

SPECIAL MEETING OF THE VERMONTVILLE
VILLAGE COUNCIL
SEPTEMBER 28, 2005

Meeting called to order at 6:35pm

Roll call – Jim Samann, Sue Villanueva, Tom Williams, Don Martin, Charlie Viele, Doug Kelsey, Kay Marsh and Shirley Harmon. Also present were Monte O'Dell and Larry Kenyon.

Pledge to U. S. Flag.

Doug asked Sue to Present Building and Grounds recommendation. Two bids were received for the demolition of 171 South Main Street from –

R&S Enterprises 1, Inc. of Hastings for \$15,000.00
Jackson Dirt Works of Lake Odessa for \$11,400.00

The B&G recommends that the Council go with Jackson Dirt Works. Tom Williams moved to award the contract for the demolition to Jackson Dirt Works, seconded by Jim Samann. The vote was all ayes.

Doug read letter from Consumers Energy plus two resolutions for the work to be done on Main Street for the Grant Project. Jim Samann moved to approve both resolutions, seconded by Tom Williams. Vote was all ayes.

Sue Villanueva moved to adjourn, seconded by Jim Samann.

Adjourned at 6:50pm

Shirley Harmon-Clerk