

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
RESCHEDULED MAY 12<sup>TH</sup>, 2022  
May 19, 2022 7p.m.**

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- 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 – April 14<sup>th</sup>, 2022 public hearing and April 14<sup>th</sup>, 2022 meeting
- B. Bills for Approval – Check register 4/15/2022 – 5/12/2022
- C. Revenue and Expenditure Report for the 4 Months Ending April 30, 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 –
  - a. Recommendation to allocate ARPA funds to the General Fund for payroll expenses

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- B. Water & Sewer – shut off report
  - a. FDCVT grant denial
  - b. Recommendation to move forward with items 2-12 to drill a test well and perform an aquifer test of project cost, totaling \$76,500 to be fully funded by the General fund
- C. Grants –
- D. Ordinance –
- E. Streets/Drains/Sidewalks –
  - a. Recommendation to apply for the Sub Category B grant. With a Village match of 130,250. To make repairs to North, East and South Main Streets in the Village.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve resolution 22-03 to establish a request for funding, designate an agent and attest to the existence of funds and commit to implementing a maintenance program for 1.5 inches of HMA surfacing funded by the TED fund Category B program.

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Ordinance 22-02 an ordinance to authorize and approve the sale of Village property and lot boundary adjustment located at 151 E. Main ST.

- a. Recommendation to sell 121 Eastside Dr
- H. Technology –
- I. Health & Safety –
  - a. Police stats

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- J. Personnel –
- VIII. DPW Report –
- IX. Report from Planning and Zoning Boards –
- X. President Report –
- XI. Unfinished Business –
  - a. Annual meet and greet
- XII. New Business –
  - a. Farmers Market
- XIII. Public Comment –
- XIV. Adjournment-

DRAFT