

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
February 9, 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 – January 12, 2023 Regular Meeting
- B. Bills for Approval – Check register 1/13/2022 – 02/09/2023
- C. Revenue and Expenditure Report for the 1 Month Ended January 31, 2023
- D. Treasurer Report – Corrected Cash and investment and CD summaries for December 2022. January Cash and Investment reports

Motion by _____, seconded by _____, to accept the consent agenda as presented.

- VI. Reports from Council Committees
 - a. Appointment of new members

Motion by _____, seconded by _____, to appoint Mark Wenger and Rick Salisbury to the Village Council. Mark Wenger will be filling a partial term ending in 2024. Rick will be filling a full term ending 2026. Both are required to run for election in 2026 for their respective terms.

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VII. Insurance/Legal/Finance – Audit engagement
Motion by _____, seconded by _____, to accept the proposed compilation audit from Walker, Fluke and Sheldon. The proposed fee for this service \$4450.00.

VIII. Water & Sewer –
a. Risk Reduction grant - \$1500 for security camera at the water tower.

Motion by _____, supported by _____, to approve signing and accepting the Risk reduction grant program agreement.

IX. Grants – potential grants to review, will schedule meeting in February

X. Ordinance – 4 tickets issued

XI. Streets/Drains/Sidewalks –

XII. Fire –

XIII. Buildings & Grounds –

XIV. Technology –

XV. Health & Safety –

a. Police stats

XVI. Personnel –

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards –

a. PC meeting minutes 1/10/2023 and ZBA meeting minutes 1/14/2023

b. Recommendation from PC to appoint Sharon Harris to the open seat on the PC.

Motion by _____, seconded by _____, to appoint Sharon Harris to the Planning Commission to fill an open spot for a term of 1 year ending 2024.

c. Recommendation from PC to deny rezoning of 421 Third St.

Motion by _____, seconded by _____, to send the rezoning of 421 Third St. back to the PC. Based on Chp. 25.2 of the Zoning code of ordinances the committee must acquire an application from the resident, submitted to the Zoning Administrator for approval and provide a written report of their recommendation with factual findings after a public hearing.

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- XIX. President Report –
- XX. Old Business –
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-

DRAFT