

**Vermontville Village**  
**Council Meeting Minutes**  
**194 S Main St, Vermontville MI 49096**  
**March 14, 2024 7:00p.m.**

---

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Gary Goris, Kimberlee Kenyon, Tom Lesage, Chris Morris, Rick Salisbury, and Mark Wenger. Also present Amy Peters, Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – (Brief comment on agenda items)
- 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 K. Kenyon, seconded by M. Wenger, to approve the consent agenda as presented. All Ayes***

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –
- VIII. Water & Sewer – shut off report

- a. Delinquent Bills for tax roll  
***Motion by C. Morris, seconded by K. Kenyon, to roll delinquent water bills to tax roll if not paid by April 30<sup>th</sup>. Roll Call 7-0 Ira Flowers - AYE, Gary Goris - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Chris Morris - AYE, Rick Salisbury - AYE, and Mark Wenger - AYE.***

- b. Bid specs for phase one of the Well project

**Vermontville Village**  
**Council Meeting Minutes**  
**194 S Main St, Vermontville MI 49096**  
**March 14, 2024 7:00p.m.**

---

*Motion by R. Salisbury, seconded by K. Kenyon, 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. Roll Call 7-0 Ira Flowers - AYE, Gary Goris - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Chris Morris - AYE, Rick Salisbury - AYE, and Mark Wenger - AYE.*

- 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

*Motion by G. Goris, seconded by T. Lesage to not approve the additional \$4000, due to the financial restraints of this years budget. In the future all expenses need to be presented upfront before the work is performed. All Ayes*

- XII. Fire –
- XIII. Buildings & Grounds – **clean up day is scheduled for April 13, 2024**
- XIV. Technology – **meeting canceled**
- XV. Health & Safety –
  - a. Police stats
- XVI. Personnel – updated payroll policy

*Motion by C. Morris, seconded by T. Lesage, to approve the updated payroll policy. Roll Call Roll Call 7-0 Ira Flowers - AYE, Gary Goris - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Chris Morris - AYE, Rick Salisbury - AYE, and Mark Wenger - AYE.*

- XVII. DPW Report –
  - Motion by G. Goris, seconded by C. Morris to approve the purchase of the clutch for the Leaf Vac truck. All Ayes.*
  - Motion by G. Goris, seconded by K. Kenyon to table the Plow truck valve replacement expense to next months meeting. All Ayes.*

- XVIII. Report from Planning and Zoning Boards – Minutes from 3/12/24
- XIX. President Report –
- XX. Unfinished Business -

**Vermontville Village  
Council Meeting Minutes  
194 S Main St, Vermontville MI 49096  
March 14, 2024 7:00p.m.**

---

XXI. New Business – **Public Hearing to be held at 6:30pm on April 11, 2024 to discuss the potential grants for the Third St park and the American legion building.**

XXII. Public Comment – **Ed Delong 398 S. Main St, wanted to let the council know that his welder is not louder than a vacuum cleaner. His neighbor has presented complaints about the noise according to Ed. Gary commented that he knows about the complaint and has asked Ed to move it farther away from the road to help with the noise.**

**Clerk Becky Austin commented that the Village does not get involved in civil disputes, only ordinance violations.**

**Rod Harmon Thanked the Village for helping out with the grant for the American Legion.**

XXIII. Adjournment- **8:04pm**  
*Motion by T. Lesage, seconded by C. Morris to adjourn at 8:04pm. All Ayes*

*Submitted by Becky Austin, Clerk  
3/18/2024*