

**Vermontville Village
Council Meeting Minutes
Vermontville Community Center
Bridge Call-In available to Public
Number: 425-436-6389 then enter Access Code: 770753
June 11, 2020**

I. Call to Order

II. Roll Call - *Jason Sheridan, Ira Flowers, Gary Goris, Kimberlee Kenyon, Sandy Hosey and Sue Villanueva*

III. Pledge of Allegiance

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 – May 14, 2020 council minutes, May 27th, 2020 special council meeting
- B. Bills for Approval/Debit card authorizations – May 14, 2020 to June 11th, 2020
- C. Revenue and Expenditure Report for the Five Months Ended May 31, 2020
- D. Treasurer Report

Councilmember Kenyon moved to accept the consent agenda. Councilmember Flowers supported. All Ayes

VI. Reports from Council Committees

- A. Insurance/Legal/Finance
- B. Water & Sewer – update due to heavy rains sewer ponds are full, out of season discharge required.
- C. Grants
- D. Ordinance

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- a. Recommendation to change previous Poultry ordinance draft to become Livestock Ordinance with defined changes.

Councilmember Sheridan moved to accept Recommendation a. from the ordinance committee. Councilmember flowers supported. All Ayes

- b. Recommendation to have zoning change zoning ordinance Table 8.1 to increase the acreage per animal to 2.0 acres per individual animal for cattle and horses, .5 acres per 10 chickens with additional 10 if enough acreage is available maximum of 20 chickens per residence, .5 acres for sheep, goats, turkeys and geese. Pigs not be allowed
- c. Recommendation to zoning to remove the portion of 2nd sentence in 8.4 "a minimum lot area of one acre for one animal unit and one half acre for each additional animal unit shall be required."

Recommendations b. and c. will be reviewed by Planning/Zoning at their next regular meeting

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

H. Technology

I. Health & Safety

- a. Police Stats
- b. Approved the purchase thermometers for the Village office, DPW and Community Center. The Clerk will be checking temps of anyone entering the office. DPW Supervisor will be checking temps of his employees daily. All other procedures will remain the same. We will continue health checks daily and recording them on a monthly sheet.
- c. Chris has ordered hand sanitizing dispensers for the office, DPW, Community Center and the park. The drinking fountain at the park will remained unavailable until further notice. Chris will be hanging signs in the Community Center encouraging the use of masks.
- d. Recommendation to council to not allow public dinners or any type of public event that will serve food until further notice.

Councilmember Goris moved to open the office back up to the public Mon-thurs 9a.m. – 5p.m. Councilmember Kenyon supported. All Ayes

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- J. Personnel – minutes from committee meetings of May 6, 13, 20 & 26
a. Recommendations to change employee handbook

Councilmember Kenyon moved to send the handbook recommendations to Mika Myers, PLC for review and definitions of the terms "termination" and "discharge". Councilmember Goris supported. All Ayes

VII. DPW Report

- a. Recommendation to approve resolution 20-01 to proceed with the redevelopment ready communities (RRC) program of the Michigan Economic Development Corporation (MEDC)

Councilmember Kenyon moved to accept recommendation a. under the DPW report. Councilmember Villanueva supported. Roll Call yeas Sandy Hosey, Kimberlee Kenyon, Gary Goris, Ira Flowers, Sue Villanueva and Jason Sheridan. Nays none

VIII. Report from Planning and Zoning Boards

IX. President Report

- a. Letter of intent from Chris Morris – was withdrawn

X. Old Business

XI. New Business

Councilmember Flowers moved to let the library use the park this summer for their summer reading program. (Story walk) Councilmember Goris supported. All Ayes.

XII. Public Comment

XIII. Adjournment

Councilmember Kenyon moved to adjourn at 8:39 p.m. Councilmember Goris supported All Ayes.

**Submitted by Becky Austin, Clerk
Approved 7/9/2020**