

VILLAGE OF VERNON
MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL
July 19, 2017 **7:00p.m.**

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

Present: Trustee Kimmer, Pfeiffer, Rosser, Winkowski, President Van Dusen

Absent: Trustee Ethington, Mac Neill

Approval of minutes of regular meeting June 21, 2017

Moved by Winkowski, Seconded by Kimmer to approve the minutes of June 21, 2017 as written.

Yeas: Trustee Kimmer, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

Approval of bills and accounts

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

General Fund – Payroll \$11,588.11

General Fund \$8,003.40

DDA Fund \$79.99

Sewer Fund \$562.57

Yeas: Trustee Kimmer, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

Call to Audience

County Commissioner Marks was present to update Council on the latest efforts in the County level.

Renovations for the new 911 facilities on schedule to be complete October 20. County working on bringing child support into compliance and have collected over \$800,000 in outstanding support.

Regular Meeting Items of Business

1. **SAW Grant** – President Van Dusen advised that Clerk Glass & DPW Superintendent Graves met with F & V to view the mapping as well as a draft of Asset Management Plan. They are working to finalize the Asset Management Plan and work out the bugs in the mapping system. They will have a final draft for Council review at the next meeting.
2. **ICE Grant** – President Van Dusen advised that Clerk Glass is working with our MEDC Specialist to make sure we are on track with the grant. Currently working through the Environmental review process which will take 2-3 months.
3. **Canoe Launch** - Moved by Kimmer, Seconded by Winkowski to approve the following resolution

RESOLUTION OF AUTHORIZATION

VILLAGE OF VERNON PADDLE BOAT LAUNCH

WHEREAS, the Village of Vernon is situated on the Shiawassee River with a Village-owned tract of land fronting the river, and;

WHEREAS, the tract of land at 5 acres, more or less, has been determined to accommodate both the compost operation and a proposed paddle boat launch, and;

WHEREAS, a new boat launch in the Village of Vernon fills an important gap in the Shiawassee Heritage Water Trail between Shiatown County Park and the distant Lytle Road County Park thereby improving the rating of the Trail from intermediate to beginner, and;

WHEREAS, based on the benefits of the creation of the Shiawassee River National Water Trail, including increasing community-based recreational opportunities, increased public access, tourism, economic growth, public health improvements, and environmental education, and;

WHEREAS, the combined resources of volunteerism, grants-in-aid, effective site design, and contributions make the installation of a launch feasible for the immediate future, NOW THEREFORE,

BE IT RESOLVED, that the Village Council of the Village of Vernon hereby authorizes Village staff and local volunteers to proceed with the development of a new paddle boat launch at the Village-owned property located on West Main St. currently location of the Village compost lot, and FURTHERMORE,

BE IT RESOLVED, the Village staff are hereby authorized to secure relevant permits, grant funding, volunteer resources, and contributions to achieve a fiscally prudent project for the public's enjoyment of the Shiawassee River.

Yeas: Trustee Kimmer, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

Correspondence

1. **Paul Hubble, Police Chief** – Council reviewed the June 2017 Police Report
2. **Trevor Graves, DPW Superintendent** – Council reviewed the June 2017 DPW Report

Reminders

River Clean Up July 29 9:00 a.m.

CALL TO AUDIENCE

County Clerk Caroline Wilson was present to update Council on the latest in the Clerk's office. Wilson stated that she would be cutting hours in to be able to handle the work load with less employees now being available.

Moved by Winkowski, Seconded by Kimmer to adjourn meeting at 7:30 p.m. All yeas. Carried.

Ellen R. Glass – Village Clerk