

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
February 8, 2024 7:00p.m.**

- I. Call to Order –
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment – (Brief comment on agenda items)

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 – January 11, 2024 Regular Meeting
- B. Bills for Approval – Check register 1/12/2023 – 2/8/2024
- C. Revenue and Expenditure Report for the 1 Month Ended January 31, 2023
- D. Treasurer Report – Cash and Investment and CD summaries for January.

Motion by _____, seconded by _____, to approve the consent agenda as presented.

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –
- VIII. Water & Sewer – shut off report
- IX. Grants – updated report of Grant progress
- X. Ordinance –
- XI. Streets/Drains/Sidewalks –
- XII. Fire –

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XIII. Buildings & Grounds –

a. 2024 community Center rental agreement revised
Motion by _____, seconded by _____, to approve the revised contract for 2024.

XIV. Technology –

XV. Health & Safety –
a. Police stats

XVI. Personnel –

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – No meetings

a. Training
Motion by _____, seconded by _____ to approve resolution 24-01, to apply to the Risk reduction grant for Spring 2024 to do a planning and zoning training with MAP (Michigan Association of Planning).

XIX. President Report –

XX. Unfinished Business –

XXI. New Business – Syrup Festival Parade

XXII. Public Comment –

XXIII. Adjournment-