

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

- I. Call to Order – 7:00pm
- II. Roll Call – Present Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage and Steven Miller. Also present Chris Rumsey and Becky Austin. Absent Chris Morris and Mark Wenger.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – none
- 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 – June 9, 2022 meeting and June 28 special meeting
- B. Bills for Approval – Check register 6/10/2022 – 7/14/2022
- C. Revenue and Expenditure Report for the 6 Months Ending June 30, 2022
- D. Treasurer Report – Cash and investment and CD summary

Motion by T. Lesage, supported by S. Miller, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –
 - B. Water & Sewer – new water tower should be in service by September
 - C. Grants –
 - D. Ordinance –
 - E. Streets/Drains/Sidewalks –

Motion by K. Kenyon, seconded by T. Lesage to add drain tile down Fifth St to Elm St. expense approved up to \$4000.00. All Ayes

- F. Fire – report from Kim

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

- G. Buildings & Grounds – **Frank Purchis donated time and materials to seal coat the Community Center parking lot.**
- H. Technology –
- I. Health & Safety –
 - a. Police stats, ECSO Mitch Musial reported a firearm charge from 6/5 appears to road rage related and still under investigation. There was a recent stabbing also and the person was arrested
- J. Personnel –
- VII. DPW Report –
Motion by G. Goris, seconded by K. Kenyon to sell the '91 dump truck, as seen fit by Chris Rumsey. All Ayes
- VIII. Report from Planning and Zoning Boards –
- IX. President Report –
 - a. committees
- X. Unfinished Business –
 - a. election
- XI. New Business –
- XII. Public Comment – none
Motion by T. Lesage, seconded by K. Kenyon to adjourn at 7:59pm. All Ayes
- XIII. Adjournment- 7:59pm

Submitted by Becky Austin, Clerk
7/21/2022