

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

- I. Call to Order – 7:00pm
- II. Roll Call – Gary Goris, Ira Flowers, Kimberlee Kenyon, Tom Lesage and Rick Salisbury joined at 7:05pm. Absent Chris Morris and Mark Wenger. Also present Becky Austin, Clerk, Chris Rumsey DPW Supervisor and Amy Peters.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda)
 - a. NONE
 - b. Public Present Sheri Giffin, Rod Harmon and Sharon Harris

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 T. Lesage, seconded by I. Flowers, to accept the consent agenda as presented. All Ayes

VI. Reports from Council Committees

- VII. Insurance/Legal/Finance – Budget Amendments, Budget Calendar
Motion by K. Kenyon, seconded by T. Lesage to approve the Budget Amendment as presented. \$4000 will be reallocated from Audit to Zoning Legal fees. Roll Call G. Goris - Aye, I. Flowers - Aye, K. Kenyon - Aye, T. Lesage - Aye and R. Salisbury – Aye. 5-0

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

Motion by G. Goris seconded by I. Flowers to approve the Budget calendar with changes to the July 6th meeting date. All Ayes.

- VIII. Water & Sewer – shut off report
- 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 T. Lesage seconded by K. Kenyon to approve the bid specs as presented by F&V. With a Bid opening date of July 24, 2023 at 11 am in the Village office. There will be a Special Meeting on July 24, 2023 at 7pm to award the bid contract. Bidding will begin June 22 and be open for 30 days. The contract must have a substantial completion date of Nov. 1st, 2023 and must be completed by May 31, 2024. All Ayes.

- XII. Fire –
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report –

Motion by R. Salisbury, seconded by I. Flowers to spend \$1650.00 for Advantage drain to come and clean the sewer pumps. Roll Call G. Goris - Aye, I. Flowers - Aye, K. Kenyon - Aye, T. Lesage - Aye and R. Salisbury – Aye. 5-0

- 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 –

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

XX. Unfinished Business – Request for donations Lois Hammonds, Kermit Ramey and Theresa Coblenz – see fact sheet from MML. Does this benefit the public? **NO ACTION WAS TAKEN**

XXI. New Business –

XXII. Public Comment –

Motion by T. Lesage, seconded by K. Kenyon to adjourn at 8:27pm. All Ayes

XXIII. Adjournment- 8:27pm

DRAFT