

Vermontville Village
Council Meeting Minutes
Village Office, January 11, 2018

- I. Called to Order – 7 PM
- II. Roll Call: Present-Councilmembers-I. Flowers, S. Hosey, C. Viele, S. Villanueva & President J. Sheridan. Absent-D. Leik and D. Lennon. Also present-DPW Supervisor; C. Rumsey, Treasurer; J. Franklin & Clerk; K. Joppie
- III. Pledge of Allegiance
- IV. Public Comments

a) Doug Kelsey spoke about the UMC closing and the history of the Village Square. He also provided contact information for the Lansing District Conference of the United Methodist Church.

- V. Consent agenda items

ALL MATTERS 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- Regular Meeting December 14, 2017
- B. Treasurer's report for December 2017
- C. Bills for approval December 15, 2017-January 11, 2018
- D. Revenue and Expenditure Report for Twelve Months Ended December 31, 2017

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

- VI. Reports from Council Committees

- Councilmember Hosey moved to move the Police Report up. Councilmember Viele seconded. All ayes carry

- a) Police report - ***given by Eaton County Deputy.***
- b) Insurance/Legal/Finance – ***Update on Public Square***

**Vermontville Village
Council Meeting Minutes
Village Office, January 11, 2018**

c) Water/Sewer

- Councilmember Flowers moved to accept the Annual Residential Letter with the changes noted on the draft. Councilmember Hosey seconded. All ayes carry

- Councilmember Hosey moved to mail the Annual Residential Letter separately from the monthly billing, to be mailed no later than January 17. Councilmember Villanueva seconded. Roll Call Vote – Yes: I. Flowers, S. Hosey, C. Viele, S. Villanueva, J. Sheridan. No: None

- Councilmember Hosey moved to increase the NSF charges imposed by the financial institution and passed on to the resident to \$30. Councilmember Viele seconded. All ayes carry

d) Grants – nothing to report

e) Ordinance – **Committee Meeting set for Thursday, Jan 25, 7pm**

- Councilmember Villanueva moved to approve the amendments within Chapter 36 with changes noted on the draft of the Village Code relating to Dangerous and Dilapidated Buildings. Councilmember Hosey seconded. Present: I. Flowers, S. Hosey, C. Viele, S. Villanueva, J. Sheridan. Absent: D. Leik, D. Lennon. Roll Call Vote – Yes: Flowers, Hosey, Viele, Villanueva, Sheridan. No: None

f) Street Drains and Sidewalks – nothing to report

g) Fire – nothing to report

h) Buildings & Grounds

- Councilmember Hosey moved to approve the installation of eavestroughs on the DPW garage in the amount of \$636.50. Councilmember Viele seconded. All ayes carry (Three bids were requested, only two were returned. Due diligence was done by DPW supervisor.)

i) Technology – nothing to report

j) Health & Safety – nothing to report

a. Police Report (moved to beginning of reports by committees)

k) Personnel – nothing to report

**Vermontville Village
Council Meeting Minutes
Village Office, January 11, 2018**

VII. DPW Report

- Councilmember Villanueva moved to renew the contract with Hometown Decoration and Display for 3 years (2018, 2019 & 2020) in the amount of \$1680/year. Councilmember Hosey seconded. All ayes carry

- Councilmember Villanueva moved to repair the compressor on the new Plow Truck at W&W Repair; not to exceed \$1,000. Councilmember Hosey seconded. All ayes carry

- Councilmember Villanueva moved to pay Dixon Mechanical \$3200 to repair and replace furnaces at Well #3 and #5 upon completion of work and approved by C. Rumsey. Councilmember Viele seconded. All ayes carry

VIII. Report from Planning and Zoning Boards – **no meeting in January**

IX. President Report – nothing to report

X. Old Business

XI. New Business

XVI. Public Comment

XVII. Adjournment

-Councilmember Villanueva moved to adjourn. Councilmember Flowers seconded. All ayes.

Meeting adjourned – 8:34 pm

Respectfully submitted,

Kathy Joppie, Clerk

Minutes Approved At Feb. 8, 2018 Council meeting.