

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

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

Present: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Absent: None

Approval of Minutes of Regular Meeting March 16, 2016

Moved by Ethington, Seconded by Mac Neill to approve the minutes of March 16, 2016 as written.

Yeas: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Nays: None

Carried.

Approval of Minutes of Special Meeting March 30, 2016

Moved by Ethington, Seconded by Van Dusen to approve the minutes of March 30, 2016 as written.

Yeas: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Nays: None

Carried.

Approval of Minutes of Work Session April 6, 2016

Moved by Ethington, Seconded by Mac Neill to approve the minutes of April 6, 2016 as written.

Yeas: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Nays: None

Carried.

Approval of Bills and Accounts

Moved by Winkowski, Seconded by Ethington to approve the bills and accounts as submitted.

General Fund –Payroll \$13,857.64

General Fund \$5,187.01

Major Street Fund \$1,795.76

Local Street Fund \$1,795.76

DDA Fund \$73.01

Sewer Fund \$572.98

Yeas: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Nays: None

Carried.

CALL TO AUDIENCE

None

Items of Business

1. **SAW Grant Project**- Moved by Ethington, Seconded by Mac Neill to approve pay requests #1 in the amount of \$33,982.70 and pay requests #2 in the amount of \$24,603.76 submitted by Michigan Pipe Inspection for sanitary sewer cleaning and televising.

Yeas: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Nays: None

Carried.

2. **Compost Lot Update** – Clerk Glass informed Council that attorneys are still working towards resolution on matter.

3. **Spring Clean-up Update** –April 30 starting at 8:00 a.m. Need volunteers to help. Van Dusen stated she would be available but would let me know what times.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the March 2016 Police Report submitted.
2. **Trevor Graves, DPW Superintendent** – Council reviewed the March 2016 DPW Report submitted.

CALL TO AUDIENCE

Norma Chrzan was present to hear the status of the saw grant project.

Moved by Mac Neill, Seconded by Van Dusen to adjourn meeting as 7:15 p.m.

Yeas: Trustee Ethington, Mac Neill, Rosser, Van Dusen, President Pro-tem Winkowski, President Steele

Nays: None

Carried.