

**Vermontville Village  
Council Meeting Minutes  
Village Office  
August 11, 2016**

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- I. Called to order at 7:00 pm.
- II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Mark Jorgensen, Dustin Leik, Jason Sheridan, Charles Viele; Councilwoman Beverly Sue Villanueva; President Ruth Wineman. Absent: none. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, and DPW Supervisor Christopher Rumsey.
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda Items
  - A. Minutes – July 14, 2016
  - B. Bills for Approval – July 15, 2016 to August 11, 2016
  - C. Revenue and Expenditure Report for the Seven Months Ended July 31, 2016

Councilman Jorgensen moved to accept the consent agenda as presented.  
Councilwoman Hosey seconded. All ayes carry.
- VI. Treasurer Report – All Independent Bank CDs were closed and reopened at TCU.
- VII. Reports from Council Committees
  - A. Insurance/Legal/Finance
  - B. Water & Sewer
    - a. Sewer project on schedule.
    - b. Councilman Jorgensen moved to send quarterly newsletters and full sheet water bills to residents. Councilman Viele seconded. All ayes carry.
  - C. Grants
  - D. Ordinance – Noise complaint
  - E. Streets/Drains/Sidewalks – Current road work includes Maple St turnaround and curbs revealed on S. Main St.
  - F. Fire – The fire department ordered the hydrant meter.
  - G. Buildings & Grounds

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- a. The flowers at the old village office/now Case Credit Union were replaced by sod.
  - b. Kelly Fuels zoning extension was until January 2014.
- H. Technology – New computer was budgeted for DPW.
- I. Health & Safety
- J. Personnel – The next personnel meeting is set for Monday, August 22, 2016.
- VIII. DPW Report
- IX. Report from Planning and Zoning Boards
  - A. The Planning Commission may have to amend the Master Plan to have a couple new paragraphs. Charts will be updated.
  - B. Councilman Jorgensen moved to send a copy of any building referral that Jason Sheridan signs to the Eaton County Construction Code office. Councilman Leik seconded. 6 ayes 1 no
- X. President Report
  - A. Sewer Project – August 26 DEQ order of approval, August 29 Pre-closing
- XI. Old Business
  - A. \$500 will be used to purchase hot dogs, chips & water for the August 20, 2016 Meet & Greet.
- XII. New Business
- XIII. Public Comment
- XIV. Adjournment
  - A. Councilwoman Villanueva moved to adjourn. Councilman Viele seconded. All ayes carry. Meeting adjourned at 8:14 pm.

Respectfully submitted,

Marisa Derusha  
Village Clerk