

**Vermontville Village
Council Meeting Agenda
Vermontville Community Center
June 13, 2019**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- 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 – May 9, 2019 & May 29, 2019 Special Meeting Minutes
 - B. Bills for Approval – May 10, 2019 to June 13, 2019
 - C. Revenue and Expenditure Report for the Five Months Ended May 31, 2019
 - D. Treasurer Report
- VI. Public Comment
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - B. Water & Sewer
 - a. Recommendation to pay the approved invoices relating to the Sewer Project.
 - b. Discussion re: Ordinance Amendment 19-05 DRAFT with potential adoption
 - C. Grants
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire

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G. Buildings & Grounds

- a. Request from Carla Rumsey – (On July 16 there is going to be a full moon. The Vermontville Twp Library is planning an evening event to use telescopes. They would like to build a campfire and make hot dogs and s'mores. They are requesting a small contained fire in the corner of the baseball field behind the scooter store next to CASE Credit Union. They will clean up all ashes and debris.

H. Technology

I. Health & Safety

- a. Police Stats

J. Personnel

- a. Recommendation to approve Dental Insurance to include C.Rumsey family.

VII. DPW Report

VIII. Report from Planning and Zoning Boards

- a. Recommendation to Re-Zone Allegan Road/Chassy Lane from Residential to Light Industrial. (Lt. Industrial Performance Standards adopted May 9, 2019)

IX. President Report

- a. Council meeting guidelines (Public Comment, Committee reports)

X. Unfinished Business

XI. New Business

- a. 2019 Meet -N- Greet/Community Yard Sales date? August 3rd
- b. Contract with MiDeal for office supplies

XII. Adjournment