

**Vermontville Village
Council Meeting Minutes
Village Office
February 9, 2017**

- I. Called to order at 7:00 p.m.

- II. Roll Call – Present: Councilmembers Sandra Hosey, Mark Jorgensen, Dustin Leik, Charles Viele, Beverly Sue Villanueva; President Jason Sheridan. Also present: Clerk Marisa Derusha, Jassen Dowling-Syrup Festival 5K, Treasurer Kathy Joppie, Eaton County Sheriff Deputy Rob Gillentine, Steve & Mary Ann Hayes – Maple Syrup Association, and DPW Supervisor Christopher Rumsey.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. Jassen Dowling – Syrup Festival 5K run. Councilmember Villanueva moved to allow the 5K during the Maple Syrup Festival. Councilmember Viele seconded. All ayes.

 - B. Rob Gillentine, Eaton County Sheriff’s Office

 - C. Councilmember Villanueva, on behalf of Tony Wawiernia, asked council to allow the wrestlers to use the First St. ball field for parking during the maple syrup festival. Councilmember Hosey seconded. All ayes.

 - D. Steve and Mary Ann Hayes - Maple Syrup Association. The Sugaring Off Potluck will be held February 23 at 6:30 p.m. at the Congregational Church basement. Councilmember Villanueva moved to allow the Syrup Association to continue as normal and hold the parade during the festival. Councilwoman Hosey seconded. All ayes.

- 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 – January 12, 2017

- B. Bills for Approval – January 13, 2017 to February 9, 2017

- C. Revenue and Expenditure Report for the One Month Ended January 31, 2017

- D. Treasurer Report

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Councilmember Villanueva moved to accept the consent agenda as presented.
Councilmember Leik seconded. All ayes.

VI. Reports from Council Committees

A. Insurance/Legal/Finance

B. Water & Sewer

C. Grants

D. Ordinance – A few properties may be visited by Sheriff’s office to help enforce ordinances.

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds – Councilmember Villanueva moved to install an emergency exit door in office and to get the sign above the clock in front of the building working for approximately \$6,600. Councilmember Hosey seconded. All ayes.

H. Technology

I. Health & Safety

J. Personnel

VII. DPW Report

A. The \$4,200 banners purchase was approved in September.

B. Councilmember Hosey moved to purchase a metal detector up to \$800.
Councilman Viele seconded. All ayes carry.

C. Councilman Leik moved to spend up to \$26,868 to sonar jet Well 5.
Councilwoman Villanueva seconded. All ayes.

VIII. Report from Planning and Zoning Boards

IX. President Report – Councilmember Villanueva moved to allow Christopher Rumsey to take a free Miss Dig class in Frankenmuth. Councilmember Leik seconded. All ayes.

X. Old Business

XI. New Business

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- A. Councilmember Leik moved to use Walker, Fluke and Sheldon for the 2016 financial audit for \$10,550. Councilmember Villanueva seconded. All ayes.
 - B. Councilmember Leik moved to approve the syrup festival fireworks application. Councilmember Hosey seconded. All ayes.
 - C. Councilmember Villanueva moved to pay the \$67,969 in Sewer project bills. Councilmember Leik seconded. All ayes.
- XII. Public Comment
- XIII. Adjournment
- A. Councilperson Leik moved to adjourn. Councilmember Villanueva seconded. All ayes.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk

Minutes approved at the March 10, 2017 council meeting.