

**Vermontville Village  
Council Meeting Minutes  
Village Office  
June 16, 2016**

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I. Called to order at 7:00pm.

II. Roll Call: Present – Councilwoman Sandra Hosey; Councilman Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; President Ruth Wineman. Absent – none. Also present – Clerk Marisa Derusha, Resident Lois Hammonds, Treasurer Kathy Joppie, Resident Dustin Leik, and DPW Supervisor Christopher Rumsey.

III. Pledge of Allegiance

IV. Public Comment

V. Consent Agenda Items

ALL ITEMS 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 – May 12, 2016, May 31, 2016 Special, Water/Sewer
- B. Bills for Approval – May 13, 2016 to June 16, 2016
- C. Revenue and Expenditure Report for the Five Months Ended May 31, 2016
- D. Treasurer Report

Councilwoman Villanueva moved to approve the consent agenda as presented. Councilwoman Hosey seconded. Vote taken. All ayes carry.

VI. Reports from Council Committees

A. Insurance/Legal/Finance – the Village’s attorney, Mark Nettleton, will be at the July 14, 2016 council meeting to discuss the sewer project bond.

B. Water & Sewer –

- a. Cross connection inspections were performed on businesses and churches. The Village Ordinance’s Water System cross connection rules need to be revised. A public hearing will be held July 14, before the council meeting.
- b. Wastewater Fiscal Sustainability Plan for Part III SRF Application
- c. Well 3 & 5 need new chemical feed pumps. Councilwoman Hosey moved to approve the purchase of four stenner pumps for \$2,200 for Wells 3 & 5. Councilman Viele seconded. Vote taken. All ayes carry.

**Vermontville Village**  
**Council Meeting Minutes**  
**Village Office**  
**June 16, 2016**

---

- d. Water Reliability Study requires an inventory of the water mains including age and size. The information may be on the CUPPS computer.
  - e. Terry Samann and Christopher Rumsey passed their water tests.
- C. Grants
- D. Ordinance
- E. Streets/Drains/Sidewalks
- a. Councilman Jorgensen moved to accept the Streets/Drains/Sidewalks committee's recommendation to work on South Main St. – mill & overlay asphalt for \$165,000. Councilwoman Villanueva seconded. Vote taken. All ayes carry.
  - b. Councilman Jorgensen moved to accept the Streets/Drains/Sidewalks committee's recommendation to work on Maple St. – add a cul-de-sac and replace a culvert for \$13,000. Councilwoman Hosey seconded. Vote taken. All ayes carry.
- F. Fire
- G. Buildings & Grounds
- H. Technology – Councilman Sheridan moved to do priorities 1 – 5 on the IT Needs chart for \$2,936 as presented. Councilwoman Hosey seconded. Vote taken. All ayes carry.
- I. Health & Safety – Eaton County Sheriff's report for May shows 35 incidents in the village.
- J. Personnel
- VII. DPW Report
- A. Councilwoman Villanueva moved to allow Christopher Rumsey to have trees and stumps removed for \$1,025 Major Street funds and \$1,000 Local Street funds. Councilman Jorgensen seconded. Vote taken. All ayes carry.
  - B. Councilman Jorgensen moved to allow Christopher Rumsey to spend up to \$1,500 for a new concrete cutting saw, if it is too expensive to repair the old saw. Councilwoman Villanueva seconded. Vote taken. All ayes carry.
- VIII. Report from Planning and Zoning Boards

**Vermontville Village**  
**Council Meeting Minutes**  
**Village Office**  
**June 16, 2016**

---

- A. Planning Commission still needs 2 more people. No quorum for this month's meeting.

IX. President Report

- A. We received a request from Vermontville Township Library Director Carla Rumsey to use the park on June 21 for a color run as part of the summer reading program. Councilman Jorgensen moved to allow the Vermontville Township Library to use the park for the color run on June 21. Councilman Sheridan seconded. Vote taken. All ayes carry.
- B. Councilwoman Villanueva moved to accept Dustin Leik to fill the council seat for the remainder of the term. Councilwoman Hosey seconded. Vote taken. All ayes carry.
- C. Councilman Jorgensen moved to allow Jassen Dowling to put ribbons up on June 20, for Relay for Life. Councilman Sheridan seconded. Vote taken. All ayes carry.

X. Old Business

XI. New Business

- A. Councilman Jorgensen moved to authorize Kathy Joppie and Marisa Derusha to open CDs at Thornapple Credit Union. Councilman Sheridan seconded. Vote taken. All ayes carry.
- B. Councilman Sheridan moved to accept the Resolution Adopting the Tri-County Regional Hazard Mitigation Plan. Councilman Jorgensen seconded. Vote taken. All ayes carry.

XII. Public Comment

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

Meeting adjourned at 8:30 pm.

Respectfully submitted,

Marisa Derusha  
Village Clerk