

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
October 13, 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 – September 8, 2022 meeting minutes and September 22, 2022 special meeting minutes
 - B. Bills for Approval – Check Register 9/9/2022 – 10/13/2022
 - C. Revenue and Expenditure Report for the 9 Months Ending September 30, 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 –
 - a. David Chapman Yearly premium \$11,751.00.
 - b. Preliminary Budget to be reviewed on 10/20/2022

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B. Water & Sewer –

- a. Recommendation to change the brush pick up policy. The new policy would increase the customer charge from \$10 per month to \$10 per pickup.

Motion by _____, seconded by _____, to approve the new Brush pickup policy.

C. Grants –

D. Ordinance –

E. Streets/Drains/Sidewalks

- a. Letter from the State announcing we have been awarded \$130,250.00 match for the Sub Cat B grant!

F. Fire – report from Kim

G. Buildings & Grounds –

- a. Recommendation to add language to the Community Center rental agreement "Recurring reservations will require \$100.00 refundable deposit and first month's rental fees."

Motion by _____, seconded by _____ to approve the revised Community Center rental agreements. Effective ___/___/___.

H. Technology –

I. Health & Safety –

- a. Police stats

J. Personnel –

- a. Recommendation to give all permanent employees a 2% raise for calendar year 2023. The temporary part-time employee (Austin White) will receive a \$.50 raise after he acquires his CDL certification.

Motion by _____, supported by _____, to approve the recommended wages for the employees in 2023.

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VIII. DPW Report –
a. Construction meeting minutes 9/8/2022, 9/22/2022

IX. Report from Planning and Zoning Boards –
a. Recommendation to rezone -

X. President Report –
a. Resignation from Steven Miller and Mark Wenger

Motion by _____, seconded by _____, to accept resignation of Steven Miller effective 7/31/2022.

Motion by _____, seconded by _____, to accept resignation of Mark Wenger effective 9/30/2022.

XI. Unfinished Business –

XII. New Business –

- a. Trick or Treating
- b. Pickleball

XIII. Public Comment –

XIV. Adjournment-