

**VILLAGE COUNCIL MEETING
MINUTES
OCTOBER 5, 2006**

1. Call to order 7pm

2. Roll call- Don Martin, Jim Samann, Beverly Sue Villanueva, Tom Williams and Doug Kelsey-President. Kay Marsh, Treasurer and Clerk Shirley Harmon were also present . Audience-Sandy Ponsetto, Monte O'Dell, Jason Sheridan, Mark Jorgensen, Paul Racine, Brad Holton, Nikki Lennox and Kelly Williams.
ABSENT-Charles Viele and Garry Patrick

3. Pledge to flag

4. Public Comment

Mr. Holton stated that the incident with the elderly lady being hit by a bicycle was incorrect, that he saw it happen and she had grabbed the bike and fell down. He helped her up and she was not hurt.

Mr. Racine stated a complaint on cars going too fast around Maple and E Second, even cutting across the property of Tina and Matt Houchlei.

Clerk is to invite the Sheriff to the next Council Meeting.

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 – 9-7-06

B. Treasurer's report for September

C. Bills for approval 9-8-06 thru 10-5-06

Motion by Martin, seconded by Williams to approve. All ayes.

6. Reports from Council Committees

Water/sewer- sewer rates

Recommendation to raise sewer rates by .10 cents per thousand. Public Hearing set for 6:30pm on November 2, 2006.

7. DPW Report

New grant has been awarded to Village of Vermontville. Michigan Economic Development Corporation CDBG Infrastructure Capacity Enhancement Grant Project . Award of \$289,000.00 with a \$100,000.00 match. This will finish S Main between First St and Second St.

Need sewer committee meeting – 10-9-06 at 9am

Wayne is done helping the village so Monte will present him with a certificate

Doug read letter of engagement for the new grant. Martin moved to sign, seconded by Villanueva.

All ayes.

Doug read letter asking for release of funds from new grant. Motion by Williams and seconded by Samann. All ayes.

Doug read Resolution to appoint Monte as certifying officer. Motion to approve made by Villanueva, seconded by Martin. All ayes.

Monte reported that hydrant flushing will be October 23rd and 24th and 25th and the flow test on October 26th.

The work on well 3 is about complete.

Doug asked Monte about the Christmas Lights contract - Kenmark, Inc. will have the lights up by Nov. 30th and then taken down after the New Year.

8. Report from Planning and Zoning Boards

Doug presented a certificate of appreciation to Kelly Williams for her service on the Planning Commission and the formation of the Planning, Zoning and Master Plan.

Job description for Planning/Zoning Administrator not quite done yet

Recommendations from ZTF - sections 1 thru 29- Sue requested more time in reviewing so Villanueva moved to hold Council of the Whole meeting on October 17, 2006 at 7pm seconded by Samann. All ayes.

9. Ordinance Enforcement Officer/Zoning Administrator

September report

Budget- Nikki pointed out that her Ordinance budget is almost gone and she still has around 900.00 in the Zoning budget. She requested that 600.00 of the Zoning budget be transferred to the Ordinance Officer budget. Williams moved to do so, seconded by Villanueva. All ayes.

Nikki presented letter to the council requesting the removal of Mr. Holton from the ZBA because he is not a registered voter which is required per our Ordinance. Doug will talk to the ZBA member about registering.

10. Unfinished Business

Ordinance amendment for Chapter 31.7.5 & 6- council requested a size background sheet for the consideration of this amendment. Clerk to have for next meeting.

The Walker, Fluke & Sheldon bill from last month. The bill was correct according to the agreement that was signed with them. Martin moved to go ahead and pay the bill, seconded by Williams. all ayes.

11. New Business

Mail- Class on Master Planning to be held in Charlotte by MSU Extension and notice from MML about E-Handbooks

Halloween hours / Trunk -n-Treat—Lion's Club is going to hold the Trunk -n-Treat this year with some help from some of the local ladies. Some of Eastside Dr and C Street will be blocked off.

Samann moved to hold Trick or Treat hours from 5:30pm to 7pm, seconded by Martin. All ayes.

12. Public Comment

Sheridan asked if there is an ordinance on riding bikes on the sidewalks? Discussion ensued on the safety issue of bikes forced into the street. No there is not an ordinance.

13. Adjournment

Moved by Villanueva to adjourn, seconded by Williams. All ayes.

Adjourned at 8:24pm

Shirley Harmon
Village Clerk