

REGULAR MEETING OF VILLAGE OF VERMONTVILLE  
MAY 5, 2005 - At 7:00pm

**1. Call to order-** 7:00PM

**2. Roll call** - Charlie Viele, Jim Samann, Don Martin, Sue Villanueva, Tom Williams, Doug Kelsey, Kay Marsh and Shirley Harmon. Also present were Monte and Theresa Spagnuolo-O'Dell, Terry Samann, Wilbur Marsh, Larry Kenyon, Mark Jorgensen, Sandy Ponsetto (Maple Valley News) and Brian Peacock (ECSD).

**3. Pledge**

**4. PUBLIC COMMENT**

Brian Peacock- presented the patrol contract for this summer.  
Mark Jorgensen stated that ZBA Training was held on April 19<sup>th</sup> and went well. The Township also participated so clerk will have to bill them half of cost.  
Monte wanted to add item under DPW

**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 - **\*\*special note on green sheet\***

*\*Motion to approve consent agenda items as presented.*

Tom Williams moved to approve the consent agenda items. General 36,930.24, Payroll 16,870.24, Local 844.36, Major 797.76, Water op&m 12,191.81, Water recvg 19,000.00, Sewer op&m 1,607.29 and Sewer recvg 17,000.00. Seconded by Charlie Viele, discussion on the BFI bill. The clerk had type explanation on green sheet attached. All ayes.

**6. REPORTS FROM COUNCIL COMMITTEES**

**7. DPW REPORT**

Street report- Monte presented projected project costs for Spring Street to be blacktopped, 326,000.00. Also Monte would like to have Wilcox survey Sherman Street for the Cul-de-sac while they are in town surveying for the grant project. Street committee to meet on Monday 5-9-05 at 10:00am.

Grant- work is proceeding, the only thing that is holding it up is the Environmental Study, their computers are down so a delay of 2 weeks might happen.

Deb Martin – 911- clerk to write letter to county for them to enforce their own address ordinance. Monte asked if the Village would be granting sewer usage credit for filling pools this year again, Council said yes.

**8. ORDINANCE ENFORCEMENT OFFICER/ZONING ADMINISTRATOR:**

APRIL reports

**9. UNFINISHED BUSINESS**

Sue Villanueva moved to approve the patrol contract with Eaton County Sheriff Dept. (5-6-05 thru 10-1-05 for budgeted amount \$4,000.00). Seconded by Jim Samann, all ayes.

## **10. NEW BUSINESS**

Mail

Doug mentioned that he and Monte met with Chris Thelen from Consumers Energy about the numerous power outages and found out that is what has caused CE to do the big tree trimming campaign. Most of the outages were caused by tree limbs on wires.

## **11. PUBLIC COMMENT**

Theresa Spagnuolo-O'Dell stated that she did not believe that Spring Street should be done unless it would be done correctly.

Larry Kenyon stated that he thought the same thing. It didn't make sense to spend money without doing it right.

**12. ADJOURNMENT** – Charlie Viele moved to adjourn, seconded by Don Martin. All ayes.

7:42pm adjourned

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Doug Kelsey

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Shirley Harmon