

Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
June 9, 2022 7p.m.

- I. Call to Order – 7:04pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage, and Chris Morris. Absent Sandy Hosey and Mark Wenger. Also present Chris Rumsey and Becky Austin
- III. Pledge of Allegiance – said by all
- IV. Public Comment – 911 Eaton County emergency is looking to have a millage passed this year to increase their operations millage, presented by Francis D’Huyvetter

Motion by G. Goris, supported by I. Flowers, to add resignation of Sandy Hosey to 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 – May 19, 2022 meeting
- B. Bills for Approval – Check register 5/13/2022 – 6/9/2022
- C. Revenue and Expenditure Report for the 5 Months Ending May 31, 2022
- D. Treasurer Report – Cash and investment and CD summary

Motion by K. Kenyon, supported by I. Flowers, to accept the consent agenda. All Ayes

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

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
June 9, 2022 7p.m.**

- B. Water & Sewer –
- C. Grants –
- D. Ordinance –
- E. Streets/Drains/Sidewalks –
- F. Fire – reported last month by chief Wetzel
- G. Buildings & Grounds –

Motion by I. Flowers, seconded by T. Lesage, to close Maple manor dr. from 9am-8pm on August 20, 2022 for the Pride event. Insurance and security is required. 4 Ayes, 1 Nay. I. Flowers voted Nay.

Motion by C. Morris, seconded by G. Goris, to close S. Main St from the 4 corners to First St from 8am – 6pm on August 6, 2022 for Visit Vermontville Day. All Ayes

Motion by K. Kenyon, seconded by T. Lesage, to approve the date of 8/13/2022 for the Fireman’s 100 year dance. All Ayes

- H. Technology –
- I. Health & Safety –
 - a. Police stats
- J. Personnel –
- VII. DPW Report –
- VIII. Report from Planning and Zoning Boards –
- IX. President Report –

Motion by T. Lesage, supported by I. Flowers to renew the MPLC videoing license for the Community Center for the 2022/2023 year. All Ayes

Motion by C. Morris, seconded by K. Kenyon to renew the Protec contract for the 2022/2023 year. All Ayes

- X. Unfinished Business –
- XI. New Business –

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
June 9, 2022 7p.m.**

- a. Election
- b. Resignation of Sandy Hosey

Motion by I. Flowers, seconded by C. Morris to accept the text from S. Hosey as resignation of her position on the Village Council effective June 9, 2022. All Ayes

Motion by K. Kenyon, seconded by C. Morris to accept Steven Millers letter of intent and appoint him to the open seat on the Council. Effective June 28th special meeting. All Ayes.

XII. Public Comment –

XIII. Adjournment- 8:42pm

Motion by G. Goris, seconded by C. Morris to adjourn at 8:42pm. All Ayes

***Submitted by Becky Austin, Clerk
6/14/2022***