

**Vermontville Village  
Council Meeting Agenda  
Community Center 5:30 PM  
Bridge Call-In for Public**

**Number: 425-436-6389 then enter Access Code: 770753**

**June 23, 2020**

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Legal/Insurance/Finance
  - a. "Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept Audit for 2019 prepared by Kathy Sheldon CPA, Walker, Fluke and Sheldon.
  - b. "Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to: (1) accept the Rural Development Letter of Conditions dated May 28, 2020, and (2) authorize and direct the Village President to sign and deliver to Rural Development the Letter of Intent to Meet Conditions (RD 1942-46) and Request for Obligation of Funds (RD 1940-1)."
  - a. "Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the Millage Rate of 14.2146 to support the 2020 proposed budget. This rate will be reduced by a 0.0186 overcharge on the 2019 tax bills to arrive at a tax levy on July 1<sup>st</sup> of 14.196.
- VI. Personnel
  - a. **Recommendation to council to pay Kathy Joppie \$2,352.16 for 115 hours of vacation time contingent upon receiving a signed agreement. The motion was seconded by Jason Sheridan.**
  - b. **Recommendation to council to pay Jody Franklin \$648.59 for 42 hours of vacation time contingent upon receiving a signed agreement. The motion was seconded by Kimberlee Kenyon.**

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VII. Buildings and Grounds

- a. Recommendation to renew 5 year lease with Case Credit Union with revised Lease agreement. Changes would include, rent be raised to fair market value or as determined by council, Insurance be provided by lessee with copy provided to the Village, lessee would assume all responsibility for utilities and repairs and maintenance costs.

VIII. Public Comment

- a. Wilbur Hostetler would like use of the Pavilion on Saturday mornings from 9 a.m. – 1p.m. for the farmers market. Starting June 27- October.

IX. Adjournment