

**Vermontville Village
Council Meeting Agenda
Community Center 108 N Main ST,
Vermontville MI 49096
October 20,2021 8p.m.**

- I. Call to Order-
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –
- V. Motion by _____, supported by _____, to add or remove any items from the Agenda as presented.
 - a. Items to be added or removed (_____)
- VI. 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 – August 12, 2021 minutes and September 9, 2021 minutes
- B. Bills for Approval – 09/10/2021 – 10/14/2021
- C. Revenue and Expenditure Report for 9 months ending September 30, 2021
- D. Treasurer Report – Cash and investment and CD summaries

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

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

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C. Grants –

D. Ordinance – Eaton County Sheriff 2022 contract

Motion by _____, supported by _____, to authorize Gary Goris, President to sign the 2022 ECSO contract.

E. Streets/Drains/Sidewalks –

F. Fire – report from Kim

G. Buildings & Grounds –

- a. Recommendation to the council to allow the Syrup Corporation use of the Community center during Syrup festival with the \$75 per day fee waived and the \$100 deposit paid in advance.

Motion by _____, supported by _____, to accept the recommendation from committee.

Motion by _____, supported by _____, to approve up to \$_____, for replacement of the carpet in the “dining room” of the Community Center, using company A or company B.

H. Technology –

I. Health & Safety –

- a. Police stats

J. Personnel –

VIII. DPW Report –

IX. Report from Planning and Zoning Boards – no meeting last month

X. President Report –

- a. Trick or Treating Oct. 31st from 5-8pm

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- XI. Old Business –

- XII. New Business –

- XIII. Public Comment –

- XIV. Adjournment-

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