

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
JUNE 5, 2008**

1. Call to order -7:02pm

2. Roll call – Abe French, Sue Villanueva, Mark Jorgensen, Doug Kelsey, Garry Patrick, Jason Sheridan, Tom Williams, Kay Marsh and Shirley Harmon. Audience -Monte O'Dell, Lee Joppie, Judy Mohler-Deputy Clerk, Jeanette Schultz, Tracy Janousek and Under Sheriff Fred McPhail.

3. Pledge to flag

4. Public Comment

Doug introduced Judy Mohler as new Deputy Clerk

Car Show(Summerfest) August 2nd –Tracy Janousek- Special Event Application submitted and request that certain streets be closed that day. Move to under new business.

Kelly Williams-step on W First-American Legion , on Memorial Day there was an incident where someone fell off step and came down on their knee s. Isn't there anything the Village can do? Referred to Streets, Drains & Sidewalks committee - suggestions were a railing with gate or brighter paint or something.

Lee Joppie presented a copy of the Village of Vermontville Zoning Ordinance/Code of Ordinance Chapter 35 highlighted with parts pertaining to the violations at 236 W Main. She also presented pictures. She also stated that with the owner having two separate driveways from two different streets the property should be considered a corner lot with corner lot set backs.

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. 5-8-08

B. Treasurer's report for May

C. Bills for approval- 5-9-08 to 6-5-08 and 6-6-08

French moved to approve the consent agenda items with second by Sheridan, all ayes.

6. Reports from Council Committees

Streets Drains & Sidewalks-Storm water Ordinance –no meeting yet.

Ordinance Committee-Chapters ready for readings tonight

Water/Sewer committee met to consider request from citizen for a break on his W/S bill because of his leak. Committee recommends giving credit for sewer abnormal usage for the second month of leak. Council approved the committee's recommendation.

Business Task Force- Abe gave report on last meeting. There were 12 persons present and next meeting will be 6-12th 7pm and 7-16th. One of the suggestions from the meeting was to set up a list serve on the village web site and also create a calendar of events for distribution. Clerk to help.

7. DPW Report

Catch basins and sewer lines are done and were pretty clean considering not done since 1972.

There are 2 catch basins that need repair.

South Main fixed and received letter from Lakeland Asphalt extending warranty for one more year.

Monte requested that the rest of the retainage be paid to Mead Bros. Sheridan moved to pay final payment to Mead Bros., seconded by French, all ayes.

Monte brought up damage done on 6-1-08 to the street light in front of 151 S Main. Price quote for a new pole and equipment is \$2,378.00, there is also damage to the sidewalk. Council directed him to contact the insurance company.

Sheridan moved that if person responsible is caught and convicted the Council demands full restitution, Kelsey moved to amend motion with offering a reward of \$500.00 for person giving information which leads to conviction of the person responsible. Seconded by Jorgensen, all ayes.

8. Report from Planning and Zoning Boards

9. Ordinance Enforcement Officer /Zoning Administrator

Building referrals report –

After sending letter concerning not obtaining a building referral for the Pavilion being built at Maplewood a letter was received from MV Schools stating that schools are under state regulations not county or local.

Ordinance violations report presented.

Solicitor Permit has been issued to Summer Song (ice cream truck)

10. President-Clerk-Treasurer Report

Will need meeting of the council to approve the audit before June 26th - meeting set for 6-24th at 6pm- will also have a MERS rep here plus do second reading of Chapters 58, 46 and 54.

Doug mentioned needing a meeting of the Employee committee -no date and time set.

11. Unfinished Business

Mayor Exchange – June 17th –need count

Chapter 58 first reading –for penalties-done

Chapter 46 first reading –for parking in village lots-done

Sheriff's contract presented and motion to approve made by Williams, seconded by French, all ayes.

Chapter 54 first reading –for Escrow Accounts -done

12. New Business

Mail- letters from LSB and Broadstripe-read

Township has invited the Council to MTA picnic here in Vermontville 6 -23rd

Lion's Club Calendar- cost this year will be 5.00 for meeting dates on it. Motion by Villanueva to go ahead with the Lion's Club calendar and have the dates put on, seconded by Jorgensen, all ayes.

Villanueva moved to approve the application as presented for the Summerfest/Car Show to be held on August 2, 2008 with the closures of Eastside Dr. and Westside Dr. and E First St., Patrick seconded motion, all ayes.

Kelsey presented an invitation to the Council for the Maple Syrup Corporation appreciation dinner on June 17th at 6:30pm.

13. Public Comment

Sheridan asked if new day care owner has come in for a New Business Permit yet, no but she isn't opening until September. Clerk to call and remind her.

Treasurer Kay Marsh stated that we should not spend any money for the next 2 months except for emergencies.

Clerk handed out petitions for Village of Vermontville positions on council for the General Election November 4, 2008.

Trustee-4year term
Tom Williams

Trustee-4year term
Beverly Sue Villanueva

Trustee-4year term
Garry Patrick

Trustee-2year unexpired term
Abe French

President-2year
Doug Kelsey

Treasurer-2year
Kathleen Marsh

Clerk-2year
Shirley Harmon

Petitions due 8-12-08 by 4pm

14. Adjournment – motion to adjourn by Patrick, seconded by Jorgensen, all ayes.

Adjourned at 8:41pm

Shirley Harmon-Clerk