

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
June 10, 2021 7p.m.**

- I. Call to Order- 7:00 pm
- II. Roll Call – Ira Flowers, Gary Goris, Mark Jorgensen, Kimberlee Kenyon, Chris Morris and Mark Wenger. Absent Sandy Hosey. Also present Clerk Becky Austin, Treasurer Amy Peters and DPW Supervisor Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Tim Barnes district Commissioner talked about ways to help the community.
- 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 – May 13, 2021 meeting minutes
- B. Bills for Approval – Check register 05/13/21 – 6/10/21
- C. Revenue and Expenditure Report for four months ending May 31, 2021
- D. Treasurer Report – Cash and investment and CD summaries

Motion by K. Kenyon, supported by I. Flowers, to accept the consent agenda as presented. All Ayes. Absent Sandy Hosey

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –
Motion by K. Kenyon, supported by M. Jorgensen to approve the amended millage rate of 14.0497 for the 2021 year. All Ayes. Absent S. Hosey.
 - B. Water & Sewer –

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- C. Grants –
- D. Ordinance –
- E. Streets/Drains/Sidewalks –

Motion by K. Kenyon, supported by M. Wenger, to adopt resolution number 21-06. A resolution to vacate Jefferson St, west of North Main St. All Ayes. Absent S. Hosey

Motion by M. Jorgensen, supported by M. Wenger to table the vacate of Second St until more research is done about surveys and the cost to property owners. All Ayes. Absent S. Hosey

- F. Fire –
- G. Buildings & Grounds –

Motion by M. Wenger, supported by M. Jorgensen to ask the Maple Valley Schools if they want the bathrooms and small piece of property located at 151 Eastside dr. All Ayes. K. Kenyon abstained. Absent S. Hosey.

Motion by G. Goris, supported by M. Wenger to table the recommendation to cap off the utilities at 159 third st bathroom until construction is done. All Ayes. Absent S. Hosey.

Motion by G. Goris, supported by I. Flowers to allow the Lions Club to put a new steel roof on the bathrooms at 159 third st bathrooms at their expense. All Ayes. Absent S. Hosey.

- H. Technology –

- I. Health & Safety –

Motion by G. Goris, supported by M. Wenger to amend the 2021 contract with ECSO to include a full calendar year. All Ayes. Absent S. Hosey.

Motion by K. Kenyon, supported by M. Jorgensen to request 16 hours of patrol per moth for the remainder of 2021. All Ayes. Absent S. Hosey.

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a. Police stats

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

IX. President Report –

X. Old Business –

XI. New Business –

Motion by M. Jorgensen, supported by K. Kenyon to authorize Gary Goris President to appoint James Berry to the Zoning Board of Appeals vacant seat. All Ayes. Absent S. Hosey.

Motion by I. Flowers, supported by K. Kenyon to allow Lois Hammonds use of the Community Center lighted sign to advertise for the Village wide garage sales to be held July 15, 16 and 17. All Ayes. Absent S. Hosey.

Motion by M. Jorgensen, supported by I. Flowers to waive late fee for 501 S. Main st for the April billing cycle. All Ayes. Absent S. Hosey

Motion by M. Jorgensen, supported by K. Kenyon to allow the Maple Valley youth hockey team to paint the basketball court at Third st park. All Ayes. Absent S. Hosey

XII. Public Comment – none

XIII. Adjournment- 8:32 pm

Motion by M. Jorgensen, supported by I. Flowers, to adjourn the meeting. All ayes. Absent S. Hosey

Submitted by Becky Austin, Clerk

06/13/2021