

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
January 11, 2024 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)

Motion by _____, seconded by _____, to add or remove items to 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 – December 14, 2023 Regular Meeting
- B. Bills for Approval – Check register 12/14/2023 – 1/11/2024
- C. Revenue and Expenditure Report for the 12 Months Ended December 31, 2023
- D. Treasurer Report – Cash and Investment and CD summaries for December.

Motion by T. Lesage, seconded by C. Morris, to approve consent agenda. All Ayes.

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –

- a. 2024 Rules of Procedure

Motion by C. Morris, seconded by M. Wenger, to approve Rules of Procedure. All Ayes.

- b. Audit engagement letter

Motion by I. Flowers, seconded by K. Kenyon, to sign the engagement letter for Walker, Fluke and Sheldon to perform 2023 audit. All Ayes.

- c. Closing street accounts at PFCU

Motion by K. Kenyon, seconded by M. Wenger, to close out all accounts at PFCU. All Ayes.

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- VIII. Water & Sewer – shut off report
 - a. Update of well funding opportunities
- IX. Grants – updated report of Grant progress
- X. Ordinance –
- XI. Streets/Drains/Sidewalks –
- XII. Fire –
- XIII. Buildings & Grounds – **purchased 15 round tables for community center**
 - a. Recurring rental terms and conditions
- XIV. Technology –
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – Minutes from December 12, 2024
- XIX. President Report – Committees
- XX. Unfinished Business –
- XXI. New Business – Updated contacts for government
- XXII. Public Comment –
- XXIII. Adjournment-