

**Vermontville Village
Special Council Minutes
Vermontville Village Office
March 19, 2020**

I. Called to Order – 7:02 PM

II. Roll Call: PRESENT: Becky Austin, Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon, Jason Sheridan. Also Present: DPW Supervisor Chris Rumsey, Treasurer Jody Franklin and Clerk Kathy Joppie. Absent: Sue Villanueva

III. Pledge of Allegiance

IV. Public Comment

V. In Regard to Social Distancing:

Councilmember Hosey moved to prohibit the use of the community building for community functions beginning March 23 until further notice. During the Coronavirus pandemic as a means to reduce the spread of the virus and conserve Village resources (which would be needed to disinfect the interior of building before and after use of the building). Councilmember Goris supported. All Ayes.

Councilmember Austin moved to authorize and direct the Village President and/or Clerk to cancel any scheduled Village meetings, if necessary, in light of the national declaration of a state emergency and Governor Whitmer's existing Executive Order (2020-11) and Executive Directive (2020-02). Councilmember Kenyon supported. All Ayes.

Councilmember Austin moved to accept the Public Notice to comply with recommended guidance from CDC in regard to Social Distancing. Councilmember Hosey supported. All Ayes.

Councilmember Austin moved to cancel Planning Commission meeting in light of the state of emergency. Councilmember Hosey supported. All ayes.

Councilmember Goris moved to authorize and direct the payment of any bills and invoices incurred by the Village in the normal course and expenditures in accordance with the budget, until such time as Council can meet to ratify confirm and approve such expenditures. Councilmember Hosey supported. All Ayes.

Councilmember Flowers moved that no shut offs will take place until after May 14 Council Meeting, which at that time will be re-evaluated and a decision made then. Councilmember Austin supported. All Ayes.

Councilmember Austin moved to close the office to the public until after the April 9 Council Meeting. Kathy and Jody will work as necessary to complete work. Councilmember Goris supported. All Ayes.

Future Meetings discussion took place. There will be a Bridge Call that will be posted for Councilmembers and the Public for the April 9 Council Meeting. Call In number will be provided to the public for that meeting. Thank you to Ira for setting this up.

Public Comment: Kim gave an update from the Fire Board meeting. Councilmember Austin moved to go back into Regular session. Councilmember Hosey supported. All Ayes.

President Sheridan moved to postpone the Village wide clean up day to a later date after the all clear from the Coronavirus. Councilmember Austin supported. All Ayes.

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

Meeting adjourned at 7:49 PM

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

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