

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
January 12, 2023 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 – Public Hearing December 8, 2022 and Regular Meeting December 8, 2022
- B. Bills for Approval – Check register 12/09/2022 – 01/12/2023
- C. Revenue and Expenditure Report for the 12 Months Ended December 31, 2022
- D. Treasurer Report – Cash and investment and CD summaries

VI. Reports from Council Committees

- A. Insurance/Legal/Finance –

Motion by _____, supported by _____, to approve the meeting procedures (as presented or with changes)

- B. Water & Sewer –
 - a. shut off report
 - b. Proposal from F&V to assist with project plan and application for (DWSRF) Drinking Water State Revolving Funding
- C. Grants –

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D. Ordinance –

E. Streets/Drains/Sidewalks – F&V proposal for engineering and Resolution 23-01
Motion by _____, seconded by _____, to sign and accept the terms
of the F&V proposal to engineer the Sub Cat B project for a total not to exceed \$15,000.

Motion by _____, seconded by _____, to approve Resolution 23-
01, a resolution to authorize Chris Rumsey, DPW Supervisor to sign the contract and oversee
the project.

F. Fire –

G. Buildings & Grounds –

H. Technology –

I. Health & Safety –
a. Police stats

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

a. PC minutes from 12/6 public hearing and meeting.

b. PC met 1/10/2023 and ZBA meets 1/14/2023 this reports will be included with
Februarys packet

IX. President Report – 2 letters of intent for open seats on the Council

X. Old Business –

XI. New Business –

XII. Public Comment –

XIII. Adjournment-