

**Vermontville Village
Council Meeting Agenda
Community Center 108 N Main ST,
Vermontville MI 49096
To participate remotely dial 609-663-4551
July 20, 2021 6p.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 – June 10, 2021 meeting minutes, June 10, 2021 public hearing minutes
- B. Bills for Approval – Check register 06/10/2021 – 07/08/2021
- C. Revenue and Expenditure Report for 6 months ending June 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 –
 - a. Motion by _____, supported by _____, to sign resolution 21-08 to approve administrative approval of contractor progress payment requests for USDA RD funds for the Village water system project.

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- B. Water & Sewer –
 - a. Recommendation to spend _____, for repairs to the pumps at _____.
 - b. _____.

- C. Grants -

- D. Ordinance –

- E. Streets/Drains/Sidewalks –

- F. Fire –

- G. Buildings & Grounds –

- H. Technology –
 - a. Motion by _____, supported by _____, to keep or terminate the phone call access for public meetings. (Eaton County terminated the State of Emergency effective 7/2/2021. This means no reason virtual meetings is no longer acceptable. All council must be present to vote.)

- I. Health & Safety –
 - a. Police stats

- J. Personnel –

- VII. DPW Report –

- VIII. Report from Planning and Zoning Boards –

- IX. President Report –

- X. Old Business –

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- XI. New Business –
 - a. Request to have the fee for the community center waived for a fundraiser on July 22, 2021.

- XII. Public Comment –

- XIII. Adjournment-

DRAFT