

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
February 9, 2023 7p.m.**

- I. Call to Order – 7:01pm
- II. Roll Call – Ira Flowers, Gary Goris, and Tom Lesage. Chris Morris joined at 7:05pm. Also present Becky Austin, clerk, Chris Rumsey DPW and Amy Peters, treasurer
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Steve Hayes President of the Syrup Corporation, spoke about plans for 2023 festival to be held on April 28, 29 and 30. Tickets will be available for presale at the Village office. They are requesting the streets be closed off as they were last year.

Motion by I. Flowers, seconded by C. Morris, to allow the Syrup Corporation to have the Maple Syrup Festival downtown Vermontville again this year with the road closures as they were last year. 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 – 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 T. Lesage, seconded by G. Goris, to accept the consent agenda as presented. All Ayes.

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

Motion by G. Goris, seconded by C. Morris, 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 2024 for their respective terms. All Ayes.

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

Rick Salisbury and Mark Wenger joined the meeting as members at 7:20pm

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

Motion by C. Morris, supported by T. Lesage, to approve signing and accepting the Risk reduction grant program agreement. All Ayes

IX. Grants – **potential grants to review, will schedule meeting in February – The Village was selected by the DNR for a spark grant in the amount of \$362,300 to revitalize the downtown park!**

X. Ordinance – **4 tickets issued**

XI. Streets/Drains/Sidewalks –

XII. Fire – **January meeting canceled**

XIII. Buildings & Grounds –

XIV. Technology –

XV. Health & Safety –
a. Police stats

XVI. Personnel –

XVII. DPW Report – DPW new truck has been damaged in a parking lot, estimated cost of repair \$2700.

Motion by C. Morris, seconded by T. Lesage to contact our insurance company and found out the deductible amount. All Ayes

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.

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Motion by G. Goris, seconded by I. Flowers, to appoint Sharon Harris to the Planning Commission to fill an open spot for a term of 1 year ending 2024. All Ayes

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

Motion by G. Goris, seconded by T. Lesage, 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. Roll Call 5-0. Member C. Morris is exempt from voting – conflict of interest

XIX. President Report – **new committees appointed**

XX. Old Business –

XXI. New Business –

XXII. Public Comment –

Motion by C. Morris, seconded by T. Lesage to adjourn. All Ayes

XXIII. Adjournment- 7:52pm

Submitted by Becky Austin, Clerk
2/13/2023