

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
July 13, 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 – June 8, 2023 Regular Meeting
- B. Bills for Approval – Check register 6/09/2023 – 7/13/2023
- C. Revenue and Expenditure Report for the 6 Months Ended June 30, 2023
- D. Treasurer Report – Cash and Investment and CD summaries for June.

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

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance – Presentation from CPA Laurie Tamez
- VIII. Water & Sewer – shut off report

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- IX. Grants – working on design and bid specs for Spark Grant, the existing swings will not receive fall material with the spark grant.
 - a. Resolution 23-___ intent to apply for a Eaton County Park grant to pay for 8” concrete edging and poured in place fall material.
- X. Ordinance –
- XI. Streets/Drains/Sidewalks –
- XII. Fire – **July meeting cancelled**
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – ZBA minutes 6/23
- XIX. President Report –
- XX. Unfinished Business -
- XXI. New Business –
 - a. Permission to close the office on July 27th.
 - b. Key for the recurring rental
 - c. Committee appointments
- XXII. Public Comment –
- XXIII. Adjournment-