

**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- 6:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Mark Jorgensen, Kimberlee Kenyon and Chris Morris.
Absent Sandy Hosey and Mark Wenger
Also Present Becky Austin, Chris Rumsey and Amy Peters
- III. Pledge of Allegiance – said by all
- IV. Public Comment – **Bryan and Melissa Faurot, Debra Smith and Jean Quantrell III commented about 4 wheeler traffic up and down Forest and Linden streets, guns being fired and orv's riding on the walking trail. They have called the County who says its Village jurisdiction. The Village will be launching an investigation to see if we can resolve this situation.**

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 K. Kenyon, supported by C. Morris, to accept the consent agenda as presented. All Ayes. Absent S. Hosey and M. Wenger

VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

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Motion by K. Kenyon, supported by C. Morris, to sign resolution 21-08 to approve administrative approval of contractor progress payment requests for USDA RD funds for the Village water system project. All Ayes. Absent S. Hosey and M. Wenger

Motion by C. Morris, supported by K. Kenyon to approve the draw request from the USDA for the month of July in the amount of \$77,379.60. All Ayes. Absent S. Hosey and M. Wenger

- B. Water & Sewer –
- C. Grants -
- D. Ordinance –
- E. Streets/Drains/Sidewalks –
- F. Fire –
- G. Buildings & Grounds –
- H. Technology –

Motion by K. Kenyon, supported by M. Jorgensen, to 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.) All Ayes. Absent S. Hosey and M. Wenger

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

Motion by M. Jorgensen, supported by C. Morris to accept the Payroll Policy drafted on 7/20/21 as presented. All Ayes. Absent S. Hosey and M. Wenger

Motion by C. Morris, supported by I. Flowers to approve Resolution 21-09 a resolution to establish call-in pay for all Village employees. All Ayes. Absent S. Hosey and M. Wenger

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VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

- a. Discussion of reducing Planning meetings for 2022 to bi- monthly or quarterly based on Village needs**

IX. President Report –

X. Old Business –

XI. New Business –

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

Motion by M. Jorgensen, supported by C. Morris to waive the fee for a benefit on July 22, 2021 at the Community Center. All Ayes. Absent S. Hosey and M. Wenger

XII. Public Comment – none

Motion by M. Jorgensen, supported by I. Flowers to adjourn. All Ayes. Absent S. Hosey and M. Wenger

XIII. Adjournment- 7:15 pm

Submitted by Becky Austin, Clerk
7/21/2021