

**Vermontville Village  
Council Meeting Minutes  
108 N Main St, Vermontville MI 49096  
January 13, 2022 7p.m.**

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- I. Call to Order- 7:02 pm
- II. Roll Call – Ira Flowers, Gary Goris, Sandy Hosey, Mark Jorgensen and Mark Wenger. Absent Kimberlee Kenyon and Chris Morris. Also present Becky Austin, Amy Peters and Chris Rumsey
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Josh Wenger addressed noise complaint from neighbor.

***Motion by S. Hosey, supported by I. Flowers, to add or remove any items from the agenda as presented.***

***a. Items to be added or removed (NONE)***

***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 – 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

***Motion by M. Wenger, supported by I. Flowers to accept the consent agenda as presented. All Ayes.***

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

***Motion by M. Jorgensen, supported by I. Flowers, to approve the 2022 meeting procedures as presented. All Ayes***

- B. Water & Sewer – shut off report, project update

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***Motion by G. Goris, supported by I. Flowers to waive the late fee on acct. at 676 S. Main St. If the resident pays the remaining balance by the due date. All Ayes***

- C. Grants – meeting 1/18/2022 @ the office at 5:30pm
- D. Ordinance – sample resident letter
- E. Streets/Drains/Sidewalks –
- F. Fire –
- G. Buildings & Grounds – Maple Valley Schools accepted the donation of the bathrooms at 151 E First st.
- H. Technology –
- I. Health & Safety –
  - a. Police stats
- J. Personnel –

***Motion by M. Wenger, supported by I. Flowers, to accept changes to the language of section 6. of the Payroll Policy. All Ayes.***

VII. DPW Report – The Vermontville Township approved up to \$2,500 to be given to the DPW for the purchase of a box blade.

***Motion by M. Jorgensen, supported by I. Flowers approved \$4800 including the donation from the Township to purchase a box blade. All Ayes***

- VIII. Report from Planning and Zoning Boards – no meetings until March 8, 2022
  - IX. President Report –
  - X. Old Business –
  - XI. New Business –
  - XII. Public Comment –
  - XIII. Adjournment- 8:13 pm
- Motion by M. Jorgensen, I. Flowers to adjourn. All Ayes***