

**Vermontville Village
Council Meeting Agenda
Village Office, October 12, 2017**

- I. Call to Order
- II. Roll Call:
- III. Pledge of Allegiance
- IV. Public Comments
 - a) Jason Orton, David Chapman Agency to present liability insurance renewal policy. Increase of \$50

V. Consent agenda items

ALL MATTERS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILAGE 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- Regular Meeting Sept. 14, 2017, Special Council Mtg Sept. 18, 2017
 - B. Treasurer's report for September 2017
 - C. Bills for approval September 15, 2017-October 12, 2017
 - D. Revenue and Expenditure Report for Nine Months Ended September 30, 2017
- VI. Reports from Council Committees

a) Insurance/Legal/Finance

- a. Camera Security System (Risk Reduction Grant) – Resolution 17-02
(Appoint/approve authorized individual to submit application)

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- b) Police Report
- c) Water/Sewer
 - a. Recommendation to approve the Water/Sewer Committee motion to refund overpayment to Vermontville Congregational Church in the amount of \$493.29 from Sewer and \$542.73 from Water.
 - b. Re visit Motion from September. Additional fencing at lagoons. Motion was for a not to exceed \$1000. Quote came in higher.
- d) Grants
- e) Ordinance – Discussion for new Procedures with Resolution if required.
- f) Street Drains and Sidewalks
- g) Fire
- h) Buildings & Grounds
- i) Technology
 - a. Recommendation to approve Nathan Derusha Contract with Village.
 - b. Recommendation to council to approve budgeted money in equipment budget & approve next years recommendation for budget.
- j) Health & Safety
- k) Personnel

VII. DPW Report

VIII. Report from Planning and Zoning Boards

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- IX. President Report

- X. Old Business
 - a) Recommendation to approve Resolution 17-03 Martell Lease Agreement

 - b) Fire Insurance Withholding Escrow Account – Resolution 17-01

 - c) 285 W. Main Street – Eaton County Building Inspector discussion Copy of Ordinance Violation # (Dilapidated Buildings) and Procedures Check list for reporting ordinance violations.

- XI. New Business
 - a) Eaton County Inter-Local Agreement for Police Services for 2017/18

 - b) Discussion to switch Engineering Firms

 - c) Village participation in Local Update of Census Addresses-not mandatory but by participating could result in potential Grant funds. Recommendation to appoint representative to complete application and complete/submit Census documents.

 - d) Discussion to purchase turkeys/hams for the six village employees for Thanksgiving and Christmas.

- XVI. Public Comment

- XVII. Adjournment