

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage, Chris Morris, Rick Salisbury and Mark Wenger. Absent none. Also present Becky Austin, Chris Rumsey and Amy Peters.
- III. Pledge of Allegiance – said by all
- IV. Public Comment –
 - a. Tiffany Blakely – Maple Syrup Festival 5 k run, has been communicated to the fire/ems to provide support. She has 4 people walking along the runners to report any emergencies. Signup is still available.
 - b. Sharon Harris – voiced concerns about neighbors reporting neighbors and lack of ordinance enforcement.
- 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 27th, 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 K. Kenyon, seconded by T. Lesage, to accept the consent agenda as presented. All Ayes.

- VI. Reports from Council Committees

- VII. Insurance/Legal/Finance – Presentation from Jeff Anderson from Michigan CLASS
Motion by C. Morris, seconded by M. Wenger, to approve resolution 23-02 to approve the addition of Michigan Cooperative Liquid Assets Securities System (CLASS) as an approved investment option. Roll Call 7-0 I. Flowers- Aye, Gary Goris

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– Aye, K. Kenyon – Aye, T. Lesage – Aye, C. Morris – Aye, R. Salisbury – Aye and M. Wenger – Aye.

VIII. Water & Sewer –

Motion by C. Morris, seconded by T. Lesage to add the test well bids to the agenda. All Ayes

Motion by C. Morris, seconded by G. Goris to accept the bid of \$53,444.00 to drill the test well for well #7. Roll Call 7-0 I. Flowers – Aye, G. Goris – Aye, K. Kenyon – Aye, T. Lesage – Aye, C. Morris – R. Salisbury – Aye, and M. Wenger – Aye.

IX. Grants – Spark grant

Motion by C. Morris, seconded by M. Wenger, to approve resolution 23-04 to accept the project agreement as set forth by the DNR Spark Grant Program. Roll Call 7-0 I. Flowers – Aye, G. Goris- Aye, K. Kenyon – Aye, T. Lesage – Aye, C. Morris – Aye, R. Salisbury – Aye, M. Wenger – Aye.

Motion by K. Kenyon, seconded by T. Lesage, to approve the design and bid proposal from F&V for \$25,700. Roll Call 6-1 I. Flowers – Aye, G. Goris – Aye, K. Kenyon – Aye, T. Lesage – Aye, R. Salisbury – Aye, and M. Wenger – Aye. C. Morris – Nay.

Motion by T. Lesage, seconded by C. Morris, to submit the grant for Community Center improvements to Eaton County Historical Commission. All Ayes.

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

XI. Streets/Drains/Sidewalks – **Sub Cat B** grant still processing with the state

XII. Fire – **Bathrooms are finished.**

XIII. Buildings & Grounds –

XIV. Technology –

XV. Health & Safety –

a. Police stats – presented by officer Justin Barber

XVI. Personnel –

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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 17th from 10am-3pm.

Motion by T. Lesage, seconded by C. Morris, to approve resolution 23-03 a resolution to provide a Planning and Zoning workshop to be hosted by Michigan Association of Planning. Roll Call 7-0. I. Flowers – Aye, G. Goris – Aye, K. Kenyon – Aye, T. Lesage – Aye, C. Morris – Aye, R. Salisbury – Aye, and M. Wenger – Aye.

- 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

Motion by C. Morris, seconded by K. Kenyon, to run an ad in the Maple Valley news to advertise our farmer's market. All Ayes

XXII. Public Comment – Sharon Harris complimented the Council on the great job they have done with grants!

Motion by T. Lesage, seconded by C. Morris to adjourn at 8:35pm. All Ayes.

XXIII. Adjournment- 8:35pm

Submitted by Becky Austin, Clerk
4/17/2023