

**Vermontville Village
Council Meeting Minutes
Village Office
September 14, 2017**

- I. Called to Order at 7:00 p.m.
- II. Roll Call: Present – Councilmembers; Ira Flowers, Sandra Hosey, Charles Viele, Beverly Sue Villanueva and President Jason Sheridan. David Lennon arrived at 7:18 pm. Absent - Dustin Leik & DPW Supervisor Christopher Rumsey. Also present; Clerk-Kathy Joppie & Treasurer-Jody Franklin.
- III. Pledge of Allegiance
- IV. Public Comment
 - a. Michael Armitage, Director Eaton County Central Dispatch updated the Council on the progress of the public safety radio system project.
 - b. Officer Troy Hansbarger reported the crime stats for August.
- 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 August 10, 2017
- B. Treasurer's report for August 2017
- C. Bills for approval August 11, 2017-September 14, 2017
- D. Revenue and Expenditure Report for the Eight Months Ended August 31, 2017

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

- VI. Reports from Council Committees
 - a) Insurance/Legal/Finance – Preliminary budget meeting to be scheduled.

Vermontville Village
Council Meeting Minutes
Village Office
September 14, 2017

b) Water & Sewer

Councilmember Lennon moved to send Judy Mohler for training with MICAFAE on Sept 22, 2017 to assist the elderly with filling out state forms on-line to receive assistance from the State for medication, utilities, food stamps etc. and to also send Jody Franklin if the program allows to provide backup for the office. Councilmember Hosey seconded. All ayes carry.

c) Grants – Committee chair will be working with our engineers to look for Grants that would benefit the Village. Next meeting is set for October 9, 2017; 7 pm.

d) Ordinance – Moving forward with citations.

e) Street/Drains/Sidewalks – Preliminary budget meeting held to discuss future projects for 2018.

f) Fire – Fireboard is working with the Township on new fire barn.

g) Buildings & Grounds – No Report

h) Technology – will be meeting this month to discuss IT proposals and budget.

i) Health & Safety – Nothing to Report

j) Personnel – Will be meeting in the near future. 2017 Performance Reviews will be taking place soon.

VII. DPW Report – Lagoon project is in the final stages. First walk through with punch list took place on Tuesday of this week. A final walk through will take place in the next week or so.

Still waiting on pumps to come in for Spring Street lift station.

All Major/Local capital outlay projects have been completed for the 2017 budget.

Discussion on approval of additional \$260 from original budget to finish up the second year of cross-connection program inspections. Will discuss at October Council meeting.

Vermontville Village
Council Meeting Minutes
Village Office
September 14, 2017

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

IX. President Report- Nothing to Report

X. Old Business

- a. Councilmember Villanueva moved to start the application for the Fire Insurance Withholding Escrow. Councilmember Hosey seconded. All ayes.

XI. New Business

- a. Councilman Villanueva moved to hold the Lions Club Trunk or Treat on Saturday, October 28, 2017, from 4pm to 7pm, with the downtown streets blocked off from 3pm to 7:30pm. Councilman Hosey seconded. All ayes.
- b. Councilman Hosey moved to set the village Halloween trick-or-treat hours on October 31, 2017, from 4:30 pm to 7:00 pm. An ad with trick-or-treat hours will be placed in the Maple Valley News. Councilman Viele seconded. All ayes.

XVI. Public Comment

XVII. Adjournment

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

Meeting adjourned at 8:32 p.m.

Respectfully Submitted,

Kathy Joppie

Village Clerk

Minutes approved at the October 12, 2017 council meeting