

**Vermontville Village
Council Meeting Minutes
Village Office
May 11, 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 Kathy Joppie; Newly appointed Treasurer Jody Franklin and DPW Supervisor Christopher Rumsey.

- III. Pledge of Allegiance

- IV. Public Comment
 - A. Kathy Sheldon – Walker Fluke & Sheldon reported on the annual Audit results. Excellent audit again this year.

 - B. Eaton County Sheriff’s Dept. gave the Sheriff’s Report.

- 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 – April 13, 2017; Personnel & Water/Sewer minutes May 3, 2017

- B. Bills for Approval –April 14, 2017 – May 11, 2017

- C. Revenue and Expenditure Report for the Four Months Ended April 30, 2017

- D. Treasurer Report – April 2017

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

 - B. Water & Sewer

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– Councilmember Villanueva moved to refund Maple Valley Schools \$273.50 from Water Meter Four that was removed September 2015 but were charged Water Ready to Serve on it until January 2017. Councilmember Hosey seconded. All ayes carry.

– Councilmember Hosey moved to pay the sewer project bills with the corrected amount to OMM of \$694. Councilmember Flowers seconded. All ayes carry.

– Sewer Project update by Chris Rumsey. Polishing Ponds almost complete. Liners were installed in three days. Concern about losing power during a discharge. Chris to discuss with Laurie and OMM about adding a generator to see the cost would fall within the scope of the project.

C. Grants

D. Ordinance

– Councilmember Viele moved to have an Eaton County Officer issue citations to residents not abiding by the ordinances. Councilmember Lennon seconded. All ayes carry.

– Councilmember Viele moved to purchase a camera not to exceed \$300 with verification there is money in the budget for Ordinance use as well as DPW. Councilmember Leik seconded. All ayes carry.

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

1. Emergency Exit door and lighting has been installed at the Village office.

H. Technology

I. Health & Safety

J. Personnel

– President Sheridan made a recommendation to Council to appoint Jody Franklin as the Treasurer for the Village of Vermontville. Treasurer's current annual salary - \$11,000 prorated plus an annual 1% admin collection fee for property taxes.

Roll call vote: Yes: Flowers, Hosey, Leik, Lennon, Villanueva, Viele, Sheridan No: None

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VII. DPW Report

VIII. Report from Planning and Zoning Boards

President Sheridan made a recommendation to approve the updated Master Plan.

– Councilmember Leik moved to approve the updated Master Plan. Councilmember Hosey seconded. All ayes carry.

IX. President Report

X. Old Business

XI. New Business

-Councilmember Hosey moved to approve the treasurer as an authorized signer on all accounts with the Village (Case C.U., Independent Bank, Eaton Federal, HCB and Thornapple C.U.) Councilmember Leik seconded. All ayes carry.

- To discuss at June meeting: August 5 Community Wide Event.

XII. Public Comment

- Suggestion by Theresa O'Dell that 'Thank you' letters be sent to Mark Jorgensen, Ben Page and Marisa Derusha for their contribution to the Village.

XIII. Adjournment

A. Councilmember Hosey moved to adjourn. President Sheridan seconded. All ayes carry.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Kathy Joppie
Village Clerk

Minutes approved at the June 5, 2017 council meeting