

**VILLAGE OF VERNON**  
**MINUTES REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL**  
**June 15, 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 May 18, 2016**

Moved by Ethington, seconded by Van Dusen to approve the minutes of meeting May 18, 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 Ethington, seconded by Mac Neill to approve the bills and accounts as submitted.

General Fund                      \$16,140.93

Major Street Fund                \$637.61

Local Street Fund                \$263.41

DDA Fund                         \$763.35

Sewer Fund                        \$7,781.25

General Fund – Payroll        \$10,216.67

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. **Vernon Township Fire Dept. Car Show**– Moved by Mac Neill, seconded by Winkowski to approve the road closure of Main St. from Church St. to Walnut St. for the eighth annual Vernon Township Fire Department Car Show August 27, 2016.

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

Nays: None

Carried.

2. **SAW Grant Project** – Moved by Winkowski, seconded by Ethington to approve pay request #3 Invoice #3858 from Michigan Pipe Inspection.

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

Nays: None

Carried.

Moved by Ethington, seconded by Mac Neill to approve the proposal from Michigan Pipe Inspection for \$14, 920.00 to complete storm water televising and cleaning north of Main St.

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

Nays: President Pro Tem Winkowski

Carried.

3. **Building & Zoning Dept.**– Moved by Winkowski, seconded by Mac Neill to proceed administratively with the demolition process at 119 N. Maple St. as requested by Building Official Worthing.

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

Nays: None

Carried.

4. **Park Grant** – Moved by Mac Neill, seconded by Ethington to approve Clerk Glass apply for a dog park grant for Sexton Park through Petsafe.

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

Nays: President Pro Tem Winkowski

Carried.

**Correspondence**

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

3. **Shiawassee County Community Development** – Clerk Glass informed Council the County will hold a public hearing tentatively scheduled for August 24, 2016 to consider for adoption the update to the master plan.
4. **Election Dates** –Clerk Glass informed Council of the filing deadlines for the Village Election

**CALL TO AUDIENCE**

Ron Chrzan, resident at 115 E. Elm St., was present to suggest something be done with the collapsed storm sewer line in front of his home that was found during the televising and cleaning for the saw grant as soon as possible. President Steele informed Mr. Chrzan that the purpose of the grant is to identify and inventory the sanitary and storm system. Not to correct it. However, the engineers will put together a plan to correct the issues found during the investing process of the SAW grant and the Council will have to decide how to proceed after that.

Moved by Winkowski, seconded by Mac Neill to adjourn the meeting at 7:44 p.m.

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

Nays: None

Carried.

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Ellen R. Glass – Village Clerk