

DRAFT

VERMONTVILLE TOWNSHIP BOARD  
MARCH 25, 2010  
MINUTES

The Vermontville Township Board met in regular session on Thursday, March 25, 2010 at 7:00 p.m. in the Opera House.

Supervisor Owens called the meeting to order at 7:00 p.m.

Present: J Owens, B Miller, B Moore, J Nehmer and S Stewart.

Pledge to the flag.

Owens called the Budget Public Hearing to order at 7:02 p.m. He reported the 2010-11 Budget as follows: General Fund revenue, \$159,061.00 and disbursements, \$150,566; leaving a shortage of \$505.00. Fire Fund revenue, \$59,607.00 and disbursements \$59,607.00. Library Fund revenue, \$61,345.00 and disbursements \$61,345.00. As there were no questions, the public hearing was closed at 7:04 p.m.

Owens called for the meeting to reenter regular session.

Nehmer asked that the Kalamo Fire Contract and Fire billings and Board of Review Alternate be added to unfinished business, and that the ambulance billings and Greenway project be added to new business. It was discussed to move the Greenway project earlier in the agenda to allow those present for the project to speak and not have to stay through the entire meeting.

Motion by Nehmer to approve agenda with additions, as noted, support by Miller. 4 ayes, 1 nay (Moore). Carried.

Jason Orton, David Chapman Agency, presented the board with the insurance renewal for 2010-11 and reported the premium is down by \$312.00. Motion by Miller to accept proposal. As the topic will be discussed later in the meeting, Miller rescinded his motion.

No public comment.

Motion by Stewart, support by Moore to approve the consent agenda. All ayes. Carried.

It was noted MC Towing responded to a service call for the ambulance, and donated the \$150.00 charge to the ambulance department.

Owens read a letter received from the Eaton Conservation District in regards to the Greenways Project. Miller then gave a presentation about the project.

Owens reported the assessor's contract will expire on March 31, 2010. He spoke with Jeff Winans, Assessor, and he is agreeable to continue as assessor until a decision is made concerning the position. Motion by Stewart, support by Owens to extend Winans contract for 90 days. All ayes. Carried.

There were no letters of interest received for the Board of Review alternate position. Owens will try and find someone to fill vacancy.

Motion by Stewart, support by Moore to adopt the Resolution to Establish Township Officers Salary. Roll call vote: Ayes, Owens, Miller, Moore, Nehmer, and Stewart. Nays, none. The supervisor declared the resolution adopted.

Motion by Owens, support by Miller to adopt the 2010-11 Township Budget. All ayes. Carried.

Motion by Miller, support by Owens to purchase two years worth of Veterans flags for the cemetery out of the 2009-10 budget. All ayes. Carried.

There was an Opera House committee established to develop a rental policy and a Greenways committee established. Motion by Miller, support by Nehmer for Miller to fund the Greenways committee with his trustee's salary. 4 ayes, 1 nay (Moore). Carried. Nehmer recommended Miller represent the Township Board on the committee.

Motion by Owens, support by Miller to re-sign with David Chapman Agency for Township Insurance for 2010-11. All ayes. Carried.

Owens will contact the Fire and Ambulance Committee to explore the possibility of an ambulance millage.

Public comment.

Motion by Stewart, support by Miller to adjourn. All ayes. Carried.

Meeting adjourned at 9:13 p.m.

Sharon Stewart  
Vermontville Township Clerk