

**Vermontville Village  
Council Meeting Agenda  
194 S Main St, Vermontville MI 49096  
August 8, 2024 7:00p.m.**

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- 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 – July 11, 2024
- B. Bills for Approval – Check register 7/11/2024 – 8/8/2024
- C. Revenue and Expenditure Report for the 7 Months Ended July 31, 2024
- D. Treasurer Report – Cash Summary by Fund for the month of July.

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

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –

- a. Budget meetings
  - i. Streets/Drains/Sidewalks 8/15 @ noon (Ira, Gary and Tom)
  - ii. Grants and H&S 8/15 @ 7pm (Kim, Mark and Rick)
  - iii. B&G 8/22 @ 6:30pm (Mark, Gary and Tom)

VIII. Water & Sewer – shut off report July

- a. We will be discussing the use and impacts of the \$2 million for the water infrastructure at the September 19th budget meeting. Laurie Tamez will be present.

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- IX. Grants – Updated information
- X. Ordinance –
  - a. Court for 401 W. Main scheduled for August 12.**
  - b. Needs to reschedule budget meeting.**
- XI. Streets/Drains/Sidewalks – Update on street project
- XII. Fire – report from Kim
- XIII. Buildings & Grounds – **Christine Terpening is requesting Maple Manor be closed on August 17 during her event for safety.**
- XIV. Technology –
- XV. Health & Safety –
  - a. Police stats
- XVI. Personnel –
  - a. Had interviews for Deputy UB/Treas at 5pm 8/7**
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – no meetings
- XIX. President Report –
- XX. Unfinished Business –
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-