

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
August 10, 2023 7:00p.m.**

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- 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 – July 13, 2023 Regular Meeting and July 24, 2023 cancelled meeting
- B. Bills for Approval – Check register 7/14/2023 – 8/10/2023
- C. Revenue and Expenditure Report for the 7 Months Ended July 31, 2023
- D. Treasurer Report – Cash and Investment and CD summaries for July.

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 –  
a. shut off report

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- b. DWSRF priority score report. We scored a 70
- c. Groundwater Protection Ordinance

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve ordinance \_\_\_\_\_.

IX. Grants – updated report of Grant progress

- a. review of design and bid specs for Spark Grant

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

X. Ordinance – 20-02 and animal permits

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

- a. Recommendation to renew the Eaton County Sherriff Office contract as presented.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

- b. Recommendation to raise the number of animal permits from 10 to 15.  
Resolution 23-12

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

- c. Recommendation to accept the lawyer’s solution to change 20-02 section 42.1, 3). Which is to change the term “backyard” in this section to the terms “rear” and “side” yards as defined in the Zoning code. Legal advice is attached.

XI. Streets/Drains/Sidewalks –

- a. Information about postponing the street project to 2024. We received on bid for \$897,642.81 from Reith and Riley. Recommendation from Chris Rumsey and Engineers to postpone until next year, split the scope of work and rebid. Documentation attached.
- b. Quote from Contractor C&H Underground to reset the casting on W. Main, pave over the culvert on W. main and pave over the sewer lateral on E. Main St for \$4,600

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the quote for work to be performed.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve \$2000 for ditch work to be done on Spring St.

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XII. Fire – no meeting in July

XIII. Buildings & Grounds –

a. Land split 302 E Main St/ resolution 23-11

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

b. 2 quotes for reglazing and painting Community Center windows and power washing the building. We received \$1000 from the Eaton county historical commission for this project.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

c. Metro Right of Way permit from AT&T

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

XIV. Technology – meeting TBD

XV. Health & Safety –

a. Police stats

XVI. Personnel –

XVII. DPW Report – **on vacation all requests are listed under the committee they belong to.**

XVIII. Report from Planning and Zoning Boards – 7/11/23 PC minutes and 7/7/23 ZBA minutes

XIX. President Report –

XX. Unfinished Business –

XXI. New Business –

a. Gift of life participation letter, we share a link to their webpage on our website

b. MML Annual Meeting notice

XXII. Public Comment –

XXIII. Adjournment-