

**Vermontville Village  
Council Meeting Minutes  
Vermontville Community Center  
June 13, 2019**

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I. Called to Order – 7:01 pm

II. Pledge of Allegiance

III. Roll Call: PRESENT: Ira Flowers, Sandy Hosey, Kimberlee Kenyon & President Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie. ABSENT: Becky Austin, Sue Villanueva & Charles Viele

IV. Approval of Agenda

***Councilmember Flowers moved to accept the agenda, Councilmember Hosey 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 – May 9, 2019, Special Meeting – May 29, 2019

B. Bills for Approval – May 9, 2019 to June 13, 2019

C. Revenue and Expenditure Report for the Five Months Ended May 31, 2019

D. Treasurer Report

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

VI. Public Comment – Eileen Thompson, BEHD re: Emergency Preparedness

VI. Reports from Council Committees

A. Insurance/Legal/Finance – Nothing to report.

B. Water & Sewer

***Councilmember Hosey moved to pay remaining approved invoices relating to the Sewer Project and close the project. Councilmember Flowers supported. All Ayes.***

***Discussion re: Ordinance 19-15 DRAFT is tabled until July Council Meeting.***

C. Grants - Generator Grant is complete. Community Center Bylaws are complete and will go to Laurie Tamez for final proofing.

D. Ordinance – Nothing to report.

E. Streets/Drains/Sidewalks – Engineer advising on possible stop sign addition.

F. Fire – Nothing to report.

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G. Buildings & Grounds

***Councilmember Kenyon moved to allow the Vermontville Twp Library to build a campfire on the corner of the baseball field next to CASE Credit Union as long as they clean up ashes and debris. Councilmember Hosey seconded. All Ayes.***

H. Technology – Ira still working on breaking the contract with Hughes net and is working getting the projector at the Community Center up and running.

I. Health & Safety –

a. Police Stats – Jason gave the report for May, 2019

J. Personnel –

***Councilmember Flowers moved to approve the Dental Insurance coverage for Chris Rumsey family. Councilmember Hosey seconded. All Ayes.***

VII. DPW Report – New truck was picked up today. Will be selling the old green truck.

VIII. Report from Planning and Zoning Boards

***Councilmember Hosey moved to Re-Zone Allegan Road/Chassy Lane from Residential to Light Industrial. Councilmember Kenyon seconded. All Ayes.***

IX. President Report – Jason explained the procedures for Council meeting and the guidelines for Committee meetings.

X. Unfinished Business

XI. New Business

***Councilmember Hosey moved to spend \$700 for the 2019 Meet-n-Greet to be held on August 3<sup>rd</sup>. Councilmember Flowers seconded. All Ayes.***

***Councilmember Kenyon moved to sign the contract with Staples for office supplies through MIDeal. Councilmember Flowers seconded. All Ayes.***

XII. Adjournment

***Councilmember Kenyon moved to adjourn. Councilmember Flowers supported. All Ayes.***

Meeting Adjourned – 7:51 PM

Minutes submitted by Clerk, Kathy Joppie

*Minutes approved July 11, 2019 regular Council Meeting*