

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

- I. Call to Order – 7:00pm
 - a. Swear in Morris and Salisbury both were absent, Salisbury was sworn in 12/12 at 1pm.
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Mark Wenger and Gary Goris. Absent Chris Morris and Rick Salisbury.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – none
- 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 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. 2024 Budget Amendments

Motion by K. Kenyon, seconded by T. Lesage, to approve 2024 budget amendments. Roll Call - Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris - AYE. 5-0

- VIII. Water & Sewer – shut off report November
- IX. Grants –

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X. Ordinance – Lot Line Adjustment

Motion by T. Lesage, seconded by K. Kenyon to waive the \$50.00 fee for a land split because the Village has no cost associated with the application, review or approval of the process. All Ayes.

Motion by T. Lesage, seconded by M. Wenger, to approve resolution 24-06. Roll Call - Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris - AYE. 5-0

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 K. Kenyon, seconded by M. Wenger, 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. Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris - AYE. 5-0

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards – PC Meeting 12/10/24, letter of resignation from Lucas Malcuit with the ZBA

Motion by G. Goris, seconded by T. Lesage to accept Lucas Malcuits resignation. All Ayes.

XIX. President Report – Volunteers to serve on the PC board starting in 2025

XX. Unfinished Business –

Motion by M. Wenger, seconded by T. Lesage to buy hams and turkeys for the employees for Christmas. All Ayes.

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XXI. New Business –

Motion by K. Kenyon, seconded by M. Wenger, to set Januarys meeting for 1/9/2025. All Ayes.

XXII. Public Comment – Neighbor blowing off fireworks all hours and days on E. Main St.

XXIII. Adjournment- 7:35pm

Submitted by Becky Austin, Clerk
12/16/24

DRAFT