

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Tom Lesage, Mark Wenger, Chris Morris, Rick Salisbury and Gary Goris. Absent Kimberlee Kenyon. Also present Ashley Gritzmaker, Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment –

- a. **EATON COUNTY CONTROLLERS’ OFFICE – Millage proposal for 2024 November election. The Eaton County controller’s office and other departments funded by Eaton County commented the need for this millage increase. The current millage is 5.5 mills for county the additional 3 mils would bring them to 8.5 mills to be used for operations. This has no effect on the school millage.**

Motion by T. Lesage, seconded by C. Morris, to add items Insurance approval 2024/2025, Risk Reduction grant, Sheriff’s contract to the agenda. 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 – 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 T. Lesage, seconded by I. Flowers, to approve the consent agenda as presented. All Ayes.

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –

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- a. Insurance approval 2024/2025
Motion by I. Flowers, seconded by M. Wenger to approve the insurance proposal from David Chapman Agency. Roll Call I. Flowers-Aye, T. Lesage-Aye, M. Wenger-Aye, C. Morris-Aye, R. Salisbury-Aye, Gary Goris-Aye. 6-0.
 - b. 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 @ the office**
- VIII. Water & Sewer – shut off report August
- 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
- a. Risk Reduction Grant for Fall Material
Motion by T. Lesage, seconded by I. Flowers to approve resolution 24-03 to commit \$5200 of 2025 budget to match \$5000 of grant money from the Par Plan. Roll Call I. Flowers-Aye, T. Lesage-Aye, M. Wenger-Aye, C. Morris-Aye, R. Salisbury-Aye, Gary Goris-Aye. 6-0.
- X. Ordinance –
- 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.**
Motion by I. Flowers, seconded by T. Lesage to purchase 2" of rubber fall material to complete the park project. Roll Call I. Flowers-Aye, T. Lesage-Aye, M. Wenger-Aye, C. Morris-Aye, R. Salisbury-Aye, Gary Goris-Aye. 6-0.
- XIV. Technology – is purchasing an open box computer for approximately \$400 to replace Terry's computer at the DPW office.
- XV. Health & Safety –
- a. Police stats
 - b. Sheriff's contract
- Motion by G. Goris, seconded by I. Flowers to increase the ECSO contract to \$15,000. Roll Call I. Flowers-Aye, T. Lesage-Aye, M. Wenger-Aye, C. Morris-Aye, R. Salisbury-Aye, Gary Goris-Aye. 6-0.*

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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 T. Lesage, seconded by I. Flowers, to approve recommendation to hire part time employee Jane Owen. All Ayes.

XVII. DPW Report –

- a. Major Street

Motion by T. Lesage, seconded by G. Goris to mulching on Third Street by the County for \$3500. All Ayes.

- b. Sewer calibration

Motion by M. Wenger, seconded by C. Morris to get the sewer testing refrigeration calibrated per EGLE. All Ayes.

- c. Plow Truck

Motion by T. Lesage, seconded by M. Wenger to spend up to \$9000 on plow truck repairs. Roll Call I. Flowers-Aye, T. Lesage-Aye, M. Wenger-Aye, C. Morris-Aye, R. Salisbury-Aye, Gary Goris-Aye. 6-0.

- d. Bathroom floor

Motion by T. Lesage, seconded by M. Wenger to spend \$1000 on epoxy flooring in the park bathroom. Roll Call I. Flowers-Aye, T. Lesage-Aye, M. Wenger-Aye, R. Salisbury-Aye. C. Morris-NAY, G. Goris-NAY. 4-2.

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

XIX. President Report –

XX. Unfinished Business –

XXI. New Business –

XXII. Public Comment – Tom Lessge would like us to look for a new engineering firm, as an engineer himself he thinks F&V has done a poor job as engineer of record.

XXIII. Adjournment- 8:40pm

Submitted by Becky Austin, Clerk
9/18/2024