

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Mark Wenger and Gary Goris. Absent Chris Morris and Rick Salisbury. Also present Ashley Gritzmaker, Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – **Tina Clipfell SURF Internet**
- 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 G. Goris, seconded by T. Lesage, to remove the cash summary by fund from the consent agenda. All Ayes

Motion by T. Lesage, seconded by K. Kenyon, to approve the consent agenda as presented. All Ayes

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –
 - a. Budget Amendments
Motion by K. Kenyon, seconded by T. Lesage, to approve the Budget Amendments for the General fund as presented. Roll Call – Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger – AYE and Gary Goris - AYE.
 - b. Budget meetings
 - i. November 14th Prelim budget meeting 7pm (at the council meeting)

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

VIII. Water & Sewer – shut off report September

IX. Grants – Updated information

X. Ordinance – nothing to report

XI. Streets/Drains/Sidewalks –

Motion by I. Flowers, seconded by M. Wenger, to fix the catch basin on West Main and Spring St. for \$2989.00. Roll Call – Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger – AYE and Gary Goris - AYE.

Motion by I. Flowers, seconded M. Wenger, to ditch and place valley gutter on N. Main St for \$5991.00. Roll Call – Ira Flowers - AYE, Kimberlee Kenyon - NAY, Tom Lesage - NAY, Mark Wenger – AYE and Gary Goris - NAY. Motion Failed

Motion by K. Kenyon, seconded by T. Lesage, to approve the Budget Amendments for the Street fund as presented. Roll Call – Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger – AYE and Gary Goris - AYE.

Motion by K. Kenyon, seconded by T. Lesage, to approve a transfer for \$130,000.00 from Municipal Street Fund to Major Street Fund. Roll Call – Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger – AYE and Gary Goris - AYE.

XII. Fire – report from Kim

XIII. Buildings & Grounds –

a. Deposit for Harvest Dinner

Motion by I. Flowers, seconded by G. Goris, to waive the deposit and fee for the Syrup Corporation to have the Harvest Dinner for the public. All Ayes.

XIV. Technology –

a. Quote from Potterville

Motion by K. Kenyon, seconded by M. Wenger, to stop IT services with VC3 and accept the monthly contract with Potterville starting November 1, 2024. All Ayes

XV. Health & Safety –

a. Police stats

XVI. Personnel –

a. Vision insurance rates

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

Motion by G. Goris, seconded by T. Lesage, to accept Ameritas vision rates for 2025 to be paid 100% for all employees by the Village of Vermontville. All Ayes.

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 –

Motion by T. Lesage, seconded K. Kenyon, to adjourn. All Ayes.

XXIII. Adjournment- 7:55pm

Submitted by Becky Austin, Clerk
10/15/24