

VILLAGE COUNCIL MINUTES
REGULAR MEETING
January 9th, 2017

The Vanderbilt Village Council held its regular meeting on Monday, January 9th, 2017 at the Village Hall. The meeting was called to order by President Boone at 7 p.m. and was opened with the Lord's Prayer followed by the Pledge of Allegiance.

Members Present: C. Boone, R. Bush, T. Heintz, R. Cottrell, & R. Musall

Others Present: A. Deeter – Clerk, N. Karslake – Treasurer, E. Haus – Zoning Admin., S. Boyd, D. Whitman, T. Serino, A. Haus, E. & E. Schuster, J. Cottrell, E. Posgate

APPOINTMENTS: Motion by Bush supported by Boone to appoint E. Posgate as Trustee. Roll Call: Heintz; Yes, Cottrell; Nay, Bush; Yes, Musal, & Boone; Yes. **MOTION PASSED.**

MOTION by Bush supported by Boone to appoint R. Musal as Pro Tem. Roll Call: Cottrell; Yes, Heintz; Yes, Bush; Yes & Boone; Yes; Musal; Abstained. **Motion Passed.** T. Heintz has been selected as a member of the employment committee.

Parks & Rec. Appointment: Motion by Boone supported by Bush to reappoint P. McMillion as Park & Rec. Admin. All in Favor; Motion Passed.

The rest of the appointments will occur at a future mtg. Code enf. applicants will be interviewed prior to appointments.

MOTION by Cottrell supported by Musal to accept the minutes of the Dec. 5th, 2016 mtg. as presented. All in Favor; Motion Carried.

No Additions or Deletions

Public Comment: Question regarding snowmobiles on right away. Who is responsible for safety issues or violations relating to snowmobiles? Any safety or violation of laws relating to this subject are to be directed to the police departments for enforcement.

Communications: Trail Head project has been approved as is waiting funding by the state.

Commissioners Report – N/A

Presidents Report – Covered previously.

Clerk – Preparing budget, completing year end taxes for the Village.

Street Administrators – Broken rims on old truck need to be replaced. Overtime for DPW worker was required due to weather. A concern was made regarding snowbanks being too high in the Village. This concern will be address as soon as the weather breaks.

Code Enforcement: No current appointee. Payment was received for ticket issued on Thorington Property/Cedar St. No communication has been received from Sheridan property as of today's date.

Parks & Rec – N/A

Zoning Administrator – Planning will review Conditional Zoning and impact of such zoning relating to Summit St. Information will be reported back to the board.

Planning Liaison – Discussion of whether board should be changed to a 5-member board. Is there a true conflict of interest for Judy to be on the planning comm.? MML will be contacted to see if there is a conflict of interest.

School Board Liaison – Mtg. changed several times was not able to attend final mtg. due to lack of notification.

Fireboard Update – Volunteers desperately needed

Treasurers Report:

Total of all Checking Accounts		\$549,193.33
Total of all CD's	\$84,790.51	
Total of all Accounts		\$633,983.84

MOTION by Boone supported by Bush 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 **\$738.06** and to have the Local Fund repay the General **\$838.29** for Labor Due To's. **MOTION** by Bush supported Cottrell. All in Favor; Motion Carried.

MOTION by Bush to have the Major Fund repay the Equipment Fund **\$2050.20**; Local owes the Equipment Fund **\$2941.98** & GF owes Equipment fund **\$1665.78**; Parks & Rec owes the Equip. fund; **\$0** total of **\$6657.96** to be entered into the General Ledger and paid later. Motion Bush supported by Cottrell; All in Favor; motion carried.

MOTION by Bush to adjust November's Due To's have the Major Fund repay the General Fund an additional **\$38.55** and to have the Local Fund repay the General **\$115.65** for Labor Due To's. supported Cottrell. All in Favor; Motion Carried.

Payment of Bills -MOTION by Boone supported by Bush to pay bills in the amount of **\$11515.05**; All in Favor. Motion Carried.

Additional Inform: Spring Clean-up for the Village has been scheduled for June 10th from 8- 2 pm.

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

AnnaMarie Deeter

Clerk/Office Manager

Approved Minutes