

Vermontville Village
Council Meeting Minutes
194 S Main St, Vermontville MI 49096
November 14, 2024 7:00p.m.

- I. Call to Order – 7:00pm
- II. Roll Call – Kimberlee Kenyon, Tom Lesage, Chris Morris, Rick Salisbury, Mark Wenger and Gary Goris. Absent Ira Flowers. Also present Ashley Gritzmaker, Becky Austin, and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Hearing – 2025 Budget
 - a. Public comments or concerns about the 2025 budget – each comment is limited to 5 mins.

NO COMMENTS

THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.

The Village of Vermontville levies Operating Millage 9.5980 mils and Road Millage 3.8391 mils reduced by Headlee for the 2025 budget.

Motion by K. Kenyon, seconded by G. Goris, to close the public hearing at 7:07pm. All Ayes

V. **Public Comment – NONE**

VI. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 6, 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 – October 10, 2024
- B. Bills for Approval – Check register 10/11/2024 – 11/14/2024
- C. Revenue and Expenditure Report for the 10 Months Ended October 31, 2024
- D. Treasurer Report – Cash Summary by Fund for the month of October.

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

Vermontville Village
Council Meeting Minutes
194 S Main St, Vermontville MI 49096
November 14, 2024 7:00p.m.

VII. Reports from Council Committees

VIII. Insurance/Legal/Finance –

a. 2025 Budget

Motion by K. Kenyon, seconded by T. Lesage, to approve 2025 budget. Roll Call 6-0 K. Kenyon - AYE, T. Lesage - AYE, C. Morris - AYE, R. Salisbury - AYE, M. Wenger – AYE and G. Goris - AYE.

IX. Water & Sewer – shut off report October

a. Water/ sewer rates

Motion by K. Kenyon, seconded by T. Lesage, to approve Resolution 24-04. Roll Call 6-0 K. Kenyon - AYE, T. Lesage - AYE, C. Morris - AYE, R. Salisbury - AYE, M. Wenger – AYE and G. Goris - AYE.

Motion by T. Lesage, seconded by M. Wenger, to approve Resolution 24-05. Roll Call 6-0 K. Kenyon - AYE, T. Lesage - AYE, C. Morris - AYE, R. Salisbury - AYE, M. Wenger – AYE and G. Goris - AYE.

X. Grants – Updated information

XI. Ordinance –

XII. Streets/Drains/Sidewalks –

a. N Main St ditch clean out

Motion by M. Wenger, seconded by T. Lesage, to spend up to \$2000 to clean out the ditch and jet the culvert in front of 325 N Main St. All Ayes.

XIII. Fire – report from Kim

XIV. Buildings & Grounds –

XV. Technology –

XVI. Health & Safety –

a. Police stats

XVII. Personnel –

a. Health insurance rates

Motion by C. Morris, seconded by M. Wenger, to renew the PHP now U of M health insurance for the same plan they currently have with an increase of \$3602.64 annually, whereas the Village pays 80% and the employee pays 20%. Roll Call 6-0 K. Kenyon - AYE, T. Lesage - AYE, C. Morris - AYE, R. Salisbury - AYE, M. Wenger – AYE and G. Goris - AYE.

Vermontville Village
Council Meeting Minutes
194 S Main St, Vermontville MI 49096
November 14, 2024 7:00p.m.

b. Handbook updates to comply with ESTA

Motion by C. Morris, seconded by K. Kenyon, to accept the recommendation from the Lawyer to implement new PTO standards to be compliant with ESTA. Roll Call 6-0 K. Kenyon - AYE, T. Lesage - AYE, C. Morris - AYE, R. Salisbury - AYE, M. Wenger - AYE and G. Goris - AYE.

XVIII. DPW Report –

XIX. Report from Planning and Zoning Boards – PC Meeting 12/10/24

XX. President Report –

XXI. Unfinished Business –

XXII. New Business – Re-elects need to be sworn in between Nov. 20th and December 12th.

XXIII. Public Comment – **NONE**

Motion by C. Morris, seconded by T. Lesage to adjourn at 7:44pm. All Ayes.

XXIV. Adjournment- 7:44pm.