

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

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- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- 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 – October 11, 2018 and Special Meeting Minutes October 18, 2018
- B. Bills for Approval – October 12, 2018 to November 8, 2018
- C. Revenue and Expenditure Report for the Nine Months Ended October 31, 2018
- D. Treasurer Report
- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance
  - B. Water & Sewer
    - a. Resolution to Establish Rates and Fees for Village Water System
    - b. Resolution to Establish Rates and Fees for Village Sewer System
  - C. Grants
    - a. Resolution to approve the application for
      - i. Fall Materials Grant
  - D. Ordinance
  - E. Streets/Drains/Sidewalks
  - F. Fire

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- G. Buildings & Grounds –
  - a. 108 N. Main Street Update – (Insurance coverage, Name, Rental agreement, upcoming activities)
  - b. Linden Street Lot
- H. Technology
- I. Health & Safety
  - a. Police Stats
- J. Personnel
  - a. Re appointment of Treasurer ending 2020
  - b. Re appointment of Clerk ending 2020
- VII. DPW Report
- VIII. Report from Planning and Zoning Boards
- IX. President Report
- X. Old Business
- XI. New Business
  - a. Safe Deposit Boxes – Thornapple Credit Union is looking for a donation of the Safe Deposit Boxes. They have been offered a set from PNC bank but knew we had some we would like to get rid of.
  - b. Laurie Tamez father is also interested in a few of them as well.
  - c. Holiday Office Hours
- XII. Public Comment
- XIII. Adjournment