

**Vermontville Village  
Council Meeting Agenda  
Village Office  
March 8, 2018**

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
  - a. Bob Robinson – update on County Treasurers Office
- V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – February 8, 2018
- B. Bills for Approval – February 9, 2018 to March 8, 2018
- C. Revenue and Expenditure Report for the Two Months Ended February 28, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
    - a. 285 W. First Street
    - b. Update from attorney regarding UMC
  - B. Water & Sewer
    - a. Recommendation to amend Water/Sewer Ordinance Section 1.14 (D) include "a penalty of 10% will be added to all bills not paid by the last day of each month."
  - C. Grants
    - a. Michigan Arbor Day Alliance Tree Planting Grant - Application
  - D. Ordinance
    - a. Second letters have gone out to two more addresses. Citations could be issued as early as March 16.
    - b. Updated photos need to be taken and sent to Clerk.

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- E. Streets/Drains/Sidewalks
  - a. Discussion and possible Resolution 2018-03 to add Westside Drive as a Local Street for ACT 51.
  
- F. Fire
  
- G. Buildings & Grounds
  
- H. Technology
  - a. Recommendation to change internet providers to Hughes Net for Business at \$69/month plus \$19/month modem; from AT&T at \$67/month in order to increase speed for office.
  
- I. Health & Safety
  - a. Police Stats
  
- J. Personnel
  
- VII. DPW Report
  
- VIII. Report from Planning and Zoning Boards
  - a. Recommendation to re appoint Richard and Esther Dunham to Planning and Zoning Boards.
  
- IX. President Report
  - a. Open Trustee Seat
  
- X. Old Business
  - a. Revisit Ordinance Enforcement Officer
  - b. Recommendation to approve the fireworks display during Festival 2018 contingent upon Fire Chief inspection.
  
- XI. New Business
  - a. Recommendation to approve the Clerk Certification Training in March and Treasurer Certification Training in April in the amount of \$600 each plus mileage and accommodations.
  - b. Tri-County Office on Aging letter requesting \$225 for Meals-On-Wheels Program
  - c. Discussion regarding the drop box at CASE C.U. and adding a mail slot and basket to the door of the main office.
  
- XII. Public Comment
  
- XIII. Adjournment