

**Vermontville Village
Council Meeting Minutes
194 S Main St, Vermontville MI 49096
July 11, 2024 7:00p.m.**

I. Call to Order – 7:01pm

II. Roll Call – Ira Flowers, Kimberlee Kenyon, Chris Morris, Rick Salisbury (7:06pm), Mark Wenger and Gary Goris. Absent Tom Lesage. Also present Ashley Gritzmaker, Becky Austin and Chris Rumsey.

III. Pledge of Allegiance – said by all

**Presentation from Angela Whitwer, State appropriations announcement –
The State of Michigan has awarded \$2,000,000.00 to the Village of Vermontville for
water infrastructure**

IV. Public Comment – (Brief comment on agenda items) Rod Harmon and Margaret Felder

Motion by G. Goris, seconded by K. Kenyon, to allow the American Legion to clean the monument at the downtown park. All Ayes.

Motion by C. Morris, seconded by R. Salisbury to give the bench in the downtown park donated by the Felder family back to Magaret and her family as a memorial to her husband. All Ayes.

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 – June 13, 2024

B. Bills for Approval – Check register 6/14/2024 – 7/11/2024

C. Revenue and Expenditure Report for the 6 Months Ended June 30, 2024

D. Treasurer Report – Cash Summary by Fund for the month of June.

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 –

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- a. Walker, Fluke and Sheldon is merging with Rehman. Council needs to approve transfer of data or find a new auditor.

Motion by K. Kenyon, seconded by R. Salisbury, to stay with Walker, Fluke and Sheldon when they merge with Rehman. All Ayes.

- b. Mers Conference

- VIII. Water & Sewer – shut off report for May and June
- IX. Grants – Updated information
- X. Ordinance –
- XI. Streets/Drains/Sidewalks – Update on street project
- XII. Fire – report from Kim
- XIII. Buildings & Grounds –
- XIV. Technology – The Village will be using Trevor from Twisted Copper Tech for installation.
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel – 7/18 at 5pm
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – minutes from 6/11/24
- XIX. President Report –
- XX. Unfinished Business –
- XXI. New Business –
- XXII. Public Comment – Thank you from Rod Harmon, Becky Austin and Rick Salisbury.

Motion by I. Flowers, seconded by M. Wenger. All Ayes.

- XXIII. Adjournment- 7:54pm

Submitted by Becky Austin, Clerk
7/18/24