

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

- I. Call to Order – 6:37pm
- II. Roll Call – Gary Goris, Kimberlee Kenyon, Tom Lesage, Chris Morris, Rick Salisbury (6:55pm), Mark Wenger (6:53pm). Absent Ira Flowers. Also present Becky Austin Clerk, Amy Peters Treasurer and Chris Rumsey DPW Supervisor
- III. Pledge of Allegiance – said by all
- IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda)

Theresa O’Dell wants to know how ordinances get enforced. Jason Sheridan asked for permission to have the road closed for the American Legion Memorial Day Parade. Steve Hayes thanked the Village for allowing Festival. They had a great year. He also thanked Chris Rumsey and Terry Samann for all the hard work they put into Syrup Festival.

- a. Public Hearing – Proposed application for 1.633 million dollars from DWSRF
- b. Presentation by Graham Gould from Fleis & Vandenbrink No public comments made.

Motion by G. Goris, seconded by K. Kenyon, to add Resolution 23-09 under new business to the agenda. All Ayes.

Motion by C. Morris, T. Lesage to allow closing S. Main St from First St to E. Main St from 9am-12pm for the Memorial Day Parade. 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 – April 13, 2023 Regular Meeting

Motion by G. Goris, seconded by K. Kenyon to pull the check register from the Consent Agenda. All Ayes

- B. ***Bills for Approval – Check register 4/14/2023 – 5/11/2023 removed from consent agenda***

Motion by G. Goris, seconded by K. Kenyon to remove check #3744 from the bills of approval and hold it until vendor provides proof of work done. All Ayes.

- C. Revenue and Expenditure Report for the 4 Months Ended April 30, 2023

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- 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 K. Kenyon, seconded by C. Morris, to accept the consent agenda as presented. All Ayes

VI. Reports from Council Committees

- VII. Insurance/Legal/Finance – Resolution 23-05 to approve early pay off of 2003 Village Capital improvement Bond

Motion by M. Wenger, seconded by K. Kenyon, to approve resolution 23-05. Roll Call 6-0. G. Goris – AYE, K. Kenyon – Aye, T. Lesage – Aye, C. Morris – Aye,, R. Salisbury – Aye, M. Wenger – Aye.

VIII. Water & Sewer – shut off report

Motion by K. Kenyon, seconded by M. Wenger, to approve resolution 23-09 with Chris Rumsey as designated authorized representative and selected alternative (D). Roll Call 6-0. G. Goris – AYE, K. Kenyon – Aye, T. Lesage – Aye, C. Morris – Aye,, R. Salisbury – Aye, M. Wenger – Aye.

IX. Grants –

- X. Ordinance – needs to review 20-02 farm animal ordinance meting TBD

a. Animal permit 314 S. Main ST

Motion by C. Morris, seconded by M. Wenger, to approve animal permit for 314 S. Main ST. All Ayes

XI. Streets/Drains/Sidewalks – waiting on F&V for bid specs

XII. Fire – nothing to report

XIII. Buildings & Grounds –

XIV. Technology – **Plante Moran Cyber Security Training**

XV. Health & Safety –

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a. Police stats

XVI. Personnel – **needs a meeting to discuss OSHA training**

XVII. DPW Report – **NONE**

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

7:41pm Chris Morris recuses himself from the meeting for conflict of interest.

Motion by K. Kenyon, seconded by T. Lesage to approve resolution 23-08 to deny the rezoning of 421 Third St. Roll Call 3-2. G. Goris – Aye, K. Kenyon – Aye, T. Lesage – Aye, R. Salisbury – Nay, M. Wenger – Nay.

7:43pm Chris Morris rejoins the meeting.

XIX. President Report – Appointment of PC member
Motion by T. Lesage, seconded by R. Salisbury to appoint Rodney Harmon as Planning Commission member until 2026. All Ayes. Clerk swears Rodney into office.

XX. Unfinished Business –

XXI. New Business – Request for donations Lois Hammonds, Kermit Ramey and Theresa Coblentz

Motion by G. Goris, seconded by K. Kenyon to table discussion of donations until the next meeting. All Ayes

XXII. Public Comment – **NONE**

XXIII. Adjournment- **8:06pm**

Motion by T. Lesage, seconded by K. Kenyon to adjourn at 8:06pm. All Ayes

***Submitted by Becky Austin, Clerk
5/15/23***