

Vermontville Village
Special Council Meeting Minutes
Village Office
September 18, 2017

I. Called to Order at 6:30 pm

II. Roll Call – Present: Councilmembers Sandra Hosey, Dustin Leik, David Lennon, Charles Viele, Beverly Sue Villanueva and President Jason Sheridan. Absent: Councilman Ira Flowers. Also present: Treasurer Jody Franklin, Clerk Kathy Joppie and DPW Supervisor Christopher Rumsey.

III. Pledge of Allegiance

IV. Public Comment

V. SRF Project Change Order #4

A. Motion by Councilmember Hosey supported by Councilmember Leik to approve, ratify and confirm Change Order No. 4 in the amount of \$10,780.00 relating to construction and installation of 900 feet of woven wire fence with steel posts along the south side of the Wastewater Treatment Plant and authorize, direct, ratify and confirm the execution and submittal of Change Order No. 4 and other related documents by the Village President. Roll call vote: Yes: Hosey, Leik, Lennon, Viele, Villanueva, Sheridan. No: none

B. Motion by Councilmember Leik to pay up to \$1000 from Sewer for fencing and installation on the north of the brush pile at the lagoons. Councilmember Hosey seconded. All ayes.

VI. Public Comment

VII. Adjournment

Motion by Councilmember Viele to adjourn. Councilmember Villanueva seconded. All ayes.

Meeting adjourned at 6:50 pm.

Respectfully submitted,

Kathy Joppie
Village Clerk