

**Vermontville Village
Council Meeting Minutes
Village Office
August 9, 2018**

I. Called to Order at 7:02 PM

II. Roll Call: Present: Councilmembers; Diana Greenawald, Sandy Hosey, Charles Viele & President Jason Sheridan. Absent: Becky Austin, Ira Flowers & Sue Villanueva. Also present: DPW Supervisor Christopher Rumsey via phone, Treasurer Jody Franklin and Clerk Kathy Joppie.

III. Pledge of Allegiance

IV. Public Comment

a. Police Stats were presented by Eaton County Sheriff's Dept.

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 – July 12, 2018

B. Bills for Approval – July 13, 2018 to August 9, 2018

C. Revenue and Expenditure Report for the Seven Months Ended July 31, 2018

D. Treasurer Report

Councilmember Hosey moved to accept the consent agenda as presented. Councilmember Greenawald seconded. All ayes.

VI. Reports from Council Committees

A. Insurance/Legal/Finance – Over budget on Legal fees, but expected.

B. Water & Sewer

a. Sewer blockage today on Main. Being cleared by Michigan Plumbing for approx. \$1200

b. Village adding policy change for water shut off/medical emergencies. Letter to be discussed at water/sewer committee.

C. Grants – Will be working with Chris on Tree removal and replacement.

D. Ordinance – Abatement removal is moving forward. Resident will be notified with date.

E. Streets/Drains/Sidewalks –

Councilmember Viele moved to repair the asphalt at CASE Credit Union with the lowest bid and a "Not To Exceed" \$6500. Councilmember Hosey seconded. All ayes.

F. Fire – Nothing to report

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G. Buildings & Grounds

Councilmember Greenawald moved to accept the "Resolution Accepting of Donation of Lands For Village Purposes & Uses" by Shafer Redi-Mix. Councilmember Hosey seconded. Roll Call: YES: D.Greenawald; S.Hosey; C.Viele & J.Sheridan. NO: None

Councilmember Viele moved to appoint Councilmember Greenawald as contact person for receiving offers on the Linden Street lot the Village is selling. Councilmember Hosey seconded. All Ayes.

H. Technology – Nothing to report

I. Health & Safety

- a. Police Stats -Any drug related issues can be called in to 911 "Non-Emergency". Sgt. Block is a contact for drug concerns.

J. Personnel – Self Assessment forms went out to employees. Reviews will be taking place in September.

K. Engineering – Contract received for Fleis & Vandenbrink. Our attorney is reviewing it to make sure we are covered legally in lieu of past history with previous Engineer's.

VII. DPW Report

VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

Councilmember Greenawald moved to have the UMC building inspected at a "Not To Exceed" \$2000. Councilmember Viele seconded. All Ayes.

- a. Meet n Greet overview – Went well. Would like to see more Fire departments take part in the water ball tournament.

XI. New Business

XII. Public Comment

XIII. Adjournment

Councilmember Hosey moved to adjourn. Councilmember Greenawald seconded. All Ayes.

Meeting adjourned at 8:00 PM

Submitted by,
Kathy Joppie, Clerk