

Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
April 11, 2024 6:30p.m.

- I. Call to Order –
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Hearing to discuss grant applications for the Third Street Park Improvement, Community Center West side stair replacement, and Façade improvements to the American Legion building. (open comment available to all participants limited to 5 minutes per person)
- V. Public Comment – (Brief comment on agenda items)

Motion by _____, seconded by _____, to add or remove items to the agenda.

VI. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 6, 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 – March 14, 2024 Regular Meeting and March 22, 2024 special meeting
- B. Bills for Approval – Check register 3/14/2024 – 4/11/2024
- C. Revenue and Expenditure Report for the 3 Month Ended March 31, 2024
- D. Treasurer Report – Cash and Investment and CD summaries for March.

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

VII. Reports from Council Committees

VIII. Insurance/Legal/Finance – Budget Amendments

Motion by _____, seconded by _____, to approve budget amendments as presented. Roll Call

IX. Water & Sewer – shut off report

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X. Grants – updated report of Grant progress

Motion by _____, seconded by _____, to approve resolution 24-02 to apply for the Eaton County Parks Grant. Roll Call

Motion by _____, seconded by _____, to apply for the LEAP grant to replace the steps on the west side of the Community Center and to fix the bell tower for an estimated cost of \$24,000.00. Roll Call

Motion by _____, seconded by _____, to approve the letter of support for the American Legion to apply for a LEAP grant to make façade improvements.

XI. Ordinance – **Recommendation to review 8.24 of the zoning code and make a decision on the trailer permit application for 389 S. Main St.**

a. Backyard Farm Animal Permit for 134 E Main St.

Motion by _____, seconded by _____, to approve or deny the Farm Animal Permit for 134 E Main St.

XII. Streets/Drains/Sidewalks –

XIII. Fire –

XIV. Buildings & Grounds –

XV. Technology –

XVI. Health & Safety –

a. Police stats

XVII. Personnel –

XVIII. DPW Report –

Motion by G. Goris, seconded by K. Kenyon to table the Plow truck valve replacement expense to next months meeting. All Ayes. 3/14/2024.

XIX. Report from Planning and Zoning Boards – Minutes from ZBA 4/6/2024

Motion by _____, seconded by _____, to accept the TCAP grant n the amount of \$1,200.00 from the Michigan Participating Plan.

XX. President Report –

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XXI. Unfinished Business -

XXII. New Business –

XXIII. Public Comment –

XXIV. Adjournment-

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