

**Vermontville Village
Council Meeting Minutes
Community Center 108 N Main ST,
Vermontville MI 49096
December 9,2021 7p.m.**

- I. Call to Order- 7:02 pm
- II. Roll Call – Ira Flowers, Gary Goris, Sandy Hosey, Mark Jorgensen, Kimberlee Kenyon, Christopher Morris and Mark Wenger. Also present Chris Rumsey, Becky Austin and Amy Peters.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – F&V Engineers Leah Bectel and Shane Peterson, Wendy Flowers and Barb Wenger.

Motion by M. Jorgensen, supported by K. Kenyon, to remove item b. under personnel Mers retirement from the agenda. 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 – 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 K. Kenyon, supported by M. Wenger, to accept the consent agenda as presented. All Ayes

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –

- a. 2021 budget amendments

Motion by M. Jorgensen, supported by C. Morris, to accept the proposed 2021 budget amendments. All Ayes

- B. Water & Sewer –

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

Motion by M. Jorgensen, supported by K. Kenyon, to approve the wastewater fees resolution. Roll Call All Ayes

Motion by M. Jorgensen, supported by M. Wenger, to approve the water fees resolution. Roll Call 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 – recommendations from Committee
 - a. Wages

Motion by C. Morris, supported by I. Flowers to approve employee wages for 2022 as recommended by committee. All Ayes

- b. MERS Retirement account - Removed
- c. Health, Life, Dental and Vision insurance 2022

Motion by K. Kenyon, supported by S. Hosey to renew all insurance plans for 2022. All Ayes

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

IX. President Report –

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X. Old Business –

XI. New Business –

a. Council meeting dates 2022

b. Planning Commission dates 2022

Motion by M. Wenger, supported by C. Morris to approve the 2022 Council and Planning Commission meeting dates. All Ayes

XII. Public Comment – **Wendy Flowers is interested in getting lights for the Community Center for next year.**

XIII. Adjournment- 8:05pm

Motion by M. Jorgensen, supported by K. Kenyon to adjourn. All Ayes

***Submitted by Becky Austin, Clerk
12/13/2021***