

**Vermontville Village
Council Meeting Agenda
Bridge Call-In**

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

August 13, 2020 7p.m.

- I. Call to Order-
- II. Roll Call –
- 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 – July 9th, 2020 Council Meeting and Special Meeting of August 5, 2020
 - B. Bills for Approval – July 10, 2020 to August 13, 2020
 - C. Revenue and Expenditure Report for the 7 Months Ended July 31, 2020
 - D. Treasurer Report
- VI. Reports from Council Committees
- A. Insurance/Legal/Finance
 - a. CPA Laurie Tamez has submitted a list of her hourly costs and what training is left to be done in the office.
 - b. Motion by _____, Supported by _____, to open checking, savings and or CD accounts as necessary with MSU Credit Union. Having Treasurer Amy Peters, Clerk Becky Austin and Village President Jason Sheridan all as signers on the account.
 - c. Motion by _____, supported by _____, to accept the engagement letters to the USDA for the following – CPA Laurie Tamez, Bakertilly municipal advisors for bonds and Fleis and Vanderbrink engineers for the Water Project 841710. See attached for fee schedules

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B. Water & Sewer

C. Grants

D. Ordinance

- a. Farm animal update – zoning is making changes on their end to allow for the new restrictions in 42.1 farm animals

E. Streets/Drains/Sidewalks

F. Fire

G. Buildings & Grounds

- a. Motion by _____, supported by _____, to accept recommendation from committee to approve Recommendation to accept the quote of 3,984.00 from Jewetts carpet to replace the flooring in 121 eastside drive with plank vinyl in high traffic area and commercial grade carpet squares in the office space.

H. Technology

- a. Motion by _____, supported by _____, to accept recommendation to approve the purchase of internet for the Community Center at a rate of \$15.
- b. Motion by _____, supported by _____, to make the wifi from the Community Center strong enough to cover the park area as well. The Library has been awarded a grant that they are using to purchase kindle fires for use by the public anywhere internet is available. Their current internet cannot be cast far enough to reach the park.
- c. Motion by _____, supported by _____, to approve up to \$2,000 for switches in the office and DPW garage.

I. Health & Safety

- a. Police Stats
- b. Contract for 2021 with Eaton County Sheriffs dept. see attached

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- c. Motion by _____, supported by _____, to allow President Jason Sheridan to sign the 2021 contract with Eaton County for services rendered up to \$5,500.
 - d. Motion by _____, supported by _____, to accept recommendation to allow the office staff to clean the Community center as needed, at their rate of pay, to be paid out of the Community Center budget.
- J. Personnel
- a. Motion by _____, supported by _____, to accept recommendation to move pay days for employees from Friday to Thursday.
- VII. DPW Report
- a. Maple Manor Drive and E main asphalt repairs to be done in mid-August by Lakeland Asphalt.
 - b. Water project is moving along good, checklist items are being completed and we are on track to have project out for bid by this fall.
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- a. Assign councilmembers to water/sewer committee and health and safety
 - b. Remove councilmembers from ordinances and grants
- X. Old Business
- XI. New Business
- XII. Public Comment
- XIII. Adjournment