1 granting the Revocable Franchise Ordinance to Consumers Energy. Seconded by Tom Williams, all ayes.

Kay presented a bill from Pontem Software for 479.00 for tax software. Moved by Garry Patrick to pay bill, seconded by Tom Williams. All ayes.

The petition for Spring Street paving was discussed and Tom Williams moved to send the proposal to the street committee. Seconded by Garry Patrick, all ayes.

10. NEW BUSINESS

Mail- liquor license transfer for the Vermontville Grocery since ownership has changed, from Kevin Thornton to Bob Lake.

Request from wrestling team to park motorcycles on ball field one

Request from Maple Valley Youth Football to park motorcycles on ball field one – parking on Sunday

Request from Cub Scouts to park cars on water tower lot

Garry Patrick moved to allow all three groups to do parking on Syrup Festival weekend as long as damages taken care of. Seconded by Charlie Viele, all ayes.

11. PUBLIC COMMENT

Mark Jorgensen mentioned about the ZBA training on April 19th and the council is welcome. He is hoping to have some persons from Nashville come and split the costs.

12. ADJOURNMENT

Sue moved to adjourn and seconded by Charlie, all ayes.

At 8:35pm