

**VILLAGE COUNCIL MEETING
MINUTES
JULY 13, 2006**

1. Call to order -6:35

2. Roll call- Garry Patrick, Jim Samann, Charlie Viele, Beverly Sue Villanueva and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present. Audience-Monte O'Dell, Kathy Sheldon, Mark Jorgensen, Jason Sheridan and Linda Tokar (Eatran)
Absent – Don Martin and Tom Williams.

3. Pledge to flag

4. Public Comment

Kathy Sheldon presented the audit report. She explained the need for the single audit since we expended more than \$500,000.00. She also commended the village on the job of keeping such clean records with so many projects going on at one time.

Linda Tokar-EATRAN- Linda was present to request that the council approve the resolution recognizing Eatran's 25th anniversary, also to assure the council of their commitment to the Vermontville area. Eatran did 4400 rides in the Vermontville area last year.

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 – 6-1-06
- B. Treasurer's report for June
- C. Bills for approval 6-2-06 thru 7-07-06

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

Motion to approve minutes, treasurer's report and bills excluding the bill for Mika Meyers Beckett & Jones, by Garry Patrick. Motion seconded by Charlie Viele, all ayes.

6. Reports from Council Committees

Budget committee recommendation on feasibility of paying off sewer loan early for savings on interest- no meeting held tabled for now

Building and Grounds recommendations on work to be done on Village Office-met and on hold until construction equipment removed behind office

Ordinance committee – dangerous trees- looking into other villages ordinances- Doug has asked Mark to look into.

7. DPW Report

Downtown project- is pretty much done, the grass seed is now starting to grow.

Wellhead Protection on Pump 6-the Inspection went well and should be done every 10 years.

Charlie asked about the destruction of Round Lake Rd by resident of that street. Monte will set up meeting of the Streets and Sidewalk Committee to check into.

8. Report from Planning and Zoning Boards

Joint job description for Planning/Zoning Administrator- Attorney Mark Nettleton's proposal. Doug asked the Planning Commission to look at and bring recommendation back to council.

Letter of intent from Planning Commission-resignation of Kelly Williams, effective immediately.

Opening on the Planning Commission Board needs to be filled. Letter of intent received from Esther Dunham to be on the Planning Commission. Jim Samann moved to approve Mrs. Dunham for the open Planning Commission position, seconded by Sue Villanueva. All ayes.

Jason Sheridan presented letter from Planning Commission recommending that the council approve sections 30 thru 36 of the Zoning Ordinance amendments proposed by the village attorney which would bring the village in alignment with the state zoning enabling act. Sue Villanueva moved to approve those sections 30-36 (**to be renumbered Sections 1-7**), seconded by Charlie Viele. Roll call vote, ayes- Patrick, Samann, Viele, Villanueva and Kelsey. Nays none, two absent-Martin and Williams.

Garry Patrick moved to approve the Planning Commission's recommendation to accept Section 37 **(to be renumbered Section 8)** of the proposed Zoning Ordinance amendments. Seconded by Sue Villanueva, roll call vote- ayes-Patrick, Samann, Viele, Villanueva and Kelsey. Nays none, absent Martin and Williams.

9. Ordinance Enforcement Officer/Zoning Administrator

June report

Two ordinance amendments presented were Unconfined Dogs Ordinance Chapter 39 and Chapter 36.8 Dilapidated Buildings, council will hold public hearing at next council meeting. Per attorney- Those two ordinances are regulatory ordinances and not zoning ordinances, so there is no need for a public hearing on them and no need to publish any notice of public hearing.

The Council may adopt the ordinances at the August meeting. All that is required is that the ordinance or a summary of the ordinance be published in the newspaper following

10. Unfinished Business

Mayor Exchange –Wednesday August 9th

Water/Sewer meeting recommendation-vote to be done this month on (water/sewer committee recommends the Village absorb the cost of the hook up on Forrest St. and Build Masters to pay for the materials that they damaged in the amount of \$110.56). Jim Samann moved to approve the recommendation of the W/S Committee. Seconded by Charlie Viele. Roll call vote, ayes-Patrick, Samann, Viele, Villanueva and Kelsey. Nays none and Martin and Williams absent.

11. New Business

Mail – Summer patrol report, 2005-2006 Michigan Manual, 2006-2007 Community Forestry Grants (give to grant committee)

Clerk presented a Social Security Privacy Policy Resolution for the council to approve after learning that one is required by law. Motion to approve by Garry Patrick, seconded by Sue Villanueva. Roll call vote, ayes-Patrick, Samann, Viele, Villanueva and Kelsey. Nays none – two absent (Martin and Williams)

Eatran Resolution- some discussion- Jim Samann moved to approve the president to sign, seconded by Garry Patrick. Roll call vote-ayes-Patrick, Samann, Viele and Kelsey. Nays – Villanueva and two absent Martin and Williams.

Viele requested a personnel meeting be called, one will be set when employee back from vacation.

Attorney bill was discussed, some question as to who directed the attorney to do the work.

Discussion ensued, Charlie Viele moved to approve to pay the bill, seconded by Jim Samann. All ayes.

12. Public Comment

Clerk presented the 2006 Michigan Municipal Achievement Awards Certificate of Achievement that was received from the Michigan Municipal League.

Mark Jorgensen thanked the council members for the work done downtown and for the clerk and treasurer's work on the audit.

13. Adjournment

Motion to adjourn made by Sue Villanueva, seconded by Jim Samann. All ayes.

9:00pm

Shirley Harmon-Clerk