

**Vermontville Village
Council Meeting Agenda
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
April 8, 2021 7p.m.**

I. Call to Order- 7:04pm

II. Roll Call –

Present: Gary Goris, Mark Jorgensen, Kimberlee Kenyon, Christopher Morris, Mark Wenger
Absent: Ira Flowers and Sandra Hosey

III. Pledge of Allegiance –

IV. Public Comment – Owner of the vacant lot next to 470 E Main would like to place a shallow well on the back of her property for her animals. Council is going to investigate it to see if it is a possibility, may need a variance. The Council will contact her when we have an answer.

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 – March 11, 2021 meeting minutes
- B. Bills for Approval – Check register 03/11/21 – 04/08/21
- C. Revenue and Expenditure Report for three months ending March 31, 2021
- D. Treasurer Report – Cash and investment and CD summaries

**Motion by Kimberlee Kenyon, supported by Mark Wenger,
to accept the consent agenda as presented.**

Ayes: All Ayes

Absent: Flowers and Hosey

VI. Reports from Council Committees

- A. Insurance/Legal/Finance –
- B. Water & Sewer – Well, lift stations and water project

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- a. Motion by Mark Jorgensen, supported by Kimberlee Kenyon, to approve the list presented by the Clerk, as pursuant to article 1, chapter 1.16 section B, all unpaid water rates, fees or charges which upon the first day of April of each year have remained unpaid for more than 3 months. A notice to all property owners within the Village of Vermontville shall be posted in the Maple Valley news weekly until April 30th. Fees unpaid by April 30th, 2021 will be added to the summer tax roll.

Ayes: All Ayes

Absent: Flowers and Hosey

- b. Motion by Mark Jorgensen, supported by Mark Wenger, to accept payment from 131 S Main in lieu of collections.

Ayes: All Ayes

Absent: Flowers and Hosey

- c. Motion by Mark Jorgensen, supported by Christopher Morris, to have the UB Clerk try to make contact one more time with the two previous residents that still have an outstanding water/sewer balance. If no response from them, then turn the balance into collections.

Ayes: All Ayes

Absent: Flowers and Hosey

C. Grants

Applied for a tire grant that could help with a Village cleanup day

D. Ordinance –

E. Streets/Drains/Sidewalks – – Category B Community Service Infrastructure Fund Application

- a. Motion by Kimberlee Kenyon, supported by Christopher Morris, to sign Resolution 21-03 to engage in a matching grant for road repairs.

Ayes: All Ayes

Absent: Flowers and Hosey

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- b. Motion by Mark Wenger, supported by Kimberlee Kenyon, to accept the recommendation from committee to go with an asphalt rolled gutter (HMA) on both the east and west sides of South Main between Second and Fifth Street**

Ayes: All Ayes

Absent: Flowers and Hosey

F. Fire –

G. Buildings & Grounds –

- a. Motion by Christopher Morris, supported by Mark Jorgensen to allow the American Legion in the Village Office for meetings on the second Friday of each month.**

Ayes: All Ayes

Absent: Flowers and Hosey

H. Technology –

I. Health & Safety –

- a. Police stats

J. Personnel – Employee Handbook

VII. DPW Report –

- a. Motion by Mark Wenger, supported by Christopher Morris, to accept the new proposed Brush and Leaf pick up policy.**

Ayes: All Ayes

Absent: Flowers and Hosey

VIII. Report from Planning and Zoning Boards –

IX. President Report –

X. Old Business –

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XI. New Business –

- a. **Motion by Mark Jorgensen, supported by Kimberlee Kenyon, to allow/ or not allow the Tri County Bike association to use the bathrooms at 151 e First St on June 13, 2021.**

**Ayes: All Ayes
Absent: Flowers and Hosey**

- b. **Motion by _____, supported by _____, to sign the letter from the Seventh Day Adventist acknowledging their presence in our community between May 30- August 8, 2021.**

No Action Taken

XII. Public Comment –

XIII. Adjournment- 9:09pm

Motion to adjourn at 9:09pm by Chris Morris, Supported by Kimberlee Kenyon.

**Ayes: All Ayes
Absent: Flowers and Hosey**

**Submitted by Becky Austin, Clerk
4/12/2021**