

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
August 11, 2022 7p.m.**

- 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 – July 14, 2022 meeting minutes
 - B. Bills for Approval – Check register 7/15/2022 – 8/11/2022
 - C. Revenue and Expenditure Report for the 7 Months Ending July 31, 2022
 - D. Treasurer Report – Cash and investment and CD summary

Motion by _____, supported by _____, to accept the consent agenda.

- VII. Reports from Council Committees

- A. Insurance/Legal/Finance –
 - B. Water & Sewer –
 - C. Grants –
 - D. Ordinance –
 - E. Streets/Drains/Sidewalks –

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- F. Fire – report from Kim
- G. Buildings & Grounds –
- H. Technology –
- I. Health & Safety –
 - a. Police stats
- J. Personnel –
- VIII. DPW Report –
 - a. Well House #3
 - b. Crack sealing
 - c. Tires for the Backhoe
- IX. Report from Planning and Zoning Boards –
 - a. Chassy Lane
- X. President Report –
 - a. MML Workers Comp Board of Trustees election
- XI. Unfinished Business –
- XII. New Business –
 - a. Policies required by Single Audit
- XIII. Public Comment –
- XIV. Adjournment-