

VILLAGE COUNCIL MINUTES
REGULAR MEETING
June 6th, 2016

The Vanderbilt Village Council held its regular meeting on Monday, June 6th, 2016 at the Village Hall. The meeting was called to order by Pro tem Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: T. Heintz, M. Kenny, E. Posgate, R. Musall and P. McMillion, R. Bush

Members Absent: E. Posgate (excused)

Others Present: A. Deeter – Clerk, N. Karlake – Treasurer, E. Haus – Zoning/Planning/Training Admin., D. Whitman, T. Serino, A. Haus, M., P. Sides, B. Schuster, E. Schuster, M. Edwards, K. Hesselink & P. McMillion

MOTION by Bush supported by McMillian to accept the minutes of the May 2nd, 2016 as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: In attendance were two Circuit Court Judge Candidates: K. Hesselink introduced himself to constituents and answered questions from the board members and M. Edwards who also introduced himself to the audience and answered similar questions. Both candidates are running in this year's August 2nd primary for the 46th Circuit Court Judge. Resident B. Schuster addressed the board requesting permission to bring parades and other celebratory events back to Vanderbilt. The board approved. B. Schuster will be working on parade and other event for residents and children. It's a small community but a big job, volunteers are welcome!

Motion by R. Bush to allow B. Schuster to manage and organize parade activities for 4th of July supported by R. Musal. All in Favor: Motion Passed

Communications – None

Commissioners Report – Comm. Liss – absent (excused)

Presidents Report – E. Posgate - absent (excused)

Clerk – Reviewed with the board a road mileage which was on the ballot in 2014 for OTC which included the Village of Vanderbilt (VOV). An audit determined some road funds which were collected and intended to be used for V.O.V. were not distributed to the V.O.V. As a result of these findings, the V.O.V. will be receiving annual payments each year for our local and primary roads until 2023. This year the V.O.V will receive a back payment of \$17, 314.24 which includes 2014 & 2015 collections.

Street Administrators - R. Bush submitted specs. for a Chassis he would like to purchase for the Village. The Chassis prices range from \$84,034 (Zaremba's) and \$87,920 (Kentworth) which were the two of the bids provided. In addition to the Chassis the V.O.V. will need to outfit the Chassis cost could range an additional \$40,000. Bush's recommendation is to go with the International and is requesting approval tonight. The clerk stated that there was only \$50,000

approved for equipment purchases in this year's budget, such changes would require further budget review, forecast and approval if such a purchase is to take place. Bush stated to have such a piece of equipment would allow more easy of usage. Currently each time equipment is used, accessories have to be changed out per use which is not an efficient use of time or equipment. Furthermore, Bush stated if we have sufficient funds we should make the purchase. Musal asked if additional bids have been received to outfit Chassis. The only bid currently received was from Butch's. The board concluded that additional specs., bids and information would be need further understand the complete cost involved with such a purchase.

Next order of business. The loader broke and required emergency repairs. Work was approved by supervisor and performed by N & J. Cost of the repair was \$2510.59. Equipment which was taken to Butch's for repair has been completed. Bush is requesting an additional \$500.00 to have this piece of equipment sandblasted and painted to preserve the life of the equipment. It will cost approx., \$900 (bid provided), there is \$400 remaining from original request so an additional \$500 will cover the cost to protect the frame. The bid for plow needs to be repeated, a new ad will be placed in the paper for re-bidding of this plow. Bush provided bid from OTC regarding seal coating for Donavan to Arthur along with Berry Street (this area will be double seal-coated as they have not been seal-coated previously. OTC will need approval at their upcoming mtg. in order to proceed. Bush has a bid for job on Main St. waiting for bid from a local contractor along with Payne & Dolan. The board acknowledge that working in conjunction with the county provides additional savings so if the Village is able they should utilize the cost savings. Payne & Dolan will also be working on township parking lot; we may be able to coordinate with them for additional savings.

Motion by Bush to accept the temp. OTC Road Commission bid for \$25,400 for sealing coating for the streets listed in the seal coating bid; supported by McMillion: Roll Call: Musal, Boone, Bush, Kenny, Heintz, McMillion. Posgate (absent). All in Favor; Motion passed

Motion by Bush to approve the payment to N & J for the repair of the drive shaft on the loader in the amount of \$2510.59 supported by Musal.

Roll call: McMillian, Musal, Heintz, Kenny, Bush, Boone; Posgate (absent). All in Favor; Motion Passed

MOTION by Musal to rebid plow for two weeks. Supported by Bush. All in Favor; Motion Carried

MOTION by Bush to have International sanded and painted for an additional \$525.00 Supported by Kenny. Reminder Dump Day is this Saturday.

Code Enforcement: Several issues with campfires were addressed. Issue with home on 463 Sheridan Street. Code Enf. has finally heard back from owner and is expecting a call back. Land owner has been cited 3 times from OTC and is not responding. Owner of property on Cedar Street is not compliant. Should be able to go in at this point, cut and bill resident as they have been notified multiple times and the continue to be non-compliant? Pro Tem stated send 7 days' notice informing owner that if the property is not cleaned up is it need a ticket/fine will be issued.

Parks & Rec – Children’s Park has been weeded. Flowers have been planted in planters. Request to consider adding hanging baskets in town next year and perhaps removing or move the large planters and replacing them with new decorations. Discussion to be continued at a later date.

Zoning Administrator – Permits are slowing down. REMINDER ALL FENCES REQUIRE A PERMIT.

Planning Liaison – Discussed upcoming recreational marijuana bill, Reviewed Master Plan. The Village should consider alternative street lighting for money saving reasons. T. Kellogg has been asked to help research this project along with available grants for such projects.

School Board Liaison – Brief report. Reviewed the financials. School is taking bids for Well.

Fireboard Update – No report

Treasurers Report:

Total of all Checking Accounts		\$549,832.72
Total of all Revenue	\$29,395.65	
Total of all CD’s	\$84,406.70	
Total of all Accounts		\$634,239.42

MOTION by Kenny supported by McMillion to accept the treasurer’s report as written. All in Favor. Motion carried.

Due To’s – To repay General Fund

MOTION by Bush to have the Major Fund repay the General Fund \$1017.72 and to have the Local Fund repay the General \$693.90 for Labor Due To’s. MOTION supported Boone. All in Favor; Motion Carried.

MOTION by Bush to have the Major Fund repay the Equipment Fund 1759.75; Local owes the Equipment Fund \$1426.29 & GF owes Equipment fund \$2131.31; total of \$5317.35 to be entered into the General Ledger and paid at a later date. Motion supported by Kenny; All in Favor; motion carried.

Music in the Park July 9th 6-9pm. Free music, food and drinks.

Motion by Bush supported by Musal to donate for video card out of old comp. equipment to be donated to Elk Land Center. All in Favor; Motion Carried.

Payment of Bills -MOTION by Boone supported by Kenny to pay bills in the amount of \$12,686.23

All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 9:15pm

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes