

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
January 13, 2022 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 – December 9, 2021
 - B. Bills for Approval – Check register 12/10/2021 – 01/13/2022
 - C. Revenue and Expenditure Report for the 12 Months Ended December 31, 2021
 - D. Treasurer Report – Cash and investment and CD summaries

- VII. Reports from Council Committees

- A. Insurance/Legal/Finance –

Motion by _____, supported by _____, to approve the meeting procedures (as presented or with changes)

- B. Water & Sewer – shut off report
 - C. Grants –
 - D. Ordinance – sample resident letter
 - E. Streets/Drains/Sidewalks –

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- F. Fire –
- G. Buildings & Grounds –
- H. Technology –
- I. Health & Safety –
 - a. Police stats
- J. Personnel –
 - a. Motion by _____, supported by _____, to accept changes to the language of section 6. of the Payroll Policy.
- VIII. DPW Report –
- IX. Report from Planning and Zoning Boards – no meetings until March 8, 2022
- X. President Report –
- XI. Old Business –
- XII. New Business –
- XIII. Public Comment –
- XIV. Adjournment-