

**Vermontville Village
Council Meeting Minutes
Village Office
September 15, 2016**

I. Called to order at 7:00pm.

II. Roll Call – Present: Councilwoman Hosey; Councilmen Mark Jorgensen, Jason Sheridan, and Charles Viele; Councilwoman Beverly Sue Villanueva; and President Ruth Wineman. Absent: Councilman Dustin Leik. Also present: Clerk Marisa Derusha, Resident Lois Hammonds, Treasurer Kathy Joppie, Resident Alan Mokma, and Susan Peters – BEHD.

III. Pledge of Allegiance

IV. Public Comment

A. Allen Mokma – Would like to help with next year’s Visit Vermontville Day tractor show.

B. Lois Hammonds – Discussed this year’s Visit Vermontville day.

Councilman Jorgensen moved to approve next year’s Visit Vermontville Day for the first Saturday in August, which is August 5, 2017. Councilwoman Villanueva seconded. All ayes carry.

C. Susan Peters, Barry Eaton Health Department – Mental health awareness, flu shots

V. Consent Agenda Items

A. Minutes – August 11, 2016, Personnel Committee

B. Bills for Approval – August 12, 2016 to September 15, 2016

C. Revenue and Expenditure Report for the Eight Months Ended August 31, 2016

D. Treasurer Report

Councilman Jorgensen moved to accept the consent agenda as presented. Councilwoman Hosey seconded. All ayes carry.

VI. Reports from Council Committees

A. Insurance/Legal/Finance

B. Water & Sewer

a. Work has begun on the Nut St lift station. The East Main St. lift station work will begin this fall. The sewer bond closing date is tomorrow.

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- b. The wells will be put on rotation for inspection and cleaning. Well 5 is the most costly well to pump water. It will be inspected in 2017.
- c. The water tower will need interior and exterior painting within the next few years.

C. Grants

D. Ordinance

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

H. Technology – The DPW’s new computers arrived. MEI has their equipment installed on the water tower.

I. Health & Safety

J. Personnel

VII. DPW Report

- A. Syrup Corporation purchased new syrup festival banners. We could use new welcome banners and spring/fall banners. Governing body funds could be used to purchase them. Councilwoman Villanueva moved to purchase 3 sets of banners, not to exceed \$4,200. Councilwoman Hosey seconded. All ayes carry.

VIII. Report from Planning and Zoning Boards

- A. Work has begun updating the Master Plan.
- B. Kelly Fuels would like to renovate the gas station and would like other businesses to move in.
- C. Building referral for a shed

IX. President Report

X. Old Business

XI. New Business

- A. Councilman Sheridan moved to hold the Lions Club Trunk or Treat on Saturday, October 29, 2016, from 4pm to 6:30pm, with the downtown streets blocked off. Councilman Jorgensen seconded. All ayes carry.

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- B. Councilman Jorgensen moved to set the village Halloween trick-or-treat hours on October 31, 2016, from 4:30 pm to 7:00 pm. Councilman Sheridan seconded. All ayes carry.
 - i. An ad with trick-or-treat hours will be placed in the Maple Valley News.
- C. Councilman Jorgensen moved to allow Maple Valley High School to hold the Homecoming Parade on Friday, October 7, 2016, at a time TBD. Councilman Sheridan seconded. All ayes carry.

XII. Public Comment

XIII. Adjournment – Councilman Sheridan moved to adjourn. Councilwoman Villanueva seconded. All ayes carry. Meeting adjourned at 9:02 pm.

Respectfully submitted,

Marisa Derusha
Village Clerk