

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
November 10, 2022 7p.m.**

- I. Call to Order -
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –

Motion by _____, supported by _____, to add or remove any items from the agenda as presented.

- a. Items to be added or removed (_____)

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 – October 13, 2022 meeting minutes
- B. Bills for Approval – Check Register 10/14/2022 – 11/10/2022
- C. Revenue and Expenditure Report for the 10 Months Ending October 31, 2022
- D. Treasurer Report – Cash and investment and CD summary

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

VI. Reports from Council Committees

- A. Insurance/Legal/Finance –
 - a. 2023 proposed budget
- B. Water & Sewer –
 - a. Resolutions to establish 2023 water and sewer rates

Motion by _____, seconded by _____, to approve resolution 22-10.

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Motion by _____, seconded by _____, to approve resolution 22-11.

C. Grants –

a. Spark grant for Downtown Park Project

Motion by _____, seconded by _____, to approve resolution 22-12. A resolution to apply for the Spark DNR grant round 1 on or before December 19.

D. Ordinance –

E. Streets/Drains/Sidewalks

a. Update from 11/9/22 road grant funding meeting

F. Fire – report from Kim

G. Buildings & Grounds –

a. Recommendation to allow the Wesleyan Nazarene Church to have a piano at the community center with the stipulations that the Village is not responsible for any damages caused by the public during rentals. The piano will also be required to be stationary on the stage as to prevent injury to all persons.

Motion by _____, seconded by _____, to approve a piano not owned by the Village to be at the Community Center until the Wesleyan Nazarene church discontinues using the Community Center.

b. Intent to Vacate the 33' wide "alley" in block 3 of Church's addition to the Village of Vermontville.

Motion by _____, seconded by _____, to approve resolution 22-08.

H. Technology –

a. The Par Plan Risk Reduction Grant

Motion by _____, seconded by _____, to approve resolution 22-07.

I. Health & Safety –

a. Police stats

J. Personnel –

a. Recommendation to renew the Health insurance at the increased 2023 rate.

Motion by _____, seconded by _____, to renew the current health plan for 2023.

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VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

- a. Recommendation to rezone – Chassy Lane, the work has all been done in 2019 but the paperwork was never prepared, approved and filed. Ordinance will be available at next month's meeting.
- b. Public hearing will be scheduled for December 6th at 6:30pm to discuss rezoning 421 Third st from RS-1 to RA.
- c. Recommendation to appoint James Berry to one of the open seats on the Planning commission.

Motion by _____, seconded by _____, to appoint James Berry to the Planning Commission for a 2 yr. term ending 2024.

Motion by _____, seconded by _____, to re-appoint Richard Dunham to a 4 yr. term ending 2026.

IX. President Report –

- a. Hams and Turkeys for employees

X. Unfinished Business –

XI. New Business –

XII. Public Comment –

XIII. Adjournment-