

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
July 13, 2023 7:00p.m.**

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Rick Salisbury and Mark Wenger. Absent Gary Goris and Christopher Morris.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda) **NONE**
- 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 K. Kenyon, seconded by M. Wenger, to accept the consent agenda as presented. All Ayes

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance – Presentation from CPA Laurie Tamez (**cancelled**)
- VIII. Water & Sewer – shut off report
- IX. Grants – working on design and bid specs for Spark Grant, the existing swings will not receive fall material with the spark grant.

Motion by K. Kenyon, seconded by I. Flowers Resolution 23-10 intent to apply for a Eaton County Park grant to pay for 8" concrete edging and poured in place fall material. We are requesting \$35,000 with a 10% match (\$3,500). Roll Call vote 5-0.

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
July 13, 2023 7:00p.m.**

Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye and Mark Wenger – Aye. Absent Gary Goris and Christopher Morris.

- X. Ordinance –
- XI. Streets/Drains/Sidewalks – **Taxable value assessment for millage increase**
- XII. Fire – **July meeting cancelled.**
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel – **employee self-evaluations due by 7/24/23**

- XVII. DPW Report –
 - Motion by R. Salisbury, seconded by M. Wenger to accept the bid from C&H to construct the sewer lateral to the park from E. Main St for \$13,145.17. Roll Call vote 5-0. Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye and Mark Wenger – Aye. Absent Gary Goris and Christopher Morris.***
 - Motion by T. Lesage, seconded by K. Kenyon to replace the culvert on W. Main St near West St and replace the man hole cover near there for the amount of \$3040.50. Roll Call vote 5-0. Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye and Mark Wenger – Aye. Absent Gary Goris and Christopher Morris.***
 - Motion by M. Wenger, seconded by Rick Salisbury to put a culvert on the West side of N. Main St to control water run-off for the amount of \$2,946.24. Roll Call vote 5-0. Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye and Mark Wenger – Aye. Absent Gary Goris and Christopher Morris.***

- XVIII. Report from Planning and Zoning Boards – ZBA minutes 6/23
- XIX. President Report –
- XX. Unfinished Business -

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
July 13, 2023 7:00p.m.**

XXI. New Business –

a. Permission to close the office on July 27th.

Motion by R. Salisbury, seconded by T. Lesage to close the office on 7/27/23. All Ayes.

b. Key for the recurring rental

Rick Salisbury recused himself from the vote for conflict of interest.

Motion by I. Flowers, seconded by M. Wenger to allow the recurring rental on Sunday mornings to have a key all the time. All Ayes.

c. Committee appointments

XXII. Public Comment –

XXIII. Adjournment- 8:30pm

Motion by M. Wenger, seconded by T. Lesage to adjourn at 8:30pm All Ayes

Submitted by Becky Austin, Clerk
7/17/23