

**Vermontville Village
Council Meeting Minutes
Village Office
January 12, 2017**

- I. Called to order at 7:00 p.m.
- II. Roll Call – Present: Councilwoman Sandra Hosey; Councilmen Mark Jorgensen and Charles Viele; Councilwoman Beverly Sue Villanueva; and President Jason Sheridan. Absent: Councilman Dustin Leik. Also present: Clerk Marisa Derusha, Treasurer Kathy Joppie, and DPW Supervisor Christopher Rumsey.
- III. Pledge of Allegiance
- IV. Public Comment
- 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 – December 15, 2016
- B. Bills for Approval – December 16, 2016 to January 12, 2017
- C. Revenue and Expenditure Report for the Twelve Months Ended December 31, 2016
- D. Treasurer Report

Councilman Jorgensen moved to accept the consent agenda as presented.
Councilwoman Hosey seconded. All ayes carry.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. Request for \$50,981 in SRF funds submitted.
 - b. Consumers Energy will install new underground electric at the lift station.
 - C. Grants – A potential recreational grant opportunity was reviewed.
 - D. Ordinance

Vermontville Village
Council Meeting Minutes
Village Office
January 12, 2017

- E. Letters will be going out and/or sheriff's office will be asked to visit residents with junk vehicle/junk ordinance violations.
- F. Streets/Drains/Sidewalks
- G. Fire
- H. Buildings & Grounds – We will be getting estimates to add an emergency exit side door to village office.
- I. Technology
- J. Health & Safety
- K. Personnel
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
 - A. Councilwoman Villanueva moved to send the draft updated Master Plan to neighboring local municipalities, Consumers Energy, and Martell Cable for approval; and to put the draft on the website. Councilman Viele seconded. All ayes carry.
- IX. President Report
 - A. Councilman Jorgensen moved to allow the Tri-County Bicycle Association to use the park until 3 p.m. on June 3, 2017, along with allowing them to drop off 2 port-a-johns earlier that week and picking them up early the next week. Councilwoman Hosey seconded. All ayes carry.
- X. Old Business
 - A. Open Council Seat – The interested person will be invited to the next meeting.
- XI. New Business
 - A. Councilwoman Hosey moved to approve the sewer project bills dated January 20, 2017. Councilwoman Villanueva seconded. All ayes carry.
- XII. Public Comment
- XIII. Adjournment

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- A. Councilwoman Villanueva moved to adjourn. Councilman Jorgensen seconded.
All ayes carry.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Marisa Derusha
Village Clerk