

**Vermontville Village
Council Meeting Agenda
Vermontville Community Center
September 12, 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 – August 8, 2019 Meeting Minutes
- B. Bills for Approval – August 9, 2019 to September 12, 2019
 - a. Bond Payments included with Check Register due October 1, 2019
- C. Revenue and Expenditure Report for the Eight Months Ended August 31, 2019
- D. Treasurer Report
- VI. Public Comment
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Budget Committee meetings will begin taking place after September 16.
 - B. Water & Sewer
 - C. Grants – Tri-County update
 - D. Ordinance
 - E. Streets/Drains/Sidewalks
 - F. Fire

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- G. Buildings & Grounds
 - a. Annual inspection of Community Center Kitchen by Health Dept. took place on Friday, August 24, 2019. No Violations. Becky Austin will be taking an Allergen Certification training (on-line) at the advice of Health Dept.

- H. Technology

- I. Health & Safety
 - a. Police Stats

- J. Personnel

- VII. DPW Report

- VIII. Report from Planning and Zoning Boards
 - a. Recommendation to give permission to issue citations for both Ordinance Violations and Zoning Violations to the Council President & Ordinance Chair.

- IX. President Report
 - a. Preliminary Budget and Budget Hearing dates
 - i. Preliminary Budget – October 24th
 - ii. Budget Hearing – November 14 (Prior to regular Council Meeting)
 - iii. Adoption of 2020 Budget at November 14 Regular Council Meeting

- X. Unfinished Business

- XI. New Business
 - a. Recommendation to accept the Eaton County Inter-Local Agreement for Police Services for 2019/20.

 - b. Recommendation to approve the Policy for Paying Bills in Advance to include “Bond payments”. (Due to timing, this will eliminate the wire transfer fees to the bank. Laurie Tamez is in agreement with adding Bond payments to the current policy.)

- XII. Public Comment
 - a. Charlie has moved from Stoneridge to Moore’s Country Living, 1339 McConnell Hwy, Charlotte (M50 , then left onto N. Cochran, then right onto McConnell Hwy). Louise said he would love visitors. Smaller facility that will keep him more active.

- XIII. Adjournment