

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

I. Call to Order – 7:00pm

II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage, Rick Salisbury and Mark Wenger. Absent Christopher Morris. Also present Amy Peters, Becky Austin and Chris Rumsey.

III. Pledge of Allegiance – said by all

IV. Public Comment – (Brief comment on agenda items) **Steve Hayes asked for permission for Syrup Festival 2024. There will be a new amusement company and more rides for youth ages. There will be presale tickets available again this year at a discounted rate.**

Motion by K. Kenyon, seconded by G. Goris, to add Syrup Festival and Rick Salisbury request for locker storage in the Community Center under new business on the agenda. All Ayes.

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 1/12/2024 – 2/8/2024

C. Revenue and Expenditure Report for the 1 Month Ended January 31, 2024

D. Treasurer Report – Cash and Investment and CD summaries for January.

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

VI. Reports from Council Committees

VII. Insurance/Legal/Finance – **Budget meeting March 21, 2024 at 7pm**

VIII. Water & Sewer – shut off report

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- a. **State of Michigan is implementing new sewer licenses, DPW will keep Council updated as the process is implemented**
- b. **Clerk and DPW Supervisor will be responsible for creating bid documents for Well #7 phase 1, piping to the building**

Motion by T. Lesage, seconded by M. Wenger to change the cost of the meter replacement in the UB system to "current market value" and to move 100% of the meter replacement fee on the water bills to an account in MI CLASS. Roll Call 6-0, I. Flowers-Aye, G. Goris-Aye, K. Kenyon-Aye, T. Lesage-Aye, R. Salisbury-Aye and M. Wenger-Aye.

- IX. Grants – **updated report of Grant progress**
- X. Ordinance – **Tickets, are sent and court dates are set**
- XI. Streets/Drains/Sidewalks –
- XII. Fire – **met in January, training with lift chair and cold water training**
- XIII. Buildings & Grounds –

Motion by R. Salisbury, seconded by K. Kenyon to spend \$350.00 to have the carpet cleaned in the Community Center after Syrup Festival. All Ayes

- a. 2024 community Center rental agreement revised

Motion by T. Lesage, seconded by R. Salisbury, to approve the revised contract for 2024. All Ayes

- XIV. Technology – **needs a meeting**
- XV. Health & Safety – **Roxie Fronckel presented**
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report – **Flexfab designed and donated a 12" hose for the sweeper truck, check the website for pics and a video. Thank you Flexfab!**
- XVIII. Report from Planning and Zoning Boards – **No meetings**

- a. Training

Motion by G. Goris, seconded by T. Lesage to approve resolution 24-01, to apply to the Risk reduction grant for Spring 2024 to do a planning and zoning training with

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MAP (Michigan Association of Planning). Roll Call 6-0, I. Flowers-Aye, G. Goris-Aye, K. Kenyon-Aye, T. Lesage-Aye, R. Salisbury-Aye and M. Wenger-Aye.

XIX. President Report –

XX. Unfinished Business –

XXI. New Business – Syrup Festival Parade – **Carla Rumsey is taking applications for the parade the application is on the website www.syrupfest.org or email letshaveaparade24@gmail.com**

Motion by K. Kenyon, seconded by M. Wenger to allow the Syrup Corporation use of the downtown area with street closures for Syrup Festival 2024. All Ayes

Sending Ricks request to committee

XXII. Public Comment –

Motion by G. Goris, seconded by T. Lesage to adjourn at 8:05pm. All Ayes

XXIII. Adjournment- **8:05 pm**

**Submitted by Becky Austin, Clerk
2/15/2024**