# VILLAGE OF VERNON MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL January 20, 2016 7:00p.m.

Meeting was called to order at 7:00 p.m. by President Steele

Present: Trustee Ethington, Rosser, Van Dusen, President Steel Absent: Trustee Mac Neill, President Pro-Tem Winkowski

# Approval of Minutes of Regular Meeting December 16, 2015

Moved by Ethington, Seconded by Van Dusen to approve the Minutes of December 16, 2015 as written.

Yeas: Trustee Ethington, Rosser, Van Dusen, President Steele

Nays: None

Carried.

## Approval of Minutes of Work Session January 6, 2016

Moved by Ethington, Seconded by Van Dusen to approve the Minutes of January 6, 2016 as written.

Yeas: Trustee Ethington, Rosser, Van Dusen, President Steele

Nays: None

Carried.

### **Approval of Bills and Accounts**

Moved by Van Dusen, Seconded by Ethington to approve the bills and accounts as presented

 General Fund
 \$7,690.58

 Major Street Fund
 \$15.96

 Local Street Fund
 \$15.96

 DDA Fund
 \$2,998.32

 Sewer Fund
 \$936.57

 Payroll Fund
 \$10,342.42

Yeas: Trustee Ethington, Rosser, Van Dusen, President Steele

Nays: None

Carried.

# **CALL TO AUDIENCE**

Jay Burlingame with Corunna Warriors baseball was present to ask permission from Council for use of Crawford Park field for team practice. His team would like to make some updates to the field and get it ready to eventually use for games. Mr. Burlingame mentioned possibly waiving the fee if they did put work into the field in the future. Council advised him to get a schedule to the clerk and the season fee is \$150.

#### **Items of Business**

1. **<u>Bridge Inspections</u>** – Moved by Van Dusen, Seconded by Rosser to approve proposal submitted by ROWE Professional Services to provide 2016 biennial bridge inspections and 2019 application for local bridge program funding in the amount of \$1,450.

Yeas: Trustee Ethington, Rosser, Van Dusen, President Steele

Nays: None

Carried.

#### Correspondence

- 1. Paul Hubble, Police Chief Council reviewed the December 2015 Police Report submitted.
- **2.** <u>Trevor Graves, DPW Superintendent</u> Council reviewed the December 2015 DPW Report submitted.
- 3. <u>Habitat for Humanity</u> Council reviewed emails form Ben Frederick, Mayor of Owosso regarding grant programs available & Advisory Board.

## **CALL TO AUDIENCE**

None

Moved by Ethington, Seconded by Van Dusen to adjourn the meeting at 7:27 p.m.