

**Vermontville Village
Council Meeting Agenda
Community Center 108 N Main ST,
Vermontville MI 49096
December 9,2021 7p.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 – November 11,2021 minutes and November 11,2021 public hearing minutes
- B. Bills for Approval – 11/11/2021 – 12/09/2021
- C. Revenue and Expenditure Report for 11 months ending November 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 –

- a. 2021 budget amendments

Motion by _____, supported by _____, to accept the proposed 2021 budget amendments.

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B. Water & Sewer –

- a. Resolutions to establish Wastewater and Water fees for 2022

Motion by _____, supported by _____, to approve the wastewater fees resolution. Roll Call

Motion by _____, supported by _____, to approve the water fees resolution. Roll Call

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 – recommendations from Committee

- a. Wages

- b. MERS Retirement account

- c. Health, Life, Dental and Vision insurance 2022

VIII. DPW Report –

IX. Report from Planning and Zoning Boards –

X. President Report –

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XI. Old Business –

XII. New Business –
a. Council meeting dates 2022
b. Planning Commission dates 2022

XIII. Public Comment –

XIV. Adjournment-

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