

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
October 13, 2022 7p.m.**

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

Motion by G. Goris, supported by K. Kenyon, to add or remove any items from the agenda as presented.

***a. Items to be added or removed (Title VI Non-Discrimination coordinator)
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 – 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 K. Kenyon, supported by C. Morris, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –
 - a. David Chapman Yearly premium \$11,751.00.
 - 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.

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Motion by C. Morris, seconded by K. Kenyon, to approve the new Brush pickup policy. All Ayes.

- 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 G. Goris, seconded by C. Morris to approve the revised Community Center rental agreements. Effective 10/13/22. All Ayes.

- 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 K. Kenyon, supported by C. Morris, to approve the recommended wages for the employees in 2023. All Ayes.

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

Motion by C. Morris, seconded by K. Kenyon to purchase 3 new VFD's and claim it on insurance due to power outage on 10/5/2022.

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Motion by G. Goris, seconded by C. Morris to purchase 2 top of the line check valves for lift station not to exceed \$8000.00. Roll Call All Ayes.

VIII. Report from Planning and Zoning Boards –

a. Recommendation to rezone - none

IX. President Report –

a. Resignation from Steven Miller and Mark Wenger

Motion by G. Goris, seconded by C. Morris, to accept resignation of Steven Miller effective 7/31/2022. All Ayes

X. Unfinished Business –

a. Title VI Non-Discrimination Coordinator

Motion by K. Kenyon, seconded by G. Goris to appoint Becky Austin as Title VI Non-Discrimination Coordinator. All Ayes.

XI. New Business –

a. Trick or Treating

Motion by C. Morris, seconded by I. Flowers to approve trick or treating to be from 5-8pm on October 31st in the Village. All Ayes.

b. Pickleball

Motion by C. Morris, seconded by I. Flowers to allow the Lions Club to move forward with the pickleball court at the Third St ballfield. All Ayes.

Motion by C. Morris, seconded by K. Kenyon to allow Ira Flowers the use of the Community Center the first Monday of every month for "Coffee for the Veterans". The rental fee will be waived for this event, but the \$100.00 deposit is still required.

XII. Public Comment – **Fill a Trailer for Homeless Veterans will be collecting donations in Vermontville from October 18 – November 26th. Drop off sites are Vermontville Fire Department M-F 8am- 4pm and the Village office M-Thur 9am – 5pm. For full details contact Wendy or Ira Flowers at 517-726-1454. All Donations must be new or in the original package. No used clothing will be accepted.**

XIII. Adjournment- 8:11pm

***Motion by G. Goris, seconded by K. Kenyon to adjourn at 8:11pm. All Ayes.
Submitted by Becky Austin, Clerk
10/18/2022***