

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
May 13, 2021 7p.m.**

I. Call to Order- 7:00 pm

II. Roll Call – Ira Flowers, Gary Goris, Mark Jorgensen, Kimberlee Kenyon and Mark Wenger. Sandy Hosey joined at 7:07 pm. Absent Chris Morris. Also present Chief Deputy Adam Morris, Engineer Leah Bectel, Clerk Becky Austin, Treasurer Amy Peters and DPW Supervisor Chris Rumsey.

III. Pledge of Allegiance – said by all

IV. Public Comment – Steve Hayes with the Vermontville Maple Syrup association Thanked everyone for all they did to make the Festival a go this year. He said there was only a couple of issues but overall, it went really well for being a totally new set up. Next Festival meeting will be May 18th at 7pm in the Community Center, 108 N Main ST, Vermontville.

Holly Schaffer from Frog Heaven Farms requested the use of the pavilion for farmer's market. She will begin selling local fresh produce May 22 from 9am -1pm in the Pavilion at the downtown park. The Farmers market will be open most Saturdays until Oct.

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 – April 8, 2021 meeting minutes, April 28th special meeting minutes
- B. Bills for Approval – Check register 04/09/21 – 05/13/21
- C. Revenue and Expenditure Report for four months ending April 30, 2021
- D. Treasurer Report – Cash and investment and CD summaries

Motion by I. Flowers, supported by K. Kenyon, to accept the consent agenda as presented.

VI. Reports from Council Committees

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
May 13, 2021 7p.m.**

- A. Insurance/Legal/Finance –
- B. Water & Sewer –

Motion by K. Kenyon, supported by M. Jorgensen, to adopt resolution series A. A resolution to approve the loan amount of \$3,105,000 from the USDA. All Ayes. Absent C. Morris

Motion by M. Wenger, supported by K. Kenyon, to adopt resolution series B. A resolution to approve the subsequent loan amount of \$277,000 from the USDA. All Ayes. Absent C. Morris

Motion by M. Jorgensen, supported by M. Wenger, to adopt Ordinance NO. 21-01. An ordinance to authorize and provide for the issuance of water revenue bonds to fund the cost of improvements to the Village of Vermontville water system. All Ayes. Absent C. Morris

- C. Grants – **M. Jorgensen gave an update that we have received a \$2000 grant from EGLE to recycle junk tires. This will be incorporated into our annual clean-up day and allow people to bring there junk tires to be removed at no cost to them. The Village has also received a \$15,000 grant called the environmental affordability and planning grant. This grant will be used to cover professional services required by the state such as water rate studies and other planning services. The Village will be submitting 2 grant applications on May 17, 2021 for repairs to the lift stations and a new well. Both things that could not be covered under the current water project. If awarded these grants total \$774,000.**
- D. Ordinance –
- E. Streets/Drains/Sidewalks –

Motion by K. Kenyon, supported by M. Wenger, to adopt resolution number 21-04. A resolution of intent to vacate Jefferson St, west of North Main St. All Ayes. Absent C. Morris

Motion by M. Wenger, supported by I. Flowers, to adopt resolution 21-05. A resolution of intent to vacate Second St between Spring St and W. Second St. All Ayes. Absent C. Morris

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
May 13, 2021 7p.m.**

F. Fire – **No new updates from fire board. The Village would like to remind residents that a campfire permit does not allow you to open burn or burn household items or trash. If the fire department responds to a complaint and your fire does not meet Village ordinance standard you will be billed by the Fire Dept.**

G. Buildings & Grounds –

Motion by M. Jorgensen, supported by K. Kenyon, not to pay \$250.00 for a port a john to be used by little league at the Third St ball field. All Ayes. Absent C. Morris

The Village has public restrooms already on site at the field. We will allow them use of those anytime.

H. Technology –

I. Health & Safety – MDHHS has updated their state mandates for full details please look on our website. www.vermontville-mi.gov

a. Police stats

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

IX. President Report –

X. Old Business –

XI. New Business –

Motion by M. Wenger, supported by K. Kenyon to accept proposed image #1 for the water tower logo. All Ayes. Absent C. Morris
Image will be available at the office and on our website.

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
May 13, 2021 7p.m.**

Motion by G. Goris, supported by M. Jorgensen, to allow the use of the park pavilion on non-conflicting Saturdays for the Farmers Market. Starting May 22-Oct4. All Ayes. Absent C. Morris

XII. Public Comment – none

XIII. Adjournment- 8:51 pm

Motion by M. Jorgensen, supported by K. Kenyon, to adjourn the meeting. All ayes. Absent C. Morris

Submitted by Becky Austin, Clerk

5/17/2021

DRAFT