

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
May 9, 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 – April 11, 2024
- B. Bills for Approval – Check register 4/12/2024 – 5/9/2024
- C. Revenue and Expenditure Report for the 4 Months Ended April 30, 2024
- D. Treasurer Report – Cash summary by fund for April.

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

VI. Reports from Council Committees

VII. Insurance/Legal/Finance – Budget Amendments

VIII. Water & Sewer – shut off report

a. Recommendation to award bid to Northern Pump and Well for \$44,491.00,
Motion by _____, seconded by _____, to award the well project phase 1 to _____, in the amount of \$_____.

IX. Grants – updated report of Grant progress – **All grants have been submitted.**
a. **We are working on scheduling the Planning and zoning training**

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- b. Park Project starts Monday May 13th**
- c. Street project has a pre-con meeting scheduled for May 10th at 10am**

X. Ordinance –

- a. Backyard Farm Animal Permit for 421 Third St.

XI. Streets/Drains/Sidewalks –

XII. Fire –

XIII. Buildings & Grounds –

- a. Recommendation to remove the Community Center shed and sell the contents**

Motion by _____, seconded by _____, to remove the shed and sell the contents.

- b. Recommendation to resurface parking lot next to the downtown park after the project is complete for \$30,535.00. The service will be provided by the A1 asphalt subcontractor for the park project.**

Motion by _____, seconded by _____, to have the parking lot repaved for a cost of \$30,535.00. Roll Call

- c. Dumpster service**

Motion by _____, seconded by _____, to _____, with the dumpsters.

- d. AED's**

Motion by _____, seconded by _____ to purchase ____ AED's for the building at _____.

XIV. Technology –

XV. Health & Safety –

- a. Police stats

XVI. Personnel –

- a. Recommendation to combine the UB Clerk and Treasurer position together and hire a deputy for said position.**

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- b. Recommendation to appoint Ashley Gritzmaker as the UB/Treasurer for a probationary period of 60 days at a rate of \$17.10/hr.**
- c. After 60 days the personnel committee will meet with Ashley and see if expectations have been met.**
- d. Recommendation to post the deputy position asap with the expectation that it could take a while to find a qualified candidate.**

Motion by _____, seconded by _____, to appoint Ashley Gritzmaker to the Treasurer position which will also include her current duties as a UB clerk for a rate of \$17.10/hr for the first 60 days.

Motion by _____, seconded by _____, to post the deputy treasurer position which will also include UB clerk duties.

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – no meetings

XIX. President Report –

XX. Unfinished Business – Plow Truck repairs

XXI. New Business –

a. Farmers Market

b. Golf benefit for Helping Hands Food Pantry in honor of the late Ron Carpenter

XXII. Public Comment –

XXIII. Adjournment-