

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

---

- I. Call to Order- 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Chris Morris, Mark Wenger and Tom Lesage (sworn in at 7:15pm) Absent Sandy Hosey. Also present Ashley Gritzmaker and Chris Rumsey
- III. Pledge of Allegiance – said by all
- IV. Public Comment – 5K at Syrup Festival presented by Tiffany Blakely

***Motion by G. Goris, supported by C. Morris, to allow the 5K at Syrup Festival. All Ayes***

***Motion by G. Goris, supported by C. Morris to appoint Tom Lesage to the open seat on the Council until the next election. All Ayes***

***Tom Lesage sworn in by President Gary Goris.***

- 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 – 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 I. Flowers, supported by M. Wenger, to accept the consent agenda. All Ayes***

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

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

---

- C. Grants – MEDC update
- D. Ordinance –
- E. Streets/Drains/Sidewalks –

***Motion by C. Morris, seconded by M. Wenger to transfer \$20,000 from municipal streets fund to local streets for repairs on Walnut St. All Ayes.***

- F. Fire – report from Kim
- G. Buildings & Grounds –

***Motion by M. Wenger, seconded by C. Morris, to allow up to \$2,500 to be spent on the survey and deed work necessary to donate the bathrooms at the ballfield. All Ayes.***

- H. Technology –

***Motion by G. Goris, seconded by T. Lesage to spend \$5,900, to replace the server at the office. All Ayes.***

- I. Health & Safety –
  - a. Police stats
- J. Personnel – MERS 457 retirement plan

***Motion by M. Wenger, seconded by K. Kenyon, to establish authorized signatories for MERS contracts and service credit purchase approvals. All Ayes***

***Motion by C. Morris, seconded by I. Flowers, to approve the resolution adopting the MERS defined contribution plan. All Ayes***

***Motion by C. Morris, seconded by T. Lesage, to approve the MERS defined contribution plan adoption agreement. All Ayes***

***Motion by C. Morris, seconded by M. Wenger, to approve the MERS uniform 457 supplemental retirement program resolution.***

***Motion by C. Morris, seconded by T. Lesage, to approve the MERS participation agreement. All Ayes***

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

---

VII. DPW Report –

a. Lift station at E. Main ST

***Motion by K. Kenyon, seconded by T. Lesage, to approve DPW to spend \$2,023 on new impellers for lift station on E. Main St. All Ayes***

VIII. Report from Planning and Zoning Boards –

a. Minutes from ZBA meeting 3/3/2022

IX. President Report –

a. Open seat – filled by Tom Lesage

X. Unfinished Business –

XI. New Business –

a. Michigan Township Participating Plan Board of Directors – none at this time

XII. Public Comment – Tom Lesage has concern about personal emails being used by the council. Ira Flowers chair of technology is looking at options. Ira Flowers is looking into additional cameras around town after hit and run incident.

XIII. Adjournment- 8:39pm

Submitted by Becky Austin, Clerk  
3/28/2022