

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage, Chris Morris and Mark Wenger. Absent Rick Salisbury. Also present Chris Rumsey, DPW Supervisor and Becky Austin Clerk
- III. Pledge of Allegiance – said by all
- IV. Public Comment – **Kate Rumsey wants to use canopy(s) to store items for a garage sale Syrup Festival weekend. This will be addressed by the Ordinance committee on 3/16 @ 4:30pm.**

Motion by K. Kenyon, supported by T. Lesage, to accept the agenda as presented. All Ayes

a. Items to be added or removed (NONE)

- 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 – February 9, 2023 Regular Meeting
- B. Bills for Approval – Check register 2/10/2023 – 3/09/2023
- C. Revenue and Expenditure Report for the 2 Months Ended February 28, 2023
- D. Treasurer Report – Cash and investment and CD summaries for February.

Motion by T. Lesage, seconded by C. Morris, to accept the consent agenda as presented. All Ayes

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance – **Jason Orton presented and explained municipal insurance at a committee of the whole on 3/6**

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VIII. Water & Sewer – shut off report

Motion by C. Morris, seconded by M. Wenger to add delinquent water bills to the tax roll if not paid by April 30th, 2023. All Ayes.

Motion by G. Goris, seconded by C. Morris to run ad in the newspaper on 3/18/23, to give proper notice for collection of delinquent water bills. vote 5-1.

IX. Grants – **Letter from Representative Angela Witwer congratulating the Village on the recent grants received. The Village has been awarded approximately \$949,304 in grant funding since 2020.**

X. Ordinance – Zoning Code 8.24 enforcement

Motion by K. Kenyon, seconded by T. Lesage to take the ticketing of 8.24 back to committee for further clarification. Vote 5-1

XI. Streets/Drains/Sidewalks –

XII. Fire – **report from Kim, bathroom remodel at the fire barn is coming along nicely.**

XIII. Buildings & Grounds – **Recommendation to send Lois Hammonds and Becky Austin to the food service manager training to be paid for by the Village so we can continue to have a licensed kitchen.**

Motion by M. Wenger, seconded by K. Kenyon, to send Lois Hammonds and Becky Austin to the food service manager training to be paid for by the Village so we can continue to have a licensed kitchen. All Ayes.

XIV. Technology – **meeting scheduled for 4/4/23 @ 7pm in the Village office**

XV. Health & Safety – **meeting scheduled for 4/4/23 @ noon in the Village office**

a. Police stats

XVI. Personnel – **meeting was canceled.**

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XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – minutes from 2/14/23 PC meeting.

Richard Dunham has resigned from PC. We will be posting an ad for open seats on PC and ZBA in the newspaper and on our website

XIX. President Report –

XX. Old Business – We need 1 ZBA member and 2 alternates, 1-3 more people for PC

XXI. New Business –

XXII. Public Comment –

XXIII. Adjournment- 7:58pm

Motion by M. Wenger, seconded by T. Lesage to adjourn at 7:58pm. All Ayes

Submitted by Becky Austin, Clerk
3/13/2023