

**Vermontville Village
Preliminary Budget Meeting Minutes
Bridge Call-In**

Number: 425-436-6389 then enter Access Code: 770753

October 22, 2020 6p.m.

- I. Call to Order- 6:07 pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Gary Goris and Jason Sheridan. Absent Sue Villanueva and Sandy Hosey.
- III. Pledge of Allegiance – said thru the call
- IV. Public Comment – none
- V. Discussion of Budget
 - A. General Fund
 - Motion by J. Sheridan, supported by G. Goris to purchase a laptop computer for the Village to allow remote access to the Clerk to work from home as needed. All Ayes***
 - Motion by K. Kenyon, supported by G. Goris to make a budget amendment of \$1,000 to move money from police services to technology to cover the cost of the new laptop. Ayes- K. Kenyon, G. Goris and J. Sheridan. Nays- I. Flowers***
 - B. Major Streets Fund
 - C. Local Streets Fund
 - D. Municipal Streets Fund
 - E. Sewer Fund
 - F. Water Fund
- VI. Old Business –
- VII. New Business – Case Credit Union contract
 - Motion by I. Flowers, supported by J. Sheridan to ask Case Credit Union to pay \$350 per month starting Nov. 1st, 2020 through the remainder of their contract. All Ayes***
 - Motion by G. Goris, supported by I. Flowers to hold public hearing for the budget on Nov. 12th at 6:30pm via conference call to all public. Copies of the budget may be requested via email by emailing clerk@vermontville-mi.gov or picked up at the office by appointment only. There will also be a copy of the budget on our website and hanging in the office lobby to view.***
- VIII. Public Comment

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IX. Adjournment – 7:37 pm

Motion by J.Sheridan, supported by G. Goris to adjourn. All Ayes

***Submitted by,
Becky Austin, Clerk
10/26/2020***

DRAFT