

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
February 10, 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 – January 13, 2022
 - B. Bills for Approval – Check register 1/13/2022 – 2/10/2022
 - C. Revenue and Expenditure Report for the 1 Month Ending January 31, 2022
 - D. Treasurer Report – Corrected December Cash and investment and CD summaries and January’s Cash and investment summaries

Motion by _____, supported by _____, to accept the consent agenda.

- VII. Reports from Council Committees

- A. Insurance/Legal/Finance –
 - B. Water & Sewer – shut off report
 - C. Grants – Carla Rumsey Township Library (grant opportunity)

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a. MEDC update

Motion by _____, supported by _____ to approve \$2_,000 to be used as match for a \$200,000 grant opportunity.

- 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 –
- 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-