

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

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

Motion by G. Goris, supported by T. Lesage, to remove the bank register from the consent agenda. All Ayes

- 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 G. Goris, seconded by T. Lesage, to accept the consent agenda without the bank register as presented. All Ayes

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance – Presentation from CPA Laurie Tamez
- VIII. Water & Sewer –
 - a. shut off report
 - b. DWSRF priority score report. We scored a 70
 - c. Groundwater Protection Ordinance

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Motion by G. Goris, seconded by R. Salisbury to move the groundwater ordinance to next month meeting. All Ayes.

IX. Grants – updated report of Grant progress

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

Motion by R. Salisbury, seconded by M. Wenger to accept the plans and design and put out to bid. Bids will close at 11am on September 25, 2023. All Ayes.

X. Ordinance –

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

Motion by T. Lesage, seconded by I. Flowers to renew the Eaton County Sherriff Office contract as presented. Roll Call 5-0 I. Flowers – Aye, G. Goris – Aye, T. Lesage – Aye, R. Salisbury – Aye, M. Wenger – Aye. Absent K. Kenyon and C. Morris.

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

Motion by I. Flowers, seconded by T. Lesage to raise the permit fee of the Farm Animal Permit to \$15.00 and to increase the number of permits from 10 to 15. Roll Call 5-0 I. Flowers – Aye, G. Goris – Aye, T. Lesage – Aye, R. Salisbury – Aye, M. Wenger – Aye. Absent K. Kenyon and C. Morris.

- 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.

Motion by I. Flowers, seconded by G. Goris to change the term backyard in the ordinance 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. Roll Call 5-0 I. Flowers – Aye, G. Goris – Aye, T. Lesage – Aye, R. Salisbury – Aye, M. Wenger – Aye. Absent K. Kenyon and C. Morris.

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

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Motion by R. Salisbury, seconded by T. Lesage to accept the quote for asphalt work to be performed by C&H Underground for \$4600 to reset the casting on W. Main, pave over the culvert on W. main and pave over the sewer lateral on E. Main St. Roll Call 5-0 I. Flowers – Aye, G. Goris – Aye, T. Lesage – Aye, R. Salisbury – Aye, M. Wenger – Aye. Absent K. Kenyon and C. Morris.

Motion by I. Flowers, seconded by T. Lesage to move this to September’s meeting. \$2000 for ditch work to be done on Spring St. All Ayes

Motion by T. Lesage to approve the check register with check number 3755 from the check register and voided. All Ayes.

XII. Fire – no meeting in July

XIII. Buildings & Grounds –

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

Motion by G. Goris, seconded by I. Flowers to approve the land split of 302 E Main St. Roll Call 5-0 I. Flowers – Aye, G. Goris – Aye, T. Lesage – Aye, R. Salisbury – Aye, M. Wenger – Aye. Absent K. Kenyon and C. Morris.

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 G. Goris, seconded by I. Flowers to accept the \$5,100 bid from Evergreen painting and construction. Roll Call 5-0 I. Flowers – Aye, G. Goris – Aye, T. Lesage – Aye, R. Salisbury – Aye, M. Wenger – Aye. Absent K. Kenyon and C. Morris.

c. Metro Right of Way permit from AT&T

Motion by G. Goris, seconded by I. Flowers to renew the right of way permit for AT&T. All Ayes.

XIV. Technology – meeting TBD

XV. Health & Safety –
a. Police stats

XVI. Personnel – Needs to schedule a meeting

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

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

XIX. President Report –

Motion by G. Goris, supported by T. Lesage to appoint Patti B Austin to the ZBA. All Ayes

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- 8:51pm

Motion by G. Goris, seconded by T. Lesage to adjourn at 8:51pm. All Ayes