

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
November 9, 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)
- 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 A 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 – October 12, 2023 Regular Meeting and October 19, 2023 Budget meeting
 - B. Bills for Approval – Check register 10/13/2023 – 11/9/2023
 - C. Revenue and Expenditure Report for the 10 Months Ended October 31, 2023
 - D. Treasurer Report – Cash and Investment and CD summaries for October.
- VI. Reports from Council Committees
 - VII. Insurance/Legal/Finance –
 - a. Presentation from Andy Campbell Baker Tilly financial advisors
 - b. Budget Amendments

Motion by _____, seconded by _____, to approve budget amendments as presented.

- VIII. Water & Sewer – shut off report

Motion by _____, seconded by _____ to authorize Gary Goris to sign and submit a letter to the State appropriations department asking for \$2.4 million dollars to make improvements to the water system including well #7.

- IX. Grants – updated report of Grant progress

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- X. Ordinance – sent 2 tickets
- a. Recommendation to spend up to \$7000 to use the lawyer to take repeat offenders to court.
- Motion by _____, seconded by _____, to approve the recommendation to use the lawyer.
- XI. Streets/Drains/Sidewalks – Sub Cat B
- a. Recommendation to award _____,
- XII. Fire –
- XIII. Buildings & Grounds –
- a. Recommendation to award bid to Gordon Construction Co. for \$381,561.43
- Motion by _____, seconded by _____, to award bid to _____.
- b. Quotes for painting of sanctuary in Community Center
- XIV. Technology –
- XV. Health & Safety –
- a. Police stats
- XVI. Personnel –
- a. Recommendation to renew all insurances and benefits for 2024
- Motion by _____, second by _____, to authorize Gary Goris to sign the insurance renewals for 2024.
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – Minutes from 10/10/23
- XIX. President Report –
- XX. Unfinished Business –
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-