

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
December 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)
- 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 – November 9, 2023 Regular Meeting
 - B. Bills for Approval – Check register 11/9/2023 – 12/9/2023
 - C. Revenue and Expenditure Report for the 11 Months Ended November 30, 2023
 - D. Treasurer Report – Cash and Investment and CD summaries for November.
- VI. Reports from Council Committees
 - VII. Insurance/Legal/Finance –
 - a. 2024 Budget
 - b. Budget Amendments

Motion by _____, seconded by _____, to approve resolution 23-19 a motion to rescind resolution 23-17 and to set the budget for 2024 calendar year with 9.5980 mills operating and 3.8391 mills for highway fund.

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 Federal representative Tim Walberg and the appropriations department asking for \$2.4 million dollars to make improvements to the water system including well #7.

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- IX. Grants – updated report of Grant progress
- X. Ordinance – ticket went to court and the Village was awarded conjunctive relief if the property does not clean up by 1/5/24.
- XI. Streets/Drains/Sidewalks – Sub Cat B
- a. Recommendation to award _____, for the earth work; and _____, for the asphalt.
- Motion by _____, seconded by _____, to award the Sub Cat B road project to _____, and _____, for \$436,575.87. Roll Call
- XII. Fire –
- XIII. Buildings & Grounds – **met 10/13/2023**
- XIV. Technology – **met 10/13/23**
- XV. Health & Safety –
- a. Police stats
- XVI. Personnel –
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – Minutes from 11/28/23
- XIX. President Report – Set meeting dates for 2024, Council, Planning and budget
- XX. Unfinished Business –
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-