

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
October 10, 2024 7:00p.m.**

- I. Call to Order –
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment – **Tina Clipfell SURF Internet**

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 – September 12, 2024
- B. Bills for Approval – Check register 9/12/2024 – 10/10/2024
- C. Revenue and Expenditure Report for the 9 Months Ended September 30, 2024
- D. Treasurer Report – Cash Summary by Fund for the month of September.

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

- VI. Reports from Council Committees

- VII. Insurance/Legal/Finance –
 - a. Budget Amendments

Motion by _____, seconded by _____, to approve the Budget Amendments as presented.

- b. Budget meetings
 - i. November 14th Prelim budget meeting 7pm (at the council meeting)

- VIII. Water & Sewer – shut off report September

- IX. Grants – Updated information

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X. Ordinance –

XI. Streets/Drains/Sidewalks –

XII. Fire – report from Kim

XIII. Buildings & Grounds –

a. Deposit for Harvest Dinner
Motion by _____, seconded by _____, to

XIV. Technology –

a. Quote from Potterville
Motion by _____, seconded by _____, to stop IT services with
VC3 and accept the monthly contract with Potterville starting November 1, 2024.

XV. Health & Safety –

a. Police stats

XVI. Personnel –

a. Vision insurance rates
Motion by _____, seconded by _____, to accept Ameritas
vision rates for 2025 to be paid 100% for all employees by the Village of Vermontville.

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – Minutes 9/10/24 PC, Minutes of 6/29/24 ZBA

XIX. President Report –

XX. Unfinished Business –

XXI. New Business – Opportunity to join the Materials Management Planning Committee –
elected officials only.

XXII. Public Comment –

XXIII. Adjournment-