

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
December 8, 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 – November 10, 2022 public hearing, November 10, 2022 meeting
- B. Bills for Approval – Check Register November 11 – December 8, 2022
- C. Revenue and Expenditure Report for the 11 Months Ending November 30, 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 – Budget Amendments

Motion by _____, seconded by _____, to approve the presented BA for 2022.

- B. Water & Sewer –

- C. Grants – Recommendation from committee to spend \$2500 for F&V to submit the application for the Spark grant on our behalf.

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Motion by _____, seconded by _____, to sign the proposal with F&V for \$2500 to apply for the DNR Spark Grant.

D. Ordinance –

E. Streets/Drains/Sidewalks - meeting Dec 14th @ 11am

F. Fire – report from Kim

G. Buildings & Grounds – resolution 22-09 intent to vacate alley in block 3 of Church's addition

Motion by _____, seconded by _____, to approve resolution 22-09.

Motion by _____, seconded by _____, to approve Ordinance 19-07 to rezone Chassy Lane.

H. Technology –

I. Health & Safety –

a. Police stats

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

a. Meeting Dates 2023

Motion by _____, seconded by _____, to approve _____, 2023 PC meeting dates.

IX. President Report –

Motion by _____, seconded by _____, to re-appoint Becky Austin to Clerk for a 2 yr. term ending 2024.

Motion by _____, seconded by _____, to re-appoint Amy Peters to Treasurer for a 2 yr. term ending 2024.

X. Unfinished Business –

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- XI. New Business –
 - a. Meeting Dates 2023
- XII. Public Comment –
- XIII. Adjournment-

DRAFT