

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
March 14, 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 – February 8, 2024 Regular Meeting
- B. Bills for Approval – Check register 2/9/2024 – 3/14/2024
- C. Revenue and Expenditure Report for the 2 Month Ended February 29, 2024
- D. Treasurer Report – Cash and Investment and CD summaries for February.

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

a. Delinquent Bills for tax roll

Motion by _____, seconded by _____, to roll delinquent water bills to tax roll if not paid by April 30th. Roll Call

b. Bid specs for phase one of the Well project

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Motion by _____, seconded by _____, to approve the bid specs for phase one of the well project. Bid specs include a pitless adapter and underground piping to the new well house area.

- IX. Grants – updated report of Grant progress
 - X. Ordinance – continuing to use the lawyer to prosecute repeat junk violation offenders
 - XI. Streets/Drains/Sidewalks – F&V is requesting an additional \$4000 to complete the work on the Sub Cat B project
 - XII. Fire –
 - XIII. Buildings & Grounds – **clean up day is scheduled for April 13, 2024**
 - XIV. Technology –
 - XV. Health & Safety –
 - a. Police stats
 - XVI. Personnel – updated payroll policy
- Motion by _____, seconded by _____, to approve the updated payroll policy. Roll Call
- XVII. DPW Report –
 - XVIII. Report from Planning and Zoning Boards – No meetings
 - XIX. President Report –
 - XX. Unfinished Business –
 - XXI. New Business –
 - XXII. Public Comment –
 - XXIII. Adjournment-