

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
September 12, 2024 7:00p.m.**

- I. Call to Order –
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –

- a. EATON COUNTY CONTROLLERS' OFFICE

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 – August 8, 2024
 - B. Bills for Approval – Check register 8/9/2024 – 9/12/2024
 - C. Revenue and Expenditure Report for the 8 Months Ended August 31, 2024
 - D. Treasurer Report – Cash Summary by Fund for the month of August.

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

- VI. Reports from Council Committees

- VII. Insurance/Legal/Finance –

- a. Budget meetings
 - i. PC & ZBA 9/4 @ 6:30pm
 - ii. Technology 9/5 @ 6:30pm
 - iii. **BUDGET MEETING SEPT 19TH @ 6PM. Committee of the whole and CPA Laurie Tamez will be present**

- VIII. Water & Sewer – shut off report August

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- 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.

IX. Grants – Updated information

X. Ordinance –

a. Needs to reschedule budget meeting.

XI. Streets/Drains/Sidewalks – Update on street project

XII. Fire – report from Kim

XIII. Buildings & Grounds - **Use of the Community Center the address and clean up duties. Trash is still not being take out after every event.**

XIV. Technology –

XV. Health & Safety –
a. Police stats

XVI. Personnel –
a. Recommendation to hire Jane Owen at the rate of \$15.00 per hour to fill the part-time position of UB/Treasurer.

Motion by _____, seconded by _____, to approve recommendation

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – meets September 10, 2024

XIX. President Report –

XX. Unfinished Business –

XXI. New Business –

XXII. Public Comment –

XXIII. Adjournment-