

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

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

June 23, 2020

- I. Call to Order **7:00**
- II. Roll Call – ***Jason Sheridan, Ira Flowers, Gary Goris and Kimberlee Kenyon. Absent Sue Villanueva and Sandy Hosey. Also, Present Mark Nettleton, Bruce Pindzia, Leah Bectel, Laurie Tamez and Kathy Sheldon***
- III. Pledge of Allegiance – stated by all
- IV. Public Comment
- V. Legal/Insurance/Finance

Motion by Gary Goris and supported by Kimberlee Kenyon to accept Audit for 2019 prepared by Kathy Sheldon CPA, Walker, Fluke and Sheldon.

Motion by Ira Flowers and supported by Kimberlee Kenyon 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).

Motion by Kimberlee Kenyon and supported by Gary Goris 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 1st of 14.196.

Motion by Gary Goris and supported by Kimberlee Kenyon to approve Resolution 20-02, Resolution to purchase, acquire and construct improvements to the Village of Vermontville water system, to authorize publication of notice of intent to issue revenue bonds and matter related thereto.

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VI. Personnel

Councilmember Kimberlee Kenyon made a motion to pay Kathy Joppie \$2,352.16 for 115 hours of vacation time contingent upon receiving a signed agreement. Councilmember Gary Goris supported.

All Ayes

Councilmember Gary Goris made a motion to pay Jody Franklin \$648.59 for 42 hours of vacation time contingent upon receiving a signed agreement. Kimberlee Kenyon supported. All Ayes

VII. Buildings and Grounds

Councilmember Gary Goris moved to renew 5-year lease with Case Credit Union with revised Lease agreement. Changes would include, rent be raised to \$500 per month, Insurance be provided by lessee with copy provided to the Village, lessee would assume all responsibility for utilities. Supported by Ira Flowers. All Ayes

VIII. Public Comment

Councilmember Ira Flowers made a motion to allow use of the Pavilion on Saturday mornings from 9 a.m. – 1p.m. for the farmers market. Starting June 27- October.

IX. Adjournment

***Councilmember Gary Goris moved to adjourn at 7:05 p.m. supported by Ira Flowers
Submitted by Becky Austin, Clerk
Approved 7/9/2020***