

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
RESCEDED MAY 12TH, 2022
May 19, 2022 7p.m.**

- I. Call to Order – 7:00 pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon and Thomas Lesage.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – **Becky Austin** made public comment on behalf of the Syrup Corporation asking the Council how they thought it went with the new set up. Council commented it went extremely well, “Awesome” was said by some members. **Jeff Wetzel** Chief of the Vermontville Fire Dept. requested S. Main St be shut down from the 4 corners to First St for the Fireman’s 100 year celebration in August. **Christine Terpening** is planning a youth Pride event in August. She is requesting use of various spaces in the Village and is requesting street closures. **Steven and Linda** Miller are new in town and wanted to introduce themselves. Linda is very familiar with grant writing.

Motion by G. Goris, seconded by K. Kenyon, to add 100 yr. Fireman’s dance road closure and use of public space to the agenda under new business. All Ayes

- 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 – April 14th, 2022 public hearing and April 14th, 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 G. Goris, seconded by T. Lesage, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

Motion by G. Goris, seconded by K. Kenyon to allocate ARPA funds to the General Fund for payroll expenses. All Ayes

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
RESCEDED MAY 12TH, 2022
May 19, 2022 7p.m.**

- B. Water & Sewer – shut off report
 - a. FDCVT grant denial

Motion by K. Kenyon, seconded by T. Lesage to move forward with items 2-12 to drill a test well and perform an aquifer test for Well #7; project cost, totaling \$76,500 to be fully funded by the General fund. All Ayes

- C. Grants –
- D. Ordinance – meeting in June
- 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 K. Kenyon, seconded by I. Flowers to spend up to \$3000 on the purchase of culvert pipe and do repairs to the ditch on the north side of Third St. All Ayes

Motion by K. Kenyon, seconded by G. Goris, 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 chief Wetzel – calls are up 12% from last year
- G. Buildings & Grounds –

Motion by I. Flowers, seconded by G. Goris, to approve Ordinance 22-02 an ordinance to authorize and approve the sale of Village property and lot boundary adjustment located at 151 E. First ST. All Ayes

Motion by K. Kenyon, seconded by G. Goris to sell 121 Eastside Dr. All Ayes

- H. Technology – meeting in July
- I. Health & Safety –

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
RESCEDED MAY 12TH, 2022
May 19, 2022 7p.m.**

- a. Police stats
- J. Personnel – meeting in June
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards –
- IX. President Report –
- X. Unfinished Business –
 - a. Annual meet and greet – date to be determined
- XI. New Business –
 - a. Farmers Market

Motion by K. Kenyon, seconded by T. Lesage to allow the use of the Park Pavilion for the Farmers Market on Saturday mornings from 9am-1pm, June 4 – Oct 1, 2022. All Ayes

Motion by G. Goris, seconded by T. Lesage to run an article in the Maple Valley News inviting vendors to the Farmers Market including dates and times. With Gary Goris as the contact for questions. All Ayes

- b. 100 year Fireman's dance

Motion by K. Kenyon, seconded by T. Lesage to allow the Fire Dept to close down S. Main St from the 4 corners to First st from 11am- 12am and use of the park and pavilion after 1pm on a date to be determined for their 100 year celebration. All Ayes

- XII. Public Comment –

Motion by T. Lesage, seconded by I. Flowers to adjourn at 8:59 pm. All Ayes

- XIII. Adjournment- 8:59 pm

Submitted by Becky Austin, Clerk