

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

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- I. Call to Order – 7:00 pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Steven Miller and Mark Wenger. Absent Tom Lesage and Chris Morris. Also present Becky Austin Clerk and Amy Peters Treasurer
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Theresa Odell complaints about dog running at large.
- 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 – 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 S. Miller, supported by K. Kenyon, to accept the consent agenda. All Ayes.***

- VI. Reports from Council Committees
  - A. Insurance/Legal/Finance –
  - B. Water & Sewer – meeting August 17 @ 6pm
  - C. Grants – meeting August 31 @ 6pm
  - D. Ordinance –
  - E. Streets/Drains/Sidewalks – repair to ditch on Third ST complete
  - F. Fire – report from Kim
  - G. Buildings & Grounds –
  - H. Technology – meeting August 17 @ 7pm

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I. Health & Safety –

- a. Police stats
- b. Kim attended County Health and Safety meeting they cannot procure enough employees to staff the entire county effectively

J. Personnel –

VII. DPW Report –

- a. Well House #3

***Motion by G. Goris, supported by S. Miller to allow DPW Supervisor to spend up to \$3800 to replace roof at well house #3.***

- b. Crack sealing

***Motion by I. Flowers, supported M. Wenger to accept the quote of \$5896.00 from Purchis Asphalt and sealcoating to perform sealcoating to local streets. All Ayes.***

- c. Tires for the Backhoe

***Motion by G. Goris, supported by S. Miller to purchase tires for the backhoe not to exceed \$2400 from the Vendor of choice by DPW Supervisor. All Ayes.***

VIII. Report from Planning and Zoning Boards –

- a. Chassy Lane

IX. President Report –

- a. MML Workers Comp Board of Trustees election

***Motion by G. Goris, supported by K. Kenyon to support Lee Killborn for the MML board of trustee seat. 4 Ayes, G. Goris NO***

X. Unfinished Business –

XI. New Business –

- a. Policies required by Single Audit

***Motion by S. Miller, supported by K. Kenyon to set the dollar amount on pg. 15 of the proposed financial admin policies under section 8.3 to \$3000. All Ayes.***

***Motion by I. Flowers, supported by M. Wenger to accept the Financial Administration policies for the Village of Vermontville. All Ayes***

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XII. Public Comment –

*Motion by S. Miller, supported by K. Kenyon to adjourn at 8:32pm*

XIII. Adjournment- 8:32pm

Submitted by Becky Austin, Clerk  
8/15/22

DRAFT