

**Vermontville Village
Council Meeting Agenda
Vermontville Community Center
December 12, 2019**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
 - a. Rob Piercefield – Eaton County Board of Commissioners, District 1 re: legalizing off road vehicles for driving on county roads.
- VI. 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 – Corrected October 10, 2019 Minutes; November 14, 2019 Minutes, November 20, 2019 Special Meeting Minutes
- B. Bills for Approval –November 15, 2019 to December 12, 2019
- C. Revenue and Expenditure Report for the Eleven Months Ended November 30, 2019
- D. Treasurer Report
- VII. Reports from Council Committees
 - A. Insurance/Legal/Finance
 - a. Vacant Trustee - application letter
 - b. Motion to approve legal services agreement with fee estimate for Mika Meyers PLC to serve as bond counsel and Village Attorney with respect to the Proposed Rural Development Water Improvement Project.
 - c. Resolution 19-12 to Declare Official Intent to Reimburse Expenditures with Bond Proceeds.
 - d. Discussion and possible Recommendation to file the 'Notice of Intent to File Application for federal financial assistance with the Michigan Economic Development Corporation (MEDC)
 - e. Discussion & possible adoption of Resolution 19-13 To Declare Official Intent To Apply for the MEDC Infrastructure Resiliency IR Grant.
 - f. Budget Amendments for year end December 31, 2019.

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- B. Water & Sewer
- C. Grants
- D. Ordinance
- E. Streets/Drains/Sidewalks
- F. Fire
- G. Buildings & Grounds
- H. Technology
- I. Health & Safety
 - a. Police Stats
- J. Personnel
- VIII. DPW Report
- IX. Report from Planning and Zoning Boards
 - a. 2020 Planning Commission Meeting dates.
- X. President Report
 - a. 2020 Council Meeting dates
- XI. Unfinished Business
- XII. New Business
 - a. Use of Park & Pavilion May 30, 2020 – Tri-County Bicycle Association
- XIII. Public Comment
- XIV. Adjournment