

Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
December 14, 2023 7:00p.m.

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon and Tom Lesage. Absent Chris Morris, Rick Salisbury and Mark Wenger. Also present Becky Austin, Chris Rumsey and Amy Peters.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – (Comments and Communications concerning items **not** on the Agenda) **Shawn Carter asked questions of why there water bill was so high. The Village suggested that they have a leak. No leak was found. The meter was changed, and the Village and Shawn will continue to monitor this.**

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.

Motion by K. Kenyon, and seconded by T. Lesage to approve the consent agenda as presented. All Ayes.

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –

- a. 2024 Budget
- b. Budget Amendments

Motion by G. Goris, seconded by K. Kenyon, to approve resolution 23-19 a resolution 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. Roll Call 4-0. I. Flowers - AYE, G. Goris - AYE, K. Kenyon - AYE and T. Lesage - AYE.

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Motion by T. Lesage, seconded by K. Kenyon, to approve budget amendments as presented. Roll Call 4-0. I. Flowers - AYE, G. Goris - AYE, K. Kenyon - AYE and T. Lesage - AYE.

- VIII. Water & Sewer – shut off report
- IX. Grants – updated report of Grant progress
- X. Ordinance – ticket went to court and the Village was awarded injunctive relief if the property does not clean up by 1/5/24.
- XI. Streets/Drains/Sidewalks – Sub Cat B
 - a. Recommendation to award C&H UNDERGROUND, for the earth work; and LAKELAND ASPHALT, for the asphalt.

Motion by K. Kenyon, seconded by I. Flowers, to award the Sub Cat B road project to C&H UNDERGROUND, and LAKELAND ASPHALT, for \$436,575.80. Roll Call 4-0. I. Flowers - AYE, G. Goris - AYE, K. Kenyon - AYE and T. Lesage - AYE.

- XII. Fire – **report from Kim**
- XIII. Buildings & Grounds – **met 12/13/2023**
- XIV. Technology – **met 12/13/23**
Motion by G. Goris, seconded by T. Lesage to renew I.T. contract with VC3 for 2024. All Ayes
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report –

Motion by K. Kenyon seconded by T. Lesage not to renew with Hometown Decorations for 2024. All Ayes.

- XVIII. Report from Planning and Zoning Boards – Minutes from 11/28/23
- XIX. President Report – Set meeting dates for 2024, Council, Planning and budget

Motion by K. Kenyon seconded by T. Lesage to set the meeting dates for 2024 Council and Planning Commission meetings as presented. All Ayes.

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Motion by G. Goris, seconded by T. Lesage to set budget meetings for March 21st, June 20th and Sept 19th for 2024. All Ayes.

XX. Unfinished Business –

XXI. New Business –

Motion by T. Lesage, seconded by I. Flowers to approve the purchase of a ham or turkey for each employee for Christmas. All Ayes.

XXII. Public Comment – none

XXIII. Adjournment- 8:25pm

Submitted by Becky Austin, Clerk
12/18/23

DRAFT