

**Vermontville Village  
Council Meeting Minutes  
Community Center 108 N Main  
Bridge Call-In for Public**

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

**July 9, 2020 7p.m.**

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- I. Call to Order
- II. Roll Call- Present- ***Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon (phone) and Jason Sheridan. Absent – Sue Villanueva***
- III. Pledge of Allegiance
- IV. Public Comment
  - a. Ron Nickens new owner of campground – Sycamore Springs, would like permission to post sign(s) in the Village – ***Jason Sheridan advised him to follow up with planning commission or DPW for best placement options***

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 – June 11th, 2020 Council Meeting and Special Meeting of June 23, 2020
- B. Bills for Approval – June 12, 2020 to July 9, 2020
- C. Revenue and Expenditure Report for the 6 Months Ended June 30, 2020
- D. Treasurer Report

***Councilmember Flowers motioned to accept consent agenda, supported by Councilmember Goris. All Ayes***

VI. Reports from Council Committees

- A. Insurance/Legal/Finance
- B. Water & Sewer
  - a. “Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to: (1) accept, ratify, and confirm the amended Rural Development Letter of Conditions dated June 29,

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2020, and (2) authorize and direct, ratify, confirm and approve the Village President Pro Tempore signing and delivering to Rural Development the amended Letter of Intent to Meet Conditions (RD 1942-46) and Request for Obligation of Funds (RD 1940-1), dated June 29, 2020.”

***Councilmember Hosey motioned, supported by Councilmember Goris. All Ayes***

- C. Grants
- D. Ordinance

- a. Farm Animal DRAFT has been sent to lawyer for review
- b. Violation letters sent
- c. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to authorize ordinance chair as ordinance officer. This will include authority to prepare/issue citations that will be delivered by Eaton County Sheriffs Department.

***Councilmember Hosey motioned, supported by Councilmember Sheridan. All Ayes***

- E. Streets/Drains/Sidewalks

***Councilmember Goris motioned to approve up to \$14,000 to resurface Maple Manor Dr. supported by Councilmember Flowers. All Ayes***

***Councilmember Goris motioned to approve up to \$10,000 to fix the corner of Allegan and East Main. Money will come from capital outlay by budget amendment at years end, supported by Councilmember Flowers. All Ayes***

***Councilmember Goris motioned to purchase a speed sign with flashing lights, a post and software not to exceed \$4,400. \$4000 was already budgeted from last year. The additional \$400 will come from local street funds, supported by Councilmember Kenyon.***

- F. Fire

- G. Buildings & Grounds

- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve annual lease with Case Credit Union. See attached lease.

***Councilmember Flowers motioned, supported by Councilmember Goris. All Ayes***

- b. Discussion about cleaning of Community Center
- c. Community Center is rented for 4 consecutive days July 22- July 25. Clerk will be checking this every night to make sure it is ready for next day.

- H. Technology

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I. Health & Safety

a. Police Stats

J. Personnel

- a. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept recommendation to council to increase utility billing clerks hourly rate by \$1.00 an hour effective 13 July 2020.

***Councilmember Flowers motioned to approve, supported by Councilmember Goris***

- b. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept recommendation to council to set treasurers pay at \$15.00 an hour to be revisited after 60 days.

***Councilmember Goris motioned to approve, supported by Councilmember Flowers***

- c. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, recommendation to council to appoint Amy Jo Peters to the position of Village Treasurer starting on 13 July 2020 at rate of 15.00 an hour and to be revisited after 60 days.

***Councilmember Goris motioned to approve, supported by Councilmember Flowers***

VII. DPW Report

***Councilmember Hosey motioned to approve up to \$2,400 to remove tress on E. First St. and at the Third Street near the water tower, supported by Councilmember Goris. All Ayes***

VIII. Report from Planning and Zoning Boards

IX. President Report

X. Old Business

- a. Laurie Tamez- recommendation that all committees schedule regular monthly meetings until the end of September

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XI. New Business

a. Budget amendments

***Councilmember Goris motioned to accept budget amendments to General Fund in the amount of \$-20,600, Sewer Fund \$-6,000, and Water Fund \$0. See attached recommendations for full details.***

b. Election discussion- see attached schedule

XII. Public Comment

XIII. Adjournment

***Councilmember Hosey motioned to adjourn at 8:43, supported by Councilmember Goris. All Ayes***

***Submitted by Becky Austin, Clerk  
Approved 8/13/2020***