Vermontville Village Budget Meeting Minutes 108 N Main St, Vermontville MI 49096 October 19, 2023 7:00p.m.

I. Call to Order – 7:00pm

II. Roll Call – Ira Flowers, Gary Goris, Rick Salisbury and Tom Lesage. Absent – Chris Morris, Mark Wenger and Kimberlee Kenyon.

III. Pledge of Allegiance – said by all

IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda) NONE

V. Public Hearing on the 2024 proposed budget and Street Millage. **Comment from Rod Harmon in favor of the road millage.**

VI. Budget –

Motion by I. Flowers, seconded by T. Lesage to approve resolution 23-17, a resolution to establish a new "Highway fund millage" and approve the millage rate to support the 2024 budget. Roll Call 4-0 G. Goris – Aye, I. Flowers – Aye, T. Lesage – Aye, and R. Salisbury – Aye.

VII. Unfinished Business -

VIII. New Business –

IX. Public Comment –

Motion by T. Lesage, seconded I. Flowers to adjourn at 8:09pm X. Adjournment- 8:35pm Submitted by Becky Austin, Clerk 10/26/2023