

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
December 8, 2022 7p.m.**

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage. Absent Chris Morris. Also present Chris Rumsey, DPW supervisor, Becky Austin, Clerk and Amy Peters.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Police stats were given by Deputy Lorenz, Eaton County Sherriff’s Office
- 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 T. Lesage, supported by I. Flowers, to accept the consent agenda. All Ayes

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance – Budget Amendments
Motion by K. Kenyon, seconded by T. Lesage, to approve the presented BA for 2022. Roll Call 4-0

- B. Water & Sewer – **water project update, should be closed out by the end of the year**

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

Motion by I. Flowers, seconded by G. Goris, to sign the proposal with F&V for \$2500 to apply for the DNR Spark Grant. All Ayes

- D. Ordinance –

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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 K. Kenyon, seconded by G. Goris, to approve resolution 22-09. Roll call 4-0.

Motion by K. Kenyon, seconded by T. Lesage, to approve Ordinance 19-07 to rezone Chassy Lane. Roll Call 4-0.

H. Technology –

I. Health & Safety –

a. Police stats – read by Deputy Lorenz

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

a. Meeting Dates 2023

Motion by K. Kenyon, seconded by G. Goris to approve 2023 PC meeting dates. All Ayes.

IX. President Report –

Motion by K. Kenyon, seconded by G. Goris, to re-appoint Becky Austin to Clerk for a 2 yr. term ending 2024. All Ayes

Motion by T. Lesage, seconded by K. Kenyon, to re-appoint Amy Peters to Treasurer for a 2 yr. term ending 2024. All Ayes.

X. Unfinished Business –

XI. New Business –

a. Meeting Dates 2023

Motion by K. Kenyon, seconded by G. Goris to approve the 2023 Village Council meeting dates. All Ayes.

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XII. Public Comment – none

Motion by T. Lesage, seconded by I. Flowers, to adjourn at 7:50pm All Ayes

XIII. Adjournment- 7:50pm

Submitted by Becky Austin, Clerk
12/13/2022

DRAFT