

**Vermontville Village  
Council Meeting Agenda  
108 N Main St, Vermontville MI 49096  
October 12, 2023 6:30p.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)
- 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 – September 14, 2023 Regular Meeting
  - B. Bills for Approval – Check register 9/15/2023 – 10/12/2023
  - C. Revenue and Expenditure Report for the 9 Months Ended September 30, 2023
  - D. Treasurer Report – Cash and Investment and CD summaries for August and September.
- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –
  - a. Preliminary budget review
  - b. Insurance premium review and approval
- VIII. Water & Sewer – Water/Sewer rates for 2024
  - a. Resolution 23-15 wastewater rates
  - b. Resolution 23-16 water rates
  - c. Reapply for DWSRF 2025 funding
- IX. Grants – updated report of Grant progress
- X. Ordinance –
- XI. Streets/Drains/Sidewalks – Sub Cat B bid specs

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**a. Bid opening for street projects will be November 9<sup>th</sup> at 11am in the Village office.**

- XII. Fire – report from Kim
- XIII. Buildings & Grounds – **Park Project bid opening Oct. 17 at 11 am in the Village office.**
- XIV. Technology –
- XV. Health & Safety –
  - a. Police stats
- XVI. Personnel – Approval of wages for 2024
  - a. DPW Supervisor \$30.79/hr plus 24 hours floating holiday time
  - b. DPW laborer \$24.88/hr plus 24 hours floating holiday time
  - c. Clerk \$30,732.00/yr salary plus 24 hours floating holiday time
  - d. Treasurer \$18.61/hr plus 24 hours floating holiday time
  - e. Utility Billing Clerk \$15.60/hr plus 24 hours floating holiday time

*All existing benefits such as retirement, health, vision, life and dental insurance will stay the same. PTO will continue to be accrued and available for immediate use. Floating holiday time will be allowed to be used in increments of no less than half a day or full day. For a full time, position this is 4hrs or 8hrs. For a part time employee this is 3hrs or 6hrs. The additional floating holiday time is only good for use in the 2024 calendar year and must be reported on the timesheets as a holiday not PTO. **Floating holidays may not be used on consecutive days.***

- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – Minutes from 9/12/23 PC meeting
- XIX. President Report –
- XX. Unfinished Business –
- XXI. New Business – **BUDGET APPROVAL 10/19/2023 AT 7:00PM**
- XXII. Public Comment –
- XXIII. Adjournment-