

**Vermontville Village
Council Meeting Agenda
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
May 13, 2021 7p.m.**

- I. Call to Order-
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –
- 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 – April 8, 2021 meeting minutes, April 28th special meeting minutes
- B. Bills for Approval – Check register 04/09/21 – 05/13/21
- C. Revenue and Expenditure Report for four months ending April 30, 2021
- D. Treasurer Report – Cash and investment and CD summaries

Motion by _____, supported by _____, to accept the consent agenda as presented.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –
 - B. Water & Sewer –

- a. Motion by _____, supported by _____, to adopt resolution series A. A resolution to approve the loan amount of \$3,105,000 from the USDA.

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- b. Motion by _____, supported by _____, to adopt resolution series B. A resolution to approve the subsequent loan amount of \$277,000 from the USDA.
- c. Motion by _____, supported by _____, to adopt Ordinance NO. 21-01. An ordinance to authorize and provide for the issuance of water revenue bonds to fund the cost of improvements to the Village of Vermontville water system.

C. Grants -

D. Ordinance –

E. Streets/Drains/Sidewalks –

- a. Motion by _____, supported by _____, to adopt resolution number 21-04. A resolution of intent to vacate Jefferson St, west of North Main St.
- b. Motion by _____, supported by _____, to adopt resolution 21-05. A resolution of intent to vacate Second St between Spring St and W. Second St.

F. Fire –

G. Buildings & Grounds –

H. Technology –

I. Health & Safety –

- a. Police stats

J. Personnel –

VII. DPW Report –

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- VIII. Report from Planning and Zoning Boards –
- IX. President Report –
- X. Old Business –
- XI. New Business –
- XII. Public Comment –
- XIII. Adjournment-

DRAFT