

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
June 13, 2024 7:30p.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 – May 9, 2024
- B. Bills for Approval – Check register 5/10/2024 – 6/13/2024
- C. Revenue and Expenditure Report for the 5 Months Ended May 31, 2024
- D. Treasurer Report – Cash Summary by Fund for the month of May.

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

VI. Reports from Council Committees

- VII. Insurance/Legal/Finance –
- a. Audit report from Kathy Sheldon from Walker, Fluke, and Sheldon**

Motion by _____, seconded by _____, to approve the 2023 audit report.

- b. Budget Meeting June 20th, 2024 at the Village office**
- c. Budget calendar**

Motion by _____, seconded by _____, to approve the proposed budget calendar.

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- VIII. Water & Sewer – shut off report
- IX. Grants –
- X. Ordinance – Response to complaint about enforcement
- XI. Streets/Drains/Sidewalks –
 - a. Recommendation to spend \$4,000.00 to add 350' of valley gutter to E. Main St
- Motion by _____, supported by _____, to approve recommendation. Roll Call
- XII. Fire – report from Kim
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – no meetings
- XIX. President Report –
- XX. Unfinished Business – Plow Truck repairs
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-