

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
Rescheduled March 10, 2022 7p.m.  
March 22, 2022**

---

- 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 – February 10, 2022
- B. Bills for Approval – Check register 2/11/2022 – 3/10/2022
- C. Revenue and Expenditure Report for the 2 Months Ending February 28, 2022
- D. Treasurer Report – Cash and investment and CD 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 – MEDC update
- D. Ordinance –

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
Rescheduled March 10, 2022 7p.m.  
March 22, 2022**

---

E. Streets/Drains/Sidewalks –

F. Fire – report from Kim

G. Buildings & Grounds –

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to allow up to \$\_\_\_\_\_ to be spent on the survey and deed work necessary to donate the bathrooms at the ballfield.

H. Technology –

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to spend \$\_\_\_\_\_, to replace the server at the office.

I. Health & Safety –  
a. Police stats

J. Personnel – MERS 457 retirement plan

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to establish authorized signatories for MERS contracts and service credit purchase approvals.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the resolution adopting the MERS defined contribution plan.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the MERS defined contribution plan adoption agreement.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the MERS uniform 457 supplemental retirement program resolution.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve the MERS participation agreement.

VIII. DPW Report –

a. Lift station at E. Main ST

IX. Report from Planning and Zoning Boards –

a. Minutes from ZBA meeting 3/3/2022

X. President Report –

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
Rescheduled March 10, 2022 7p.m.  
March 22, 2022**

---

- a. Open seat
- XI. Unfinished Business –
- XII. New Business –
  - a. Michigan Township Participating Plan Board of Directors
- XIII. Public Comment –
- XIV. Adjournment-

DRAFT