

Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
September 8, 2022 7p.m.

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage and Chris Morris. Absent Mark Wenger. Also present Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – none, Public present Rob Cook and Rick Salisbury

Motion by G. Goris, supported by Tom Lesage, to add sale of 121 Eastside Dr. to the agenda as presented. 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 – August 11, 2022 meeting minutes
- B. Bills for Approval – Check register 8/12/2022 – 9/08/2022
- C. Revenue and Expenditure Report for the 8 Months Ending August 31, 2022
- D. Treasurer Report – Cash and investment and CD summary

Motion by C. Morris, supported by T. Lesage, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

Motion by K. Kenyon, seconded by I. Flowers to approve Resolution 22-04 to Authorize use of SLFRF (ARPA) funds as revenue replacement. Roll Call All Ayes.

- B. Water & Sewer –

- C. Grants –

- a. Recommendation to hold annual meet and greet on November 12th at the community center.
- b. Recommendation to hold a public hearing to present the proposed park projects for 2023 FY.

**Vermontville Village
Council Meeting Minutes
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- D. Ordinance –
- E. Streets/Drains/Sidewalks –
 - a. Nikki Berry host of Vermontville Day would like to request shutting down S. Main St from the 4 corners to First St on Sept 17th.
- F. Fire – report from Kim
- G. Buildings & Grounds –
- H. Technology –
- I. Health & Safety –
 - a. Police stats
- J. Personnel – employee reviews Sept 28th from 10am-3pm
- VII. DPW Report –
Motion by C. Morris, seconded by K. Kenyon, to approve Chris Morris submitting an intent to apply for the (DWSRF) Drinking Water State Revolving Fund for funding for Well #7.
- VIII. Report from Planning and Zoning Boards –

Motion by G. Goris, seconded by C. Morris to approve the Land split application for 302 E Main St. Roll Call All Ayes.
- IX. President Report –
- X. Unfinished Business –
Motion by T. Lesage, seconded by I. Flowers to approve resolution 22-05 a resolution to approve the sale of real property at 121 Eastside Dr and approve the purchase agreement and sale price. Roll call All Ayes.

Motion by I. Flowers, seconded by C. Morris to approve ordinance 22-06 an ordinance to approve the sale of Village property. Roll call All ayes.
- XI. New Business –
Motion by C. Morris, seconded by T. Lesage to approve the new community center rental agreements with proposed revisions. Revisions include an hourly rate of \$15 with a 2-hour minimum, change to item 5 under agreement on pg. 1 to include

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specific fee to be charged, deposit required with application at time of reservation, and a cancellation policy. All Ayes.

XII. Public Comment – **Rick Salisbury expressed interest in renting the Community Center every Sunday for church services.**

XIII. Adjournment – 8:22pm

Motion by G. Goris, seconded C. Morris to adjourn at 8:22pm All Ayes.

Submitted by Becky Austin, Clerk

DRAFT