

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
November 11,2021 7p.m.**

- I. Call to Order – 7:00pm
- II. Roll Call – Sandy Hosey, Mark Jorgensen, Mark Wenger, Kimberlee Kenyon, Gary Goris, and Ira Flowers. Absent Chris Morris. Also present Chris Rumsey and Amy Peters
- III. Pledge of Allegiance – said by all
- IV. Public Comment – none
- 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 – October 20,2021 minutes
- B. Bills for Approval – 10/15/2021 – 11/11/2021
- C. Revenue and Expenditure Report for 10 months ending October 31, 2021
- D. Treasurer Report – Cash and investment and CD summaries

Motion by K. Kenyon, supported by M. Wenger, to accept the consent agenda as presented.

- VII. Reports from Council Committees
 - A. Insurance/Legal/Finance –
 - a. 2022 proposed budget

Motion by K. Kenyon, supported by S. Hosey, to approve the tax amount of 14.0497 mills to be levied and for the 2022 budget as presented.

Roll Call Vote. All Ayes

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b. 2021 budget amendments

Motion by M. Joegensen, supported by I. Flowers, to accept the proposed 2021 budget amendments. Roll Call Vote. All Ayes

B. Water & Sewer –

Motion by G. Goris, supported by M. Jorgensen to pay Hickey Electric \$470.23 for a mistake made by Maquire Iron. Chris Rumsey will contact the contractor about reimbursement of these funds. All Ayes

C. Grants –

D. Ordinance –

E. Streets/Drains/Sidewalks –

F. Fire – report from Kim

G. Buildings & Grounds –

H. Technology –

I. Health & Safety –

a. Police stats

J. Personnel –

VIII. DPW Report –

Motion by G. Goris, supported by M. Wenger to purchase hams and turkeys for the employees for Thanksgiving and Christmas. All Ayes

IX. Report from Planning and Zoning Boards –

X. President Report –

XI. Old Business –

XII. New Business –

XIII. Public Comment – none

Motion by M. Wenger, supported by M. Jorgensen to adjourn. All Ayes

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XIV. Adjournment- 8:20pm

Submitted by Becky Austin, Clerk
11/18/2021

DRAFT