

**Vermontville Village
Council Meeting Minutes
Village Office
April 13, 2017**

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

- II. Roll Call: Present – Councilmembers Ira Flowers, Sandra Hosey, Dustin Leik, David Lennon, Charles Viele and Beverly Sue Villanueva; President Jason Sheridan. Absent: none. Also present: Clerk Marisa Derusha; Treasurer Kathy Joppie and DPW Supervisor Christopher Rumsey.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. K. Crandell –Discussion regarding neighbor driving on her property to access his property; also concerned about the amount of junk accumulating on his property.

 - B. Susan Peters from Barry-Eaton District Health Dept. in to update on upcoming events in the district.

- 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 – March 9, 2017

- B. Bills for Approval – March 10, 2017 to April 13, 2017

- C. Revenue and Expenditure Report for the Three Months Ended March 31, 2017

- D. Treasurer Report

Councilmember Hosey moved to approve the consent agenda as presented. Councilmember Viele seconded. All ayes carry.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance

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- B. Water & Sewer – Councilmember Villanueva moved to add any residents who have delinquent water/sewer bills on December 31; and have not paid by April 30th of the next year, be added to the tax roll. Councilmember Hosey seconded. All ayes carry.
- C. Grants
- D. Ordinance – Officers Hansbarger & Flowers visited residents with ordinance violations. They will revisit a few of those addresses to issue citations.

Councilmember Hosey to develop an ad for the newspaper explaining junk ordinance violations and fines connected.

Received a concerned resident’s letter regarding Forest Street junk.

- E. Streets/Drains/Sidewalks – C. Rumsey getting bids for Seminary St and Nut St.
- F. Fire – Received 4 fire calls during the month of March.
- G. Buildings & Grounds – C. Rumsey
 - 1. Door is at construction company. Waiting to schedule installation.
 - 2. CASE Credit Union would like to put signs in before Festival at park. 36” wide. Already approved.
- H. Technology- Office phone problem. Councilmember Flowers will look at.
- I. Health & Safety
- J. Personnel -

VII. DPW Report –

- A. C. Rumsey spoke with Kelly Hon @ Michigan Rural Water and will be working with her to complete the application for the 2017/18 matching Wellhead Protection Plan Grant.

Councilmember Villanueva moved to apply for the 2017/18 matching grant for the Wellhead Protection Plan. Councilmember Hosey seconded. All ayes carry.

- B. Culvert needs to be replaced at Well 6 driveway. Steve Gardner can replace it for \$650.

Councilmember Hosey moved to have Steve Gardner fix the culvert at Well 6 for \$650. Councilmember Lennon seconded. All ayes carry.

- C. Would like to extend the culvert and catch basin on Walnut Street. Cost for Steve Gardner to extend culvert, seed and patch is \$2150.

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Councilmember Flowers moved to have Steve Gardner extend culvert, seed and patch before Festival for \$2150. Councilmember Hosey seconded. All ayes carry.

Discussion: Councilmember Leik would like more bids. ROLL CALL VOTE - Aye: I.Flowers; S.Hosey; D.Leik; D.Lennon; C.Viele; S.Villanueva; J.Sheridan. No: None

D. Tree Trimming needed in Right of Ways. Cost – Local \$1,125; Major \$1,865

Councilmember Villanueva moved to have trees trimmed at a cost of \$1,125 from Local and a cost of \$1,865 from Major. Councilmember Hosey seconded. All ayes carry.

VIII. Report from Planning and Zoning Boards

A. At the next Planning Commission meeting, will hold a public hearing to discuss a 5 year review of Master Plan.

B. Planning Commission working on business referral for New Businesses.

IX. President Report

X. Old Business

XI. New Business

A. Councilmember Leik moved to enter into standard lighting contract with Consumers Energy for 1 year. Councilmember Viele seconded. All ayes carry.

B. Sewer Project bills to be paid. Councilmember Leik moved to pay the S2 Sewer Project bills. Councilmember Viele seconded. All ayes carry.

XII. Public Comment

XIII. Adjournment

A. Councilmember Hosey moved to adjourn. Councilmember Viele seconded. All ayes carry.

Meeting adjourned at 9:02 p.m.

Respectfully submitted,

Kathy Joppie
Village Clerk