

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
January 9, 2025 7:00p.m.**

- I. Call to Order –
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment – (Comments and Communications concerning items **not** on the agenda)

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 – December 12, 2024 Regular Meeting
- B. Bills for Approval – Check register 12/13/2024 – 1/9/2025
- C. Revenue and Expenditure Report for the 12 Months Ended December 31, 2024
- D. Treasurer Report – Cash and Investment and CD summaries for December.

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –

- a. 2025 Rules of Procedure

Motion by _____, seconded by _____, to approve Rules of Procedure. All Ayes.

- b. Adding Ashley Gritzmaker, Treasurer to the HCB bank account as a signature.

Motion _____, seconded by _____, to add Ashley Gritzmaker, Treasurer to the HCB bank account as a signature.

VIII. Water & Sewer – shut off report

- a. Update of appropriations money

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- IX. Grants – applied to MEDC through LEAP for \$35,000 to replace the pavilion at the water tower on third st
- X. Ordinance –
- XI. Streets/Drains/Sidewalks –
- XII. Fire –
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
 - a. Police stats
- XVI. Personnel –
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – Minutes from December 10, 2024
- XIX. President Report – Committees
- XX. Unfinished Business – Council and PC dates for 2025

Motion by _____, seconded by _____, to approve meeting dates for 2025.

- XXI. New Business –
- XXII. Public Comment –
- XXIII. Adjournment-