

**Vermontville Village**  
**Council Meeting Minutes**  
**194 S. Main St.**  
**May 12, 2016**

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- I. Called to order at 7:01 pm.
- II. Present: Councilwomen Diana Greenawald, Sandra Hosey (7:08 pm); Councilmen Mark Jorgensen, Jason Sheridan (7:05 pm), Charles Viele; Councilwoman Beverly Sue Villanueva; and President Wineman. Absent: none. Also present: Eaton County Undersheriff Jeff Cook, Clerk Marisa Derusha, Mary Ann Hayes-Maple Syrup Association, Treasurer Kathy Joppie, Resident Lois Hammonds, DPW Supervisor Christopher Rumsey, and Resident Steve Wilbur.
- III. Pledge of Allegiance
- IV. Public Comment
- A. Lois Hammonds – Vermontville United Methodist Church. May 21 – Usher in Summer with flower planning around the village and ice cream sundaes in front of Lisa’s Cafe. Saturday, August 20, 2016 –“Celebrate Vermontville” Car Cruise-In at 4pm and live band from 5-9pm.
- i. Councilman Sheridan moved to close the alley between the park and the scooter store from 10am – 10pm on August 20, 2016. Vote taken. All ayes carry.
- ii. Councilman Sheridan moved to hold the community wide garage sales on August 20, 2016. Councilwoman Greenawald seconded. Vote taken. All ayes carry.
- B. Jeff Cook, Eaton County Undersheriff – 43 events in the village in April.
- C. Steve Wilbur
- D. Mary Ann Hayes, Maple Syrup Association – Great turnout at this year’s maple syrup festival. Next year’s festival will be held April 28-30, 2017.
- V. Consent Agenda Items
- A. Minutes – April 14, 2016, April 27, 2016 Special, Water & Sewer Committee, Grants Committee
- B. Bills for Approval – April 15, 2016 to May 12, 2016
- C. Revenue and Expenditure Report for the Four Months Ended April 30, 2016
- D. Treasurer Report
- Councilwoman Villanueva moved to approve the consent agenda as presented. Councilman Sheridan seconded. Vote taken. All ayes carry.

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- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
  - B. Water & Sewer – May 25, 2016 at 10 am – lift station bid opening, Special Meeting May 31, 2016, at 7 pm
  - C. Grants
  - D. Ordinance
  - E. Streets/Drains/Sidewalks –
    - a. Councilman Jorgensen moved to accept the motion from the Streets committee to tell the Township Supervisor Jack Owens that any sidewalk replacement in front of the Opera House should be with regular concrete. Councilwoman Hosey seconded. Vote taken. All ayes carry.
    - b. Recommendation to approve having DPW Supervisor Christopher Rumsey spend up to \$3,000 to fix the soggy patch on Nut street with fabric mesh. Streets/Drains/Sidewalk committee will discuss again before acting on this.
  - F. Fire
  - G. Buildings & Grounds
  - H. Technology
  - I. Health & Safety
  - J. Personnel
- VII. DPW Report
  - A. Councilwoman Villanueva moved to repair the clock on the outside of the new village office building with a price cap up to \$400. Councilwoman Hosey seconded. Vote taken. Aye – 6, No – 1
- VIII. Report from Planning and Zoning Boards
  - A. Planning Commission is getting ready for the 5 year review of the master plan.
- IX. President Report

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- A. Tri-County Regional Planning Commission's Hazard Mitigation plan should be adopted by June 30, 2016.
  
- X. Old Business
  
- XI. New Business
  - A. Councilman Sheridan moved to transfer funds from General fund to the Sewer fund temporarily until sewer project funding is received. Councilwoman Hosey seconded. Vote taken. All ayes carry.
  
  - B. Councilwoman Villanueva moved to accept the Grants committee's recommendation to form Wellhead Protection Plan team of at least 3 people and to submit the pre-application for the USDA Rural Development Grant. Councilwoman Hosey seconded. Vote taken. All ayes carry.
  
  - C. Councilman Jorgensen moved to regretfully accept Councilwoman Greenawald's resignation. Councilman Sheridan seconded.
    - i. Councilman Sheridan moved to post the open position in the Maple Valley News. Councilwoman Hosey seconded. Vote taken. Aye – 6, No – 1

XII. Public Comment

XIII. Adjournment

Councilman Sheridan moved to adjourn. Councilman Jorgensen seconded. Vote taken. All ayes carry.

Meeting adjourned at 8:43 pm.

Respectfully submitted,

Marisa Derusha  
Village Clerk