

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage and Chris Morris
- III. Pledge of Allegiance – said by all
- IV. Public Comment – none
- 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 T. Lesage, seconded by C. Morris, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees

- A. Insurance/Legal/Finance –
 - a. 2023 proposed budget

Motion by C. Morris, seconded by I. Flowers to approve the 2023 FY budget for the Village of Vermontville as presented. Roll Call All Ayes

- B. Water & Sewer –
 - a. Resolutions to establish 2023 water and sewer rates

Motion by K. Kenyon, seconded by T. Lesage, to approve resolution 22-10 a resolution to establish water rates for 2023 FY. Roll Call All Ayes

Motion by K. Kenyon, seconded by T. Lesage, to approve resolution 22-11 a resolution to establish wastewater rates for 2023 FY. Roll Call All Ayes

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C. Grants –

- a. Spark grant for Downtown Park Project

Motion by G. Goris, seconded by C. Morris, to approve resolution 22-12. A resolution to apply for the Spark DNR grant round 1 on or before December 19. Roll Call All Ayes

D. Ordinance –

E. Streets/Drains/Sidewalks

- a. Update from 11/9/22 road grant funding meeting – **meeting was canceled due to water emergency**

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 C. Morris, seconded by I. Flowers, 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. 4 Ayes 1 Nay

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

Motion by K. Kenyon, seconded by G. Goris, to approve resolution 22-08. Roll Call All Ayes

H. Technology –

- a. The Par Plan Risk Reduction Grant

Motion by K. Kenyon, seconded by T. Lesage, to approve resolution 22-07 a resolution to apply for grant money to purchase and install a camera security system at the Third St Ballpark. Roll Call All Ayes

I. Health & Safety –

- a. Police stats

J. Personnel –

- a. Recommendation to renew the health insurance at the increased 2023 rate.

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Motion by K. Kenyon, seconded by T. Lesage, to renew the current health plan for 2023. All Ayes

VII. DPW Report –

Motion by K. Kenyon, seconded by T. Lesage to spend up to \$10,000 to replace both furnaces in the Community Center. Roll Call All Ayes

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 G. Goris, seconded by I. Flowers, to appoint James Berry to trustee on Planning Commission for a 2 yr. term ending 2024. All Ayes

Motion by C. Morris, seconded by T. Lesage, to re-appoint Richard Dunham to chair of the Planning Commission for a 4 yr. term ending 2026. All Ayes

IX. President Report –

- a. Hams and Turkeys for employees

Motion by C. Morris, seconded by T. Lesage to purchase hams and or turkeys for all employees for Thanksgiving and Christmas. All Ayes

X. Unfinished Business –

XI. New Business –

XII. Public Comment –

Motion by C. Morris, seconded by K. Kenyon to adjourn at 7:52pm. All ayes

XIII. Adjournment- 7:52pm
Submitted by Becky Austin, Clerk
11/17/2022