

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
April 14, 2022 7p.m.**

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- I. Call to Order – 7:00 pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage, Christopher Morris, and Mark Wenger. Also present Becky Austin, clerk and Chris Rumsey DPW Supervisor
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Russ Bennett, trash complaint on 2<sup>nd</sup> St.

***Motion by G. Goris, supported by C. Morris, to add Committee assignments to new business. All Ayes***

- a. Items to be added (Committee Assignments)

- 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 – March 22, 2022 open seat interview, March 22, 2022 meeting
- B. Bills for Approval – Check register 3/11/2022 – 4/14/2022
- C. Revenue and Expenditure Report for the 3 Months Ending March 31, 2022
- D. Treasurer Report – Cash and investment and CD summaries

***Motion by C. Morris, seconded by K. Kenyon, to remove March 22, 2022, meeting minutes from the consent agenda. All Ayes***

***Motion by C. Morris, seconded by T. Lesage to correct the motion under Streets/Drains/Sidewalks pg 2 of the March 22, 2022, meeting minutes. Motion should read "Motion by C. Morris, seconded by M. Wenger to approve \$20,000 to be spent on repairs to Walnut St. All Ayes". Motion passed All Ayes***

***Motion by C. Morris, seconded by K. Kenyon, to accept the consent agenda. All Ayes***

- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance –

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***Motion by I. Flowers, seconded by M. Wenger, to approve the delinquent mowing charges of \$1500.00 to be added to the Village summer Tax Roll if not paid by April 30, 2022. All Ayes***

- B. Water & Sewer – shut off report
  - a. **Meeting to be scheduled**

***Motion by K. Kenyon, seconded by M. Wenger, to approve the delinquent water bills totaling \$9327.72 to be added to the Village summer Tax Roll if not paid by April 30, 2022. All Ayes***

- C. Grants – MEDC update

***Motion by C. Morris, seconded by T. Lesage, to approve resolution 22-01 to authorize the Village of Vermontville to apply for the (CDBG) grant. All Ayes.***

- D. Ordinance – tickets issued; clean-up letters sent
- E. Streets/Drains/Sidewalks – **meeting to be scheduled**
- F. Fire – report from Kim
- G. Buildings & Grounds – **meeting to be scheduled**
- H. Technology –
- I. Health & Safety –
  - a. Police stats
- J. Personnel –
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards –
  - a. **Planning commission is looking into Zoning fees, they will be doing rate comparisons and bringing a recommendation to council**
- IX. President Report –
- X. Unfinished Business –
- XI. New Business –

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- a. Annual Meet and Greet – will be reviewed next month
- b. Committee assignments – **done by President Gary Goris, a complete list can be found at the Village office**

***Motion by C. Morris, seconded by I. Flowers to write a letter to S. Hosey asking for her resignation from Council due to lack of attendance. All Ayes.***

XII. Public Comment –

***Motion by T. Lesage, seconded by C. Morris to adjourn. All Ayes***

XIII. Adjournment – 8:27pm

Submitted by Becky Austin, Clerk  
4/19/22

DRAFT