

**VILLAGE OF VERNON**  
**MINUTES OF REGULAR COUNCIL MEETING OF THE VILLAGE COUNCIL**  
**February 28, 2018**                      **7:00p.m.**

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

Present: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Absent: None

**Approval of minutes of regular meeting January 17, 2018**

Moved by Ethington, Seconded by Winkowski to approve the minutes of regular meeting January 17, 2018 as written.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

**Approval of bills and accounts**

Moved by Mac Neill, Seconded by Winkowski to approve the bills and accounts and presented.

General Fund                      \$23,726.03

General                              \$14,422.78

Major Streets                      \$3,771.75

Local Streets                      \$2,000.74

DDA Fund                          \$265.00

Sewer Fund                        \$27,869.23

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

**Call to Audience**

No Comments

**Items of Business**

1. **Year End Fire Report** –Chief Dan Bannister gave Council a year end council report 2017.
2. **City of Durand** –Moved by Ethington, Seconded by Winkowski to approve the installation of an above ground aeration system to be enclosed in shed along the utility easement through Crawford park to be maintained by City of Durand.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

3. **Consumers Energy**–Representative Kathryn Bukholder was present. Council discussed options presented by Consumers to change street lighting over to LED. Tabled until March meeting.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

4. **Building/Zoning Changes** – Discussed amending zoning ordinance to address temporary structures and camping trailers. Building Official Worthing to provide sample wording for zoning ordinance changes.
5. **Appeals Board** – Building Official worthing explained that with Code Enforcement the village needs to put in place a board of appeals. He will assemble a board for approval at future meeting.
6. **MAGNET**- Moved by Ethington, Seconded by Winkowski to not donate to MAGNET.

Yeas: Trustee Ethington, Pfeiffer, Winkowski

Nays: Trustee Kimmer, Mac Neill, Rosser, President Van Dusen

Failed.

Moved by Kimmer, Seconded by Mac Neill to donate \$250 to MAGNET.

Yeas: Trustee Kimmer, Mac Neill, President Van Dusen

Nays: Trustee Ethington, Pfeiffer, Rosser, Winkowski

Failed.

7. **Landlocked Parcel** – Moved by Ethington, Seconded by Winkowski to approve the split of the landlocked parcel to the adjoining property owners to the west on a percentage basis for costs.

Yeas: Trustee Ethington, Kimmer, Mac Neill, Pfeiffer, Rosser, Winkowski, President Van Dusen

Nays: None

Carried.

8. **119 Maple** – Council reviewed Attorney opinion and Attorney General Opinion on delinquent sewer and assessments on a tax foreclosed property. The village will have to right off any outstanding on the property.
9. **Budget** – Council reviewed current budget and discussed 2018/2019 budget request.

**Correspondence/Updates**

1. **Paul Hubble, Police Chief** – Council reviewed the January 2018 Police Report submitted.  
Moved by Rosser, Seconded by Winkowski to approve the sale of the police department Beretta FS 92.  
Yeas: Trustee Ethington, Kimmer, Pfeiffer, Rosser, Winkowski, President Van Dusen  
Nays: Trustee Mac Neill

Carried.

2. **Trevor Graves, DPW Superintendent** – Council reviewed the January 2018 DPW Report submitted.
3. **Grants** – Clerk Glass updated Council on status of current grants.
4. **Resident Complaints** – Council reviewed the Sidewalk Snow Removal complaints that were submitted.
5. **Thank you from Chief Hubble** – Thank you submitted by Chief Hubble and his family.

**CALL TO AUDIENCE**

Sherman updated the Council about the Shiawassee Water Trail Coalition meetings.

Moved by Mac Neill, Seconded by Winkowski to adjourn the meeting at 8:47 p.m. All yeas. Carried.

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Ellen R. Glass – Clerk