

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
May 11, 2023 6:30p.m.**

- I. Call to Order -
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda)
 - a. Public Hearing – Proposed application for 1.633 million dollars from DWSRF

Motion by _____, supported by _____, to add or remove any items from the **agenda** as presented.

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 – April 13, 2023 Regular Meeting
- B. Bills for Approval – Check register 4/14/2023 – 5/11/2023
- C. Revenue and Expenditure Report for the 4 Months Ended April 30, 2023
- D. Treasurer Report – Corrected Cash and investment and CD summaries for January and February. Cash and Investment and CD summaries for March and April.

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

VI. Reports from Council Committees

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- VII. Insurance/Legal/Finance – Resolution 23-05 to approve early pay off of 2003 Village Capital improvement Bond
Motion by _____, seconded by _____, to approve resolution 23-05.
- VIII. Water & Sewer – shut off report
- IX. Grants –
- X. Ordinance – needs to review 20-02 farm animal ordinance meeting TBD
- a. Animal permit 314 S. Main ST
Motion by _____, seconded by _____, to approve/deny animal permit for 314 S. Main ST.
- XI. Streets/Drains/Sidewalks –
- XII. Fire –
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
- a. Police stats
- XVI. Personnel – needs a meeting to discuss OSHA training
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – minutes from 4/11/23 PC public hearing and meeting, Minutes of ZBA 4/21/23 Variance meeting
- XIX. President Report – Appointment of PC member
- XX. Unfinished Business –
- XXI. New Business – Request for donations Lois Hammonds, Kermit Ramey and Theresa Coblentz
- XXII. Public Comment –

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XXIII. Adjournment-

DRAFT