

**VILLAGE COUNCIL MINUTES**  
**REGULAR MEETING**  
**September 11<sup>th</sup>, 2017**

The Vanderbilt Village Council held its regular meeting on Monday, September 11th, 2017 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:** R. Bush, T. Heintz, McMillion, Posgate & R. Musall, C. Boone & R. Cottrell

Others Present: A. Deeter – Clerk, D. Troppens – Treasurer, J. Yurack – Zoning Admin., D. Robinson- Code Enf., D. Whitman, P. Liss, P. McMillion, J. Yurack, T. Serino & C. Powell.

**MOTION** by Bush supported by Posgate to accept the Regular Meeting minutes from the August 7<sup>th</sup>, 2017 mtg. as presented. All in Favor; Motion Carried.

**No Additions or Deletions**

**Public Comment:** T. Serino – Dinner dance hosted by the Elkland Ctr. was a great success with 66 attendees. Dinner dances are held 4<sup>th</sup> Saturday of each month from 6-10 pm with a meal served at 8pm (attendees each provide a dish to share while the Elkland Ctr. provides the main dish).

Mill Street Pizza & Diner hosted their 6<sup>th</sup> Annual Auto Show and had a great turn out. Attendees and Board members commented that having such an event is great for our downtown businesses and our community.

**Commissioners Report** – Union neg. for bus and corrections officers is underway. Tim Hanley was hired as the county's new Finance Director. Groen Nature Preserve is moving into the next phase of adding the next 25 acres to the reserve. Bids are going out for the new library project. They are breaking ground for the new tennis courts and things are moving along.

**Presidents Report** – Discussed proposed sign from the DNR for our trailhead project. Shared drawing with audience.

**Clerks Report** – Noted an adjustment to the agenda. Financials will be discussed.

**Street Administrators** – Street repairs on Mainstreet have begun. Road work quoted by OTC has been postponed until spring due to the county's schedule. This work is slated to be completed by OTC in early spring. Discussion of whether to consider hiring a part-time DPW worker; if indeed the current DPW worker were to retire. Members stated a part-time position was too difficult to fill and there is not an adequate budget to staff such a position.

**Code Enforcement:** Report provided. Letters were sent out to individuals for reminders to cut lawn. Most have been compliant others with be receiving 2<sup>nd</sup> notices or tickets depending upon the number of times notified. This also pertains to individuals who have not complied with other Ordinance violations,

**Parks & Rec** – Mt. Vernon used pavilion for party. Event had a successful turn out. Park Admin. R. Cottrell made request to purchase Reserved sign for park. **MOTION** by Cottrell 2<sup>nd</sup> by Bush to purchase reserved signs for park; with a cost, not to exceed \$50.00. All in Favor; Motion passed. He also discussed the possibility of having a Farmers market here in Vanderbilt on Sundays begin next summer. It was noted that Peddlers Licensee fees would be required. Board members supported the idea. He also noted that work needs to be done at the parks (Memorial & Custard). Stone and new landscape timbers for paths. Pictures were provided of the areas in need of repair.

**Zoning Administrator** – Provided update on Family Dollar, they are moving along. Working with automotive business on main street, reviewing licensing and zoning compliance issues, still in the works.

**Planning Liaison** – Still working on Master Plan. Approved a Special Use permit for Ms. Charbonneau for her hostile.

**School Board Liaison** – School is reviewing improvements to upgrade and repair items at school. Working with ISD on plan to get new computers for teachers and the computer lab. Hired Jason Wenzel as Middle School

basketball coach. Hired Christina Williams as school secretary. Approved new Family & School relationship handbook.

**Fireboard Update** – Reviewed finances and prioritizing expenditures. They have added a new trainee. Acquired 4 new sets of turnout gear. Discussion about antique fire truck which is need of repair. Completed 4 EMS runs w/mutual assist involved.

**Treasurer’s Report:**

<b>Total of all Checking Accounts</b>		\$580,589.87
Total of all Revenue	\$18,264.62	
Total of all CD’s	\$85,161.56	
Total of all Accounts		\$665,751.43

**Motion by Posgate** supported by Musal to accepts the treasurer’s report as written. All in Favor. Motion passed.

**Due To’s – MOTION by Bush**, supported by Cottrell to accept August Labor Due To’s and have the Major and Local Street to pay the amount due: \$584.44 for Major, for Local \$713.92

All in Favor, Motion Carried.

**Total Equipment Due’ To’s**

<b>Major Fund</b>	<b>\$ 984.68</b>
<b>Local Fund</b>	<b>\$ 905.63</b>
<b>General Fund</b>	<b>\$1112.41</b>
<b>Parks &amp; Rec</b>	<b>\$ 353.29</b>
<b>Total Equipment</b>	<b>\$3356.01</b>

**MOTION by Bush**, supported by Cottrell to accept the Equipment Rental figures, enter them into the General Ledger, for payment at a later date. All in Favor/Motion Carried.

**Financials – Adjustment to General Fund** Motion by Bush Supported by Cottrell to move \$423.99 from acct. 101-400-801 to 101-299-729 for the purchase of computer for zoning/planning. All in Favor; MOTION Carried

**Adjustment to Local Fund** Motion by Cottrell Supported by Bush to move \$2000 from acct. Rout. Cont. Services to Rout. Wages. All in Favor; MOTION Carried

**Payment of Bills -MOTION** by Boone supported by Posgate to pay bills in the amount of **\$16,641.23**; All in Favor. Motion Carried.

Meeting adjourned at the Call of the Chair at 8:06pm

AnnaMarie Deeter

Clerk/Office Manager

*Approved Minutes*