

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
August 12, 2021 7p.m.**

I. Call to Order- 7:00pm

II. Roll Call – ***Ira Flowers, Gary Goris, Mark Jorgensen, Kimberlee Kenyon, Christopher Morris, Becky Austin, and Amy Peters. Sandy Hosey arrived at 7:45pm. Absent Mark Wenger***

III. Pledge of Allegiance –

IV. Public Comment – ***Tim Barnes has had contact with the Eaton County Sheriff's Office and they are investigating the vandalism and other complaints on the Paul Henry Trail. Letter from Troy Stowell to encourage residents to keep contacting authorities about illegal activities in the Village.***

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 – July 20, 2021 minutes

B. Bills for Approval – Check register 07/08/2021 – 08/12/2021

C. Revenue and Expenditure Report for 7 months ending July 31, 2021

D. Treasurer Report – Cash and investment and CD summaries

Motion by Kimberlee Kenyon, supported by Ira Flowers, to accept the consent agenda as presented. All ayes: mark Wenger and Sandy Hosey absent

VI. Reports from Council Committees

A. Insurance/Legal/Finance –

B. Water & Sewer –

Motion by Christopher Morris, supported by Kimberlee Kenyon, to accept the enlarged image for the water tower. All ayes: Mark Wenger and Sandy Hosey absent

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- C. Grants –
 - a. Denial letters from the FDCVT applications
- D. Ordinance –
- E. Streets/Drains/Sidewalks – Recommendation to sign the contract with Hometown Decoration as presented with no garland wrap.

Motion by Christopher Morris, supported by Ira Flowers, to accept the 3 year contract as presented. All ayes: Mark Wenger and Sandy Hosey absent

- F. Fire – ***Cancelled***
- G. Buildings & Grounds – ***Negotiations with the school about ballfield***
- H. Technology –
- I. Health & Safety –
 - a. **Police stats**
- J. Personnel –
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards – ***Solar Panels/ No quorum for quarterly meeting.***
- IX. President Report –
- X. Old Business –
Motion by Gary Goris, supported by Christopher Morris, to use the Village Office as a drop spot for veteran services. All ayes. Absent Mark Wenger
- XI. New Business –

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a. Budget meetings

- i. **Water/Sewer August 19 @ 6pm**
- ii. **Buildings and Grounds August 26 @ 6pm**
- iii. **Health and Safety August 27 @ 6pm**
- iv. **Grants August 30 @ noon Village office**
- v. **Ordinances September 8 @ 6pm**
- vi. **Technology September 10 @ 6pm**
- vii. **Streets/ Drains/ sidewalks September 16 @ 6pm**
- viii. **Personnel September 21 @ 6pm**

Motion by Kimberlee Kenyon, supported by Ira Flowers, to accept the budget meeting schedule. All Ayes. Absent Mark Wenger

XII. Public Comment –

Adjournment- ***Motion to adjourn by Ira Flowers, supported by Christopher Morris at 8:03pm. All ayes. Absent Mark Wenger***

Submitted by Becky Austin, Clerk