

Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
November 9, 2023 7:00p.m.

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Tom Lesage and Rick Salisbury. Absent Kimberlee Kenyon, Chris Morris and Mark Wenger. Also present Becky Austin, Amy Peters and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- 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.

Motion by I. Flowers, seconded by T. Lesage to approve the consent agenda as presented. All Ayes

- VI. Reports from Council Committees

- VII. Insurance/Legal/Finance –

Presentation from Andy Campbell Baker Tilly financial advisors -the Village has been collecting 5 mils of street money since at least 1978. Finding this information means that the Village needs to revise the budget for 2024 using 9.598 mills for general and 3.8391 mills.

- a. Budget Amendments

Motion by G. Goris, seconded by I. Flowers, to approve budget amendments as presented. All Ayes

- VIII. Water & Sewer – shut off report

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Motion by T. Lesage, seconded by, R. Salsbury 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. All Ayes

IX. Grants – updated report of Grant progress

X. Ordinance – sent 2 tickets

- a. Recommendation to spend up to \$7000 to use the lawyer to take repeat offenders to court.

Motion by T. Lesage, seconded by I. Flowers, to approve the recommendation to use the lawyer not to exceed \$7000.00. Roll Call 4-0 I. Flowers – AYE, G. Goris – AYE, T. Lesage – AYE, and R. Salisbury - AYE

XI. Streets/Drains/Sidewalks – Sub Cat B

- a. Recommendation to award _____, ***No action was taken***

XII. Fire – none

XIII. Buildings & Grounds –

- a. Recommendation to award bid to Gordon Construction Co. for \$381,561.43

Motion by G. Goris, seconded by T. Lesage, to award bid to Gordon Construction Co. for \$381,561.43. Roll Call 4-0 I. Flowers – AYE, G. Goris – AYE, T. Lesage – AYE, and R. Salisbury – AYE

- b. Quotes for painting of sanctuary in Community Center

Motion by T. Lesage, seconded by R. Salisbury to accept the quote from Evergreen Painting to paint the sanctuary in the Community Center. All Ayes

XIV. Technology –

XV. Health & Safety –

- a. Police stats

XVI. Personnel –

- a. Recommendation to renew all insurances and benefits for 2024

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Motion by I. Flowers, second by T. Lesage, to authorize Gary Goris to sign the insurance renewals for 2024. All Ayes

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – Minutes from 10/10/23

XIX. President Report –

XX. Unfinished Business –

XXI. New Business – **Budget meeting set for Dec. 7th at 7pm at the community center.**

XXII. Public Comment –

Motion by T. Lesage, seconded by I. Flowers to adjourn at 8:41pm. All Ayes

XXIII. Adjournment- 8:41pm

Submitted by Becky Austin, Clerk
11/15/23