

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
November 14, 2019**

I. Called to Order – 7:00 pm

II. Pledge of Allegiance

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

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 – October 10, 2019 Meeting Minutes PULLED FROM CONSENT AGENDA
- B. October 24, 2019 Preliminary Budget Mtg Minutes
- C. Bills for Approval – October 11, 2019 to November 14, 2019
- D. Revenue and Expenditure Report for the Ten Months Ended October 31, 2019
- E. Treasurer Report

Councilmember Austin moved to remove the October 10, 2019 minutes from the Consent Agenda. Councilmember Kenyon seconded. All Ayes.

Discussion: regarding the motion in the October 10 minutes. Need to strike the motion for the repair of the catch basins. This motion was left in the minutes that originated from the August Council meeting.

Councilmember Hosey moved to accept the consent agenda minus Section VIII DPW motion. Councilmember Austin seconded. All ayes.

VI. Reports from Council Committees

A. Insurance/Legal/Finance

Councilmember Kenyon moved to approve the 2020 Budget and the Property Tax Millage Rate of 14.2817 Mills proposed to be levied to support the proposed budget. Councilmember Hosey seconded. All Ayes.

Councilmember Austin moved to open checking, savings and/or CD accounts as necessary with MSU Credit Union and grant Jody Franklin, Treasurer; Kathy Joppie, Clerk; and Jason Sheridan, President, as signers on all accounts. Councilmember Hosey seconded. All ayes.

Councilmember Austin moved to file the 'Notice of Intent to File Application for federal financial assistance with the U.S. Department of Agriculture, Rural Development, Rural Utilities Service.'

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B. Water & Sewer

Councilmember Austin moved to approve the Resolution to Establish the Rates and Fees for the Water System. Councilmember Hosey seconded. All Ayes.

Councilmember Austin moved to approve the Resolution to Establish the Rates and Fees for the Sewer System. Councilmember Hosey seconded. All Ayes.

C. Grants – Nothing to report

D. Ordinance – Court times are set for November 27, 2019. Zoning Chair will be representing.

E. Streets/Drains/Sidewalks – Nothing to report.

F. Fire –Councilmember Villanueva has resigned from the fire board. President Sheridan has honored her request.

G. Buildings & Grounds – Nothing to report

H. Technology – Office 365 will be renewed through our IT support. DPW will need to be hardwired to the server in main office in order to access UB. Ira to look into getting DPW wired to office in the Spring.

I. Health & Safety – Nothing to report

a. Police Stats – Jason Sheridan read the October report.

J. Personnel – Nothing to report.

VII. DPW Report – the Asset Management program/software arrived.

Councilmember Austin moved to pay the repairs on the plow truck not to exceed \$3700 to W. Michigan International. Councilmember Hosey seconded. All Ayes.

VIII. Report from Planning Zoning Boards – re-zoning of 2 properties in process.

Councilmember Flowers moved to accept the appointment of Peg McDiarmid to the Planning Commission Committee. Councilmember Hosey seconded. All ayes.

IX. President Report – Letter of resignation from Charles Viele. Reluctantly accepted.

Councilmember Hosey moved to approve the purchase of Ham or Turkey for the 6 Village employees for both Thanksgiving and Christmas. Councilmember Kenyon seconded. All Ayes.

X. Unfinished Business – Councilmember Villanueva is on temporary medical leave.

XI. New Business

XII. Public Comment - Santa arrives at the Community Center on December 6th.

XIII. Adjournment

Councilmember Austin moved to adjourn. Councilmember Hosey supported. All Ayes.

Meeting Adjourned – 7:47 PM

Minutes submitted by Clerk, Kathy Joppie

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