

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

- I. Call to Order- 8:03pm
- II. Roll Call – Ira Flowers, Gary Goris, Sandy Hosey, Mark Jorgensen, Kimberlee Kenyon and Chris Morris. Absent Mark Wenger. Also present Chris Rumsey, Amy Peters and Becky Austin
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Vermontville Township would like to use the Community Center for elections in the upcoming years.

Motion by G. Goris supported K. Kenyon, to add or remove any items from the agenda as presented.

a. Items to be added or removed (Add Use of the Community center for elections under new business)

Motion passed all Ayes.

- 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 – 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 I. Flowers, supported by S. Hosey, to accept the consent agenda as presented. Motion passed All Ayes

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

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

C. Grants –

D. Ordinance – Eaton County Sheriff 2022 contract

Motion by K. Kenyon, supported by I. Flowers, to authorize Gary Goris, President to sign the 2022 ECSO contract. Motion passed all Ayes

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 M. Jorgensen, supported by C. Morris, to accept the recommendation from committee. Motion dies. Ayes G. Goris, M. Jorgensen, C. Morris. Nays I. Flowers, S. Hosey, K. Kenyon

Motion by G. Goris, supported by C. Morris, to approve up to \$5,500.00, for replacement of the carpet in the "dining room" of the Community Center, using Jewetts of Charlotte. Motion passed All Ayes

H. Technology –

I. Health & Safety –

- a. Police stats

J. Personnel –

VII. DPW Report –

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

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

IX. President Report –
a. Trick or Treating Oct. 31st from 5-8pm

X. Old Business –

XI. New Business –
Motion by C. Morris, supported by M. Jorgensen to allow the Vermontville Township use of the Community Center for elections in the future. Motion passed All ayes

XII. Public Comment –

XIII. Adjournment- 8:55
Motion by M. Jorgensen, supported by I. Flowers to adjourn. Motion passed All Ayes

***Submitted by Becky Austin, Clerk
10/21/21***