

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

- I. Call to Order – *7pm*
- II. Roll Call – *Gary Goris, Ira Flowers, Kimberlee Kenyon, Tom Lesage, Mark Wenger, Rick Salisbury, and Ashley Gritzmaker. Absent: Chris Morris, Chris Rumsey, and Becky Austin*
- III. Pledge of Allegiance – *Said by all*
- IV. Public Comment – *Rod Harmon and Sharon Harris* (Brief comment on agenda items)

Sharon Harris was wondering what is going on, on third street across from the apartments. They have had flags up for at least a month.

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 *Kimberlee Kenyon*, seconded by *Mark Wenger*, to approve the consent agenda as presented. *All Ayes.*

VI. Reports from Council Committees

- VII. Insurance/Legal/Finance –
- 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)

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- VIII. Water & Sewer – shut off report July
- 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.
- IX. Grants – Updated information
- X. Ordinance –
- **Court for 401 W. Main scheduled for August 12.**
 - **Needs to reschedule budget meeting.**
- XI. Streets/Drains/Sidewalks – Update on street project
- Lines on the road are coming soon. The rolled edges of the street are working great, all rain went where it was supposed to in the last storm.
- XII. Fire – report from Kim
- XIII. Buildings & Grounds – **Christine Terpening is requesting Maple Manor be closed on August 17 during her event for safety.**

Motion by Mark Wenger, seconded by Kimberlee Kenyon, to approve Maple Manor Drive to be closed during the August 17, 2024, event. Police safety and security are the responsibility of the event host.

Ayes: Gary Goris, Mark Wenger, and Kimberlee Kenyon
Nay: Ira Flowers and Rick Salisbury

- XIV. Technology –
- XV. Health & Safety –
- Police stats
- XVI. Personnel –
- **Had interviews for Deputy UB/Treas at 5pm 8/7**
 - i. Follow up personnel meeting on 8/14/24 at 5pm, to discuss recommendations to council about wages and candidate choice for Deputy UB/Treasurer.
- XVII. DPW Report –
- Chris on vacation, Gary gave updates on park project.
 - i. Only one swing set going back in. Set to have new swings including mommy and me and handicap swings.
 - ii. Fleis to purchase a piece of equipment to go where other swing set was set to be. Possibly a merry-go-round.

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- iii. Fleis to purchase a new maple tree to replace the one that had the roots cut.
- iv. Fall material is a natural non-toxic rubber material.
- v. Teeter totter is NOT going back in. 2nd swing set to be saved and possibly moved to 3rd street park.

XVIII. Report from Planning and Zoning Boards – no meetings: **Next meeting 9/4/24**

XIX. President Report –

XX. Unfinished Business –

XXI. New Business –

- Going to look for a new IT company, the service is just not as good, and cost too high, since the merger between IT Right and VC3.

XXII. Public Comment –

- Representative Witwer from the State of MI came to bring the big check for the \$2 million grant on 8/7/2024. She is thrilled to help our small community with water infrastructure needs.

XXIII. Adjournment- **Motion to adjourn at 7:45pm, Motion by, Ira Flowers, Seconded by, Tom Lesage. All Ayes**