

**Vermontville Village**  
**Council Meeting Agenda**  
**108 N Main St, Vermontville MI 49096**  
**April 13, 2023 7p.m.**

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- 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 – March 9, 2023 Regular Meeting and March 27<sup>th</sup>, 2023 Special Meeting
- B. Bills for Approval – Check register 3/10/2023 – 4/13/2023
- C. Revenue and Expenditure Report for the 3 Months Ended March 31, 2023
- D. Treasurer Report – Cash and investment and CD summaries for March.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the **consent agenda** as presented.

- VI. Reports from Council Committees

VII. Insurance/Legal/Finance – Presentation from Jeff Anderson from Michigan CLASS  
Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve resolution 23-02 to approve the addition of Michigan Cooperative Liquid Assets Securities System (CLASS) as an approved investment option. Roll Call

- VIII. Water & Sewer –

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IX. Grants – Spark grant

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve resolution 23-04 to accept the project agreement as set forth by the DNR Spark Grant Program. Roll Call

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the design and bid proposal from F&V for \$\_\_\_\_\_. Roll Call

X. Ordinance – **Clean up day scheduled for April 15 9am-12pm**

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 – minutes from 3/14/23 PC meeting. Minutes from ZBA 3/4/2023.

a. Planning and Zoning essentials workshop scheduled for June 17<sup>th</sup> from 10am-3pm.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve resolution 23-03 a resolution to provide a Planning and Zoning workshop to be hosted by Michigan Association of Planning. Roll Call

b. ZBA will have a public Hearing on 4/21/23 at 2pm to consider a use variance for 051-028-101-261-02

XIX. President Report – new committee assignments

XX. Unfinished Business –

XXI. New Business – Farmers Market

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XXII. Public Comment –

XXIII. Adjournment-

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