

**VILLAGE COUNCIL MINUTES  
REGULAR MEETING**

**June 4<sup>th</sup>, 2018**

The Vanderbilt Village Council held its Regular meeting on **Monday, June 4<sup>th</sup>, 2018** at the Village Hall. The meeting was called to order by President C. 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, R. Cherwinski, R. Cottrell, T. Heintz & R. Musall

Others Present: A. Deeter – Clerk, T. Cherwinski - Treasurer, J. Yurack – Zoning Admin., D. Whitman, P. Liss, T. Serino, B. Thatcher, D. Webber & C. Morrow

**MOTION** by Musal supported by Boone to accept the Regular Meeting minutes from the **May 7<sup>th</sup>, 2018** mtg. **with the correction in school report.** All in Favor; Motion Adopted.

**Public Comments:** T. Serino expressed appreciation to Ray Musal & Ron Bush for their help with the Memorial Day Services.

Music in the Park – B. Thatcher notified us that Music in the Park will be starting up on July 7<sup>th</sup> they will begin set-up around 3pm. A request of made to ensure the power & water would be turn on for the event. All community members are invited to come and enjoy this musical event featuring our local talent.

C. Morrow spoke in favor of Med. Marijuana; provide a copy of a physician's guide to cannabis. Diane Weber requested permission to organize a 4<sup>th</sup> of July Parade for the Village. Motion by Musal, supported by Cottrell to support organization of the parade. Motion adopted

**Communications** – Consumers Energy notification that their company over charged customers and is working on plan to repay customers for excess charges. Protec – non-profit asking for membership fee to protecting rights-of-way. Discussion whether to participate in the voluntary program. Moved to next meeting for further review.

**NOTE** to all residents the village grass ordinance is in effect. Please ensure that all lawns are maintained as required by the ordinance. Copies of the ordinance are available at the Village Hall.

**Commissioners Report** – The Wings over Gaylord Airshow will be taking place on Sat.& Sun. June 6<sup>th</sup> & 7<sup>th</sup>. The county beach has received sand to help restore the beach front and is ready for the season. The county fair board has signed a 3-yr. lease. The grand opening for the Tennis courts took place on May 24<sup>th</sup>. The treasurer's office will be back to full staff this month.

**Presidents Report** – Two letters of interest were received for the Trustee Position; R. McMasters and M. Limbaugh. New trustee will be appointed from these candidates at the next mtg.

**Clerk** – The village audit is scheduled for June 11<sup>th</sup> please note the office will be closed for the day of audit. The clerk attended OTC Drug Task Force relating to drugs in our local community. Prevention services were also in attendance.

**Street Administrators** – Motion by Bush to purchase 3- NO Jake Break Signs; supported by Cherwinski. Ayes - 5 Nays - 1 (Cottrell); Motion adopted

**Code Enforcement:** Reminder of Dump Day on June 9<sup>th</sup> from 8-2 pm. Reminder for residents to be aware that fire warnings are issued by the DNR; currently there is a Fire ban. When fires are permitted fires are ONLY allow in authorized fire pits. Burning of pallets, non-wood materials, and garbage are not allowed. Copies of our ordinance are available at the Village hall or on the Village website located at Otsego County government website. Suggestion to add complaint form to website.

**Parks & Rec** – MOTION by Cottrell; supported by Bush to add Porta John to children’s park. All in Favor; Motion adopted

**Zoning Administrator** – Report provided. Working with legal to update timing procedures for ordinance violations. Family Dollar will be moving sign out of right-of-way.

**Planning Liaison** – T. Kellogg has been doing an outstanding job updating the master plan and overlay for the Village land use map. We really appreciate all he is doing.

**School Board Liaison** – Lawn care was hired. Board authorized superintendent to purchase upgrade to security for front entrance. The school hired a contractor for gymnasium floor maintenance.

**Fireboard Update** – The pumper truck was able to be fixed and is up and running; it was an electrical issue.

**Treasurer’s Report:** **Motion by Cottrell to acknowledge amended April’s Treasurer’s Report; supported by Musall. All in Favor: Motion adopted.**

<b>Total of all Checking Accounts</b>	<b>\$675,624.64</b>
Total of all Revenue	\$17,414.72
Total of all CD’s	\$85,950.18
Total of all Accounts	\$761,574.82

**Motion by Cottrell;** supported by **Bush** to acknowledge the treasurer’s report as written. All in Favor. Motion adopted.

**Payment of Bills -MOTION by Boone** supported by **Cottell** to pay bills in the amount of **\$15,464.47;** All in Favor. Motion adopted.

Public Comment – Jack Morgan will be host a town hall in Gaylord on June 18<sup>th</sup>. The public is welcome.

Old Business: Motion by Cottrell to purchase plants for planters in the amount of \$200.00; supported by Boone. All in favor. Motion adopted. The bulbs will be planted in beds and pots throughout the village.

Maple Street Lisc. is not transferable. Any new resident will need to acquire new lisc. through Village Council for this parcel due to the improper placement of the home by its original owner.

Meeting adjourned at the Call of the Chair at 8:42pm

AnnaMarie Deeter

Clerk/Office Manager

*Approved Minutes*