

**Vermontville Village
Council Meeting Minutes
194 S Main St, Vermontville MI 49096
February 10, 2022 7p.m.**

- I. Call to Order- 7:00 pm
- II. Roll Call – Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon and Mark Wenger. Absent Chris Morris. Also present Chris Rumsey and Becky Austin.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Carla Rumsey AARP grant opportunity for the space between the stage and Rip’s place. Deputy Nevills gave update on police stats from January.

Motion by M. Wenger, supported by S. Hosey, to add or remove any items from the agenda as presented. All Ayes

a. Items to be added or removed (None)

- 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 – 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 K. Kenyon, supported by S. Hosey, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –
 - B. Water & Sewer – shut off report

Motion by K. Kenyon, S. Hosey to forgive the water RTS fees for the 2 months that 149 Maple Manor drive was not connected to the water system. All Ayes.

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Motion by M. Wenger, supported by S. Hosey to ask the Syrup Corporation to waive the vendor fee for the WHPP booth at the Syrup Festival. All Ayes

- C. Grants – Carla Rumsey Township Library (grant opportunity) will include covered picnic table, bench, ADA compliant picnic table and a permanent story walk. Carla will be working on the grant and organizing the work to be done.

Motion by G. Goris, supported by M. Wenger to allow Carla Rumsey to apply for the AARP grant to improve the space between the stage and Rip's Place. All Ayes

- a. MEDC update

Motion by G. Goris, supported by I. Flowers to approve \$25,000 to be used as match for a \$250,000 grant opportunity to improve the downtown park area. All Ayes.

- D. Ordinance –
- E. Streets/Drains/Sidewalks –
- F. Fire – report from Kim
- G. Buildings & Grounds –
- H. Technology –
- I. Health & Safety –
 - a. Police stats
- J. Personnel –
- VII. DPW Report –
- VIII. **Report from Planning and Zoning Boards – ZBA meeting 3/3/2022, Planning Commission meeting 3/8/2022 both meetings will be at the office, 194 S. Main ST.**
- IX. President Report –
- X. Old Business –
- XI. New Business – Open seat

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Motion by G. Goris, supported by M. Wenger to accept Mark Jorgensen's letter of resignation. All Ayes

Motion by G. Goris, supported by I. Flowers to run an ad in the Maple Valley News for 2 weeks, February 19 & 26. All Ayes.

XII. Public Comment – .

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

XIII. Adjournment- 8:13pm

Submitted by Becky Austin, Clerk 2/15/22

DRAFT