

**Vermontville Village
Council Meeting Minutes
Village Office
January 11, 2019**

- I. Called to Order at 7 PM

- II. Roll Call: PRESENT: Becky Austin, Ira Flowers, Sandy Hosey, Charles Viele, Sue Villanueva, Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie

- III. Pledge of Allegiance

- IV. Public Comment
 - a. Carla Rumsey requested use of Community Center for summer programs. Also announced that the Vermontville Twp Library would like to donate 100 chairs to the Village Community Center.
 - b. Jeff Wetzel requested the closure of Main Street for the 100th anniversary of the Vermontville Fireman's Dance to be held tentatively June 13, 2020.

Councilmember Villanueva moved to allow the Library to use the Community Center for the Summer – Movie's on Wednesdays and Reading Program on Tuesday Evenings. Councilmember Hosey seconded. All Ayes.

Councilmember Villanueva moved to allow the closing of Main Street in June of 2020 for the 100th Anniversary of the Vermontville Fireman's Dance. Councilmember Flowers seconded. All Ayes.

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 13, 2018

- B. Bills for Approval – December 14, 2018 to January 10, 2019

- C. Revenue and Expenditure Report for the Twelve Months Ended December 31, 2018

- D. Treasurer Report

Councilmember Austin moved to accept the consent agenda as presented. Councilmember Villanueva seconded. All ayes.

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- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance – No Update
 - B. Water & Sewer –VFD’s at Nut Street signed. Work to be tentatively done by January 31st to hopefully close out the Sewer Project by March 1. Generators all set and complete.
 - C. Grants – Jason appointed Sandy as Chair of Grants Committee.
 - a. Sandy is working on a Grant from Tri State Electric for the Community Center.
 - D. Ordinance – No Update
 - E. Streets/Drains/Sidewalks – Problem arose again re: the drain behind RIPS Bar. Chris will meet with Ira to discuss options.
 - F. Fire – Interviews will be taking place on January 23th at the 7 pm Township meeting. (Two candidates to be interviewed)
 - G. Buildings & Grounds
 - H. Technology – Committee will be meeting soon to discuss computers for office.
 - I. Health & Safety
 - a. Police Stats
 - J. Personnel – No Update
- VII. DPW Report – 1997 Chevy Truck is in need of replacement.

Councilmember Austin moved to allow Chris to begin the process of looking for a used vehicle suitable for DPW needs at his discretion up to \$10,000 with the guidance of Clerk and Accountant. Councilmember Viele seconded. All Ayes.

- VIII. Report from Planning and Zoning Boards – still in discussion stages for re zoning of Allegan Road/Chassy Lane. Special meeting to be held January 15, 7PM.
- IX. President Report

- a. Annual Resident Letter “DRAFT”. Please let Kathy or Judy know if any changes. Open seats are included in the Resident Letter.
- b. Engagement Letter from Walker, Fluke & Sheldon for 2018 Compilation Audit.

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Councilmember Austin moved to accept the engagement letter from Walker, Fluke & Sheldon. Councilmember Villanueva seconded. All Ayes.

X. Old Business – Thank you letters for Ms. Robins, and Mr. Tallman

XI. New Business

Councilmember Villanueva moved to donate \$100 to the Tri-County Office on Aging for meals on wheels. Councilmember Flowers seconded. 4-Ayes, 1 No. Motion carried.

Councilmember Villanueva moved to allow Tri-County Bicycle Association the use of the Pavilion on June 1, 2019. Councilmember Viele seconded. All ayes.

XII. Public Comment

XIII. Adjournment

Councilmember Austin moved to adjourn. Councilmember Viele. All Ayes.

Meeting adjourned at 8:23 PM

***Submitted by:
Kathy Joppie, Clerk***