

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
September 14, 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 – August 10, 2023 Regular Meeting
- B. Bills for Approval – Check register 8/11/2023 – 9/14/2023
- C. Revenue and Expenditure Report for the 8 Months Ended August 31, 2023
- D. Treasurer Report – Cash and Investment and CD summaries for August.

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

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –

- a. Preliminary budget meeting will be held on October _____, 2023 at _____pm
- Motion by _____, seconded by _____, to set the preliminary budget meeting for _____.

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- VIII. Water & Sewer –
- a. Water rate study
 - b. shut off report
 - c. Groundwater Protection Ordinance

Motion by _____, seconded by _____ to approve ordinance 23-13.

- d. DWAM grant contract with F&V

Motion by _____, seconded by _____ to approve F&V to perform the AMP (Asset Management Plan)

- IX. Grants – updated report of Grant progress

- X. Ordinance –

- XI. Streets/Drains/Sidewalks –

- a. Recommendation to send the Sub Cat B project back out to bid with the dirt work separate from the asphalt in hopes of getting a better price.**

Motion by _____, seconded by _____ to put the road project out to bid.

- b. Recommendation to move forward with a proposed 2% millage for streets. Clerk will contact lawyer for the necessary paperwork.**

Motion by _____, seconded by _____ to move forward with a 2 mil millage to fund street repairs and maintenance.

- XII. Fire – report from Kim

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- XIII. Buildings & Grounds –
a. Recommendation to cancel MPLC video licensing for the Community Center.

Motion by _____, seconded by _____ to cancel the MPLC video licensing for the Community Center in 2024.

b. Recommendation to raise the rental fee to \$85 or \$100.

Motion by _____, seconded by _____ to raise the community center rental fee to \$_____.

c. Recommendation to change the contract to no longer allow renters to set up the day before. All days used must be paid for.

Motion by _____, seconded by _____ to amend the community center contract to state “renters may only use the space between 12:01am and 11:59pm. Use before or after this time will be charged as a full day rental.”

- XIV. Technology – meeting TBD

- XV. Health & Safety –
a. Police stats

- XVI. Personnel –

- XVII. DPW Report –

- XVIII. Report from Planning and Zoning Boards – minutes of 8/8/23 PC and minutes from 8/24/23 Planning and Zoning committee budget

- XIX. President Report –

- XX. Unfinished Business –

- XXI. New Business –

- a. Request from the Lions club to close the S. Main and E. Main and E. First st entrances to the alley around the park.

Motion by _____, seconded by _____, to close the alley around the park for the Trunk or treat on October 28th.

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XXII. Public Comment –

XXIII. Adjournment-

DRAFT