

**VERMONTVILLE VILLAGE COUNCIL MEETING
MINUTES
SEPTEMBER 11, 2008**

1. Call to order – 7:04pm –meeting moved to park because of power outage.

2. Roll call Abe French, Garry Patrick, Jason Sheridan, Tom Williams, Mark Jorgensen and Doug Kelsey. Also present were Kay Marsh, Shirley Harmon, Monte O'Dell, Amy Parrish and Lee Joppie. Diane Patrick entered meeting later.

Absent - Sue Villanueva

3. Pledge to flag

4. Public Comment

Lee Joppie thanked council for getting the junk on Sherman St. cleaned up, but the resident is using the shed and driveway and hasn't turned in the building referral or the driveway permit.

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. 8-7-08
- B. Treasurer's report for August
- C. Bills for approval- 8-8-08 thru 9-11-08

Moved by Williams to approve the consent agenda items as presented, seconded by Jorgensen, all ayes.

6. Reports from Council Committees

Streets Drains & Sidewalks- Storm water Ordinance not done yet / step by American Legion the committee recommends that a stencil be put on the step in bright fluorescent paint/ signs for parking lots at water tower and on Eastside Dr., the committee recommends that 3 signs be purchased at a cost of 500.00. Ordinance Committee-letters were sent and sheriff patrols are out and handling complaints.

Business Task Force – Doug went to the meeting and reported that they are working on a brochure and are talking of having a Bluegrass Festival next year.

Technologies Committee

Grants

Fire Board

Budget Committee – meeting set for 9-22-08 at 7pm

Building and Grounds

Employee & Wage – gathering information for budget meeting

7. DPW Report

The new swing set is in and ready to be installed. This swing set is the one from the Eaton County Parks Grant.

The lamp post is in and ready to be set in front of the old Outpost building where someone had hit the old one and broke it.

Monte has met with different county officials and is working on a Mutual Aid Agreement.

Still waiting for a decision on the Façade Grant.

We have the Chipper this year and will be chipping branches that overhang to far in the right of way.

8. Report from Planning and Zoning Boards

After discussion of the letter from attorney concerning Special Land Use -the issue is dead. They are now in the process of considering –Institutional Uses

9. Ordinance Enforcement Officer/Zoning Administrator

Building referrals-no change from last month

Ordinance violations-report from Eaton County

10. President-Clerk-Treasurer Report

Doug talked to Tom Shaw from Amore Springs and it will be at least 12 months because of contamination in the basement of the building which must be cleaned up first before operating a business from the premises.

11. Unfinished Business

Patrick moved to get stencil for the step at the American Legion entrance not to exceed \$250.00, seconded by French. Vote 5 ayes and 1 abstained.

Parking lot signs to be put into 2009 budget.

12. New Business

Mail- Thank you from MV Little League

Letter from Claudine Hannold at the county – Resolution to Adopt the EC Hazard Mitigation Plan – Williams moved to adopt the resolution, seconded by French, ayes 5 and nays 1-Patrick.

METRO ACT PERMIT EXTENSION request from AT&T for 2 year extension read.

Williams moved to approve but for lack of a second the permit was not approved.

Maple Valley Home coming- parade in Vermontville – October 10th – council wants to be in the parade. Line up at 5pm

Trunk n Treat – Oct. 31st on Friday night – Lion's Club will be running it this year. Doug requests on the Lion's Club behalf to close off C Drive, Eastside Dr. and the Parking lot for the occasion. Sheridan moved to grant the closures. Seconded by Williams, all ayes.

3 bill payments-extra- Williams moved to approve, seconded by Sheridan, all ayes.

Treasurer brought up that the final USDA payment is do 1 -1-09, but if we pay it by 12-15th then we could save 300.00 plus. Williams moved to pay the bill by 12-15th to save the money, seconded by Sheridan, all ayes.

13. Public Comment

14. Adjournment

Motion by Jorgensen to adjourn, seconded by Sheridan, all ayes.

Adjourned at 8:06pm

Shirley Harmon
Village Clerk