

Vermontville Village
Council Meeting Minutes
194 S Main St, Vermontville MI 49096
June 13, 2024 7:30p.m.

- I. Call to Order – 7:30pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Chris Morris, Rick Salisbury and Mark Wenger. Also present Chris Rumsey and Becky Austin
- 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 – 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 T. Lesage, seconded by K. Kenyon, to approve the consent agenda as presented. All Ayes.

- VI. Reports from Council Committees

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

Motion by M. Wenger, seconded by C. Morris, to approve the 2023 audit report. Roll Call Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Chris Morris - AYE, Rick Salisbury – AYE and Mark Wenger – AYE.

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

Motion by M. Wenger, seconded by T. Lesage, to approve the proposed budget calendar. All Ayes

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- VIII. Water & Sewer – shut off report
Motion by G. Goris, seconded by M. Wenger to table the shut off report till July's meeting. All Ayes
- IX. Grants – no meeting
- X. Ordinance – Response to complaint about enforcement
- a. President gave a public apology to Sharon Harris for his comments after the May 9th Council meeting.**
 - b. Animal complaint on Third St had a warning sent followed by a ticket and the property is now in compliance.**
 - c. 401 W. Main has been issued new tickets with a requested court hearing.**
- XI. Streets/Drains/Sidewalks –
- a. Recommendation to spend \$4,000.00 to add 350' of valley gutter to E. Main St
Motion by C. Morris, supported by T. Lesage, to approve recommendation. Roll Call Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Chris Morris - AYE, Rick Salisbury – AYE and Mark Wenger – AYE.
- Motion by C. Morris, seconded by T. Lesage to replace the storm drain piping on E. Main st at a cost of \$4000.00. Roll Call Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Chris Morris - AYE, Rick Salisbury – AYE and Mark Wenger – AYE.*
- XII. Fire – no meeting
- 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
- Motion by G. Goris, seconded by T. Lesage to appoint Stephanie Butler to the Planning Commission. All Ayes. (Stephanie was sworn in at 8:36pm.)*

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XIX. President Report – Nothing

XX. Unfinished Business – Plow Truck repairs – no repairs needed at this time.

Motion by T. Lesage, seconded by G. Goris to remove plow truck repairs from the future agendas.

XXI. New Business – none

XXII. Public Comment –

- a. Sharon Harris apologized to the council for the May 9th comments.
- b. Chris Rumsey asked permission to organize a Grand Opening for the new park when its complete. Date TBD

***Motion by G. Goris, seconded by C. Morris to allow Chris to plan the Grand Opening.
All Ayes***

XXIII. Adjournment- 8:44pm
Submitted by Becky Austin, Clerk
6/20/24