

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
January 12, 2023 7p.m.**

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

Motion by T. Lesage, supported by I. Flowers, to add or remove any items from the agenda as presented.

a. Items to be added (Community Center refunds)

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 – 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 I. Flowers, supported by T. Lesage, to approve the consent agenda. All ayes

Motion by C. Morris, seconded by I. Flowers to approve the 2023 meeting procedures as presented. All Ayes

- B. Water & Sewer –
 - a. shut off report

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- b. Proposal from F&V to assist with project plan and application for (DWSRF) Drinking Water State Revolving Funding

Motion by I. Flowers, seconded by T. Lesage to approve the remaining \$14,639.28 from the water project to be paid out of Water fund. Roll call 4-0.

Motion by C. Morris, seconded by G. Goris to sign the contract with F&V for the DWSRF application in the amount of \$18,000. Roll call 4-0.

C. Grants –

D. Ordinance – **meeting to be scheduled.**

E. Streets/Drains/Sidewalks – F&V proposal for engineering and Resolution 23-01

Motion by I. Flowers, seconded by G. Goris, 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. Roll call 4-0.

Motion by I. Flowers, seconded by G. Goris, to approve Resolution 23-01, a resolution to authorize Chris Rumsey, DPW Supervisor to sign the contract and oversee the project. Roll call 4-0.

F. Fire – no report

G. Buildings & Grounds – **meeting to be scheduled.**

H. Technology – **meeting to be scheduled.**

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.

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b. PC met 1/10/2023 and ZBA meets 1/14/2023 these reports will be included with February's packet.

IX. President Report – **2 letters of intent for open seats on the Council, these people will be appointed to the Council at next months meeting.**

X. Old Business –

XI. New Business – Community center refunds

Motion by T. Lesage, seconded by I. Flowers to refund the full amount of the Community Center rental paid in advance due to inclement weather. All Ayes

XII. Public Comment –

XIII. Adjournment- 8:05pm

Motion by T. Lesage, seconded by I. Flowers to adjourn at 8:05pm. All ayes Submitted by Becky Austin, Clerk 1/19/2023