

**Vermontville Village
Council Meeting Minutes
Village Office
August 10, 2017**

- I. Called to Order at 7:02 p.m.
- II. Roll Call: Present – Councilmembers; Ira Flowers, Sandra Hosey, Dustin Leik, David Lennon, Charles Viele and President Jason Sheridan. Absent; Beverly Sue Villanueva. Also present; Clerk-Kathy Joppie, Treasurer-Jody Franklin & Supervisor-Christopher Rumsey (call in)
- III. Pledge of Allegiance
- IV. Public Comment
 - a. Officer Jeff Cook presented the Eaton County Stats for July.
 - b. Pastor David Poole, First Congregational Church talked about current Christmas activities within the Village and gave some new ideas and suggestions that he would like the Village to consider.
- V. Consent agenda items

ALL ITEMS 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, July 13, 2017, Special Meeting August 3, 2017
- B. Bills for Approval – July 14, 2017-August 10, 2017
- C. Revenue and Expenditure Report for the Seven Months Ended July 31, 2017
- D. Treasurer’s Report

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

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VI. Reports from Council Committees

- a) Insurance/Legal/Finance – Preliminary budget projected late Sept. to early October with a projected date of mid-November to finalize the 2018 Budget.
- b) Water & Sewer – Update on multiplier billings
- c) Grants – Nothing to Report
- d) Ordinance – Moving forward in issuing citations.
- e) Street/Drains/Sidewalks – Nut St. completed. Seminary tile repaired and paving will be completed by August 21 for first day of school.
- f) Fire – Nothing to Report
- g) Buildings & Grounds – DPW roof replacement will begin in October by Country Hills Construction out of Charlotte.
- h) Technology – will be meeting this month to discuss IT proposals.

Councilmember moved to approve the payment to UnTangle for the Village Firewall renewal at a cost of not more than \$540. Councilmember Hosey seconded. All ayes.

- i) Health & Safety – Nothing to Report
- j) Personnel – Will be meeting in the near future.

VII. DPW Report - Project coming into the walk through phase. Some change orders to take place as expected.

Councilmember Leik moved to purchase two sewer pumps for Spring Street from Northern Pump & Well for \$36,714. Councilmember Lennon seconded. Roll Call – Ayes: Flowers, Hosey, Leik, Lennon, Viele, Sheridan. No: None

Councilmember Hosey moved to authorize C.Rumsey to obtain three bids for ditch and culvert work on West Main near the Village limits; and to take the lowest most reputable bid under \$2000. Councilmember Flowers seconded. All ayes.

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Councilmember Leik moved to sell the Linden Street Vacant Lot; Councilmember Hosey seconded. Discussion: President Sheridan will verify if lot can support a house. If not then the lot should be offered to a neighbor for purchase. All ayes.

VIII. Report from Planning and Zoning Boards – Business referral is being prepared for new businesses coming in to Vermontville Business District.

IX. President Report

- a. Quit Claim Deed for Land Locked Parcel – Lots 9 & 10 of Block 29. Will need the Warranty Deed in order to sell. Jody will contact Eaton County.
- b. Fire Insurance Withholding Escrow – Information in Packet. Maximum withholding for 2017 - \$12,262. Council to review and revisit at September Council Meeting for a recommendation.

X. Old Business

- a. Martell Cable Services Contract – recommendation to renew every 3 years. An escape clause will be added to the contract. Recommendation at September Council Meeting.

XI. New Business – Nothing to Report

XVI. Public Comment – Council would like to extend to Lois Hammonds an appreciative “Job Well Done” on her hard work with the “Visit Vermontville Day ”! It was a tremendous success.

XVII. Adjournment

Councilmember Viele moved to adjourn. Councilmember Hosey seconded. All ayes.

Meeting adjourned at 8:42 p.m.

Respectfully Submitted,

Kathy Joppie, Village Clerk

Minutes approved at the September 14, 2017 council meeting