

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Chris Morris, Mark Wenger and Rick Salisbury (7:45pm). Absent Gary Goris. Also Present Ashley Gritzmaker, Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – (Comments and Communications concerning items **not** on the agenda) **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 – 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.

Motion by C. Morris, seconded by K. Kenyon to accept consent agenda. All Ayes.

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –
 - a. 2025 Rules of Procedure

Motion by K. Kenyon, seconded by Ira Flowers, to approve Rules of Procedure. With a change to 2.) c. "brief comment". Roll call Ira Flowers, Kimberlee Kenyon, Tom Lesage, Chris Morris, Mark Wenger. 5-0

- b. Adding Ashley Gritzmaker, Treasurer to the HCB bank account as a signature.
Motion T. Lesage, seconded by K. Kenyon, to add Ashley Gritzmaker, Treasurer to the HCB bank account as a signature. Roll call Ira Flowers, Kimberlee Kenyon, Tom Lesage, Chris Morris, Mark Wenger. 5-0

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- VIII. Water & Sewer – shut off report
- a. Update of appropriations money
- 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 – **report from Kim**
- XIII. Buildings & Grounds –
- XIV. Technology –
- XV. Health & Safety –
Motion by C. Morris seconded by T. Lesage to order AED's for the Community center. All Ayes.
- a. Police stats
- XVI. Personnel – **Jan. 23, 2025 @ 5pm**
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – Minutes from December 10, 2024 – **ZBA to meet 2/8/25 @ 9am**
- XIX. President Report – Committees
- XX. Unfinished Business – Council and PC dates for 2025
- Motion by K. Kenyon, seconded by M. Wenger, to approve meeting dates for 2025. All Ayes*
- Motion by T. Lesage, seconded by I. Flowers, to approve meeting dates for 2025. All Ayes*
- XXI. New Business – **Dollar General is seeking to purchase property in Vermontville to build.**
- XXII. Public Comment – **Rod Harmon, concerns about the slippery sidewalks**
- XXIII. Adjournment- **7:50pm**
Submitted by Becky Austin, Clerk 1/17/25