

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
SEPTEMBER 6, 2007**

1. Call to order- 7:00PM

2. Roll call- Mark Jorgensen, Jim Samann, Jason Sheridan, Tom Williams, Beverly Sue Villanueva and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Har mon were also present. Audience - Monte O'Dell, Sandy Ponsetto and Brad Holton
Absent- Garry Patrick

3. Pledge to flag

4. Public Comment

Add treasurer under new business

5. Consent Agenda Items

All matters listed under item 5, Consent Agenda, are co nsidered 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. 8-2-07

B. Treasurer's report for August

C. Bills for approval 8-3-07 thru 9-6-07

Motion to approve consent agenda items as presented by Jorgensen
Seconded by Villanueva vote 6 ayes 0 nays.

6. Reports from Council Committees

Technology Committee-

Millennium Digital agreement , we have not heard anything back yet on our offer.

IT has not completed the work yet on the tower.

Ordinance- Brush Policy-Ordinance committee will meet on Monday 9 -10th to go over with Monte.

Ordinance Chapter 40 amendment -Open Burning was presented. Hold public hearing at next council meeting for approval.

7. DPW Report

4, 5 and Elm-the work is in progress, looking good.

Light poles are in and will be installed in the next two weeks.

Possible grant for trees is available but with time constraints the paper work won't be done so will plan to do this in the 2009 budget year.

Monte would like permission from council to trim trees in the right -of-ways before winter so they won't hit the mirrors on the trucks plowing snow. Villanueva moved to allow , seconded by Samann, 5 ayes and 1 nay-Williams.

Monte has purchased a tank for the village diesel and would like permission to sell the metered diesel to the Township Fire Department for use in the trucks at cost. Jorgensen moved to sell metered diesel to Township Fire Dept. at cost, seconded by Williams, all ayes.

8. Report from Planning and Zoning Boards

PC Chairman Sheridan pointed out that the clerk had given the wrong form to Ms. Musser for the pot belly pig. She needs the form Special Land Use Application and a copy of Chapter 20 and part of Chapter 21. Clerk to get those to Ms. Musser on Friday for the Tuesday Planning Commission Meeting.

9. Ordinance Enforcement Officer/Zoning Administrator

Building referrals report

10. Unfinished Business

Lagoon Annexation-we received the Resolution granting annexation from the Eaton County Board of Commissioners and also a letter from the State of Michigan sta ting that it was recorded as of August 24, 2007. Sheridan to get with the clerk and work on the zoning map for corrections.

Zoning Ordinance change 09-07-Jorgensen moved to approve the proposed change, motion died for lack of support.

Copy of deed conveying any interest of Village in property at Opera House to Township in everyone's packet. Township to get it recorded at the County.

11. New Business

Mail- Eaton County Resource Recovery -they will be holding the Household Hazardous Waste Collection this year in Vermontville 9-14th. The tentative date for 2008 is 9-12th in Vermontville.

Ordinance changes per letter from attorney, ordinance committee to go over and bring back to council with recommendation.

Class for clerk for Census 2010 training, Treasurer would like to go also.

Treasurer reported that she had purchased 2 CDs one in Sanitary Bond & Interest \$14,600.00 and one in Local for \$10,000.00.

12. Public Comment

Doug went to Township meeting last week and they are going to hire a new Tax Assessor and he asked that Kay Marsh be on the committee for the council.

13. Adjournment

Jorgensen moved to adjourn, seconded by Samann, all ayes.

Adjourned at 8:02pm