

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
June 8, 2023 7:00p.m.**

- I. Call to Order -
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda)

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 – May 11, 2023 Regular Meeting
- B. Bills for Approval – Check register 5/12/2023 – 6/08/2023
- C. Revenue and Expenditure Report for the 4 Months Ended May 31, 2023
- D. Treasurer Report – Cash and Investment and CD summaries for May.

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

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance – Budget Amendments, Budget Calendar
- VIII. Water & Sewer – shut off report

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- IX. Grants – working on design and bid specs for Spark Grant, up
- X. Ordinance – working on review of 20-02 and animal permits
- XI. Streets/Drains/Sidewalks – Presentation of Sub Cat B work to be performed.

Motion by _____, to accept the request for proposal as presented using \$_____ from the municipal street fund to pay for any overages. Seconded by _____, Roll Call Vote

- 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 – 5/11/23 PC minutes ZBA to hold a variance hearing on June 23, 2023 at 7pm
- XIX. President Report –
- XX. Unfinished Business – Request for donations Lois Hammonds, Kermit Ramey and Theresa Coblentz – see fact sheet from MML. Does this benefit the public?
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-