

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

---

I. Call to Order –  
a. Swear in Morris and Salisbury

II. Roll Call –

III. Pledge of Allegiance –

IV. Public Comment –

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 – November 14, 2024

B. Bills for Approval – Check register 11/15/2024 – 12/15/2024

C. Revenue and Expenditure Report for the 11 Months Ended November 30, 2024

D. Treasurer Report – Cash Summary by Fund for the month of November.

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

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –  
a. 2024 Budget Amendments

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve 2024 budget amendments. Roll Call

VIII. Water & Sewer – shut off report November

IX. Grants –

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

---

- X. Ordinance –
- XI. Streets/Drains/Sidewalks – Cat C & D Funding
- XII. Fire – report from Kim
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
  - a. Police stats
- XVI. Personnel –
  - a. Health insurance rates

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to ***to renew the delta dental and switch from Ameritas to delta vision. This will save the Village \$9.88 per month and offer better coverage for the employees.***
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – PC Meeting 12/10/24, letter of resignation from Lucas Malcuit with the ZBA
- XIX. President Report – Volunteers to serve on the PC board starting in 2025
- XX. Unfinished Business –
- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-