

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
February 13, 2025 7:00p.m.**

- I. Call to Order –
- 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 – January 9, 2025 Regular Meeting
- B. Bills for Approval – Check register 1/10/2025 – 2/13/2025
- C. Revenue and Expenditure Report for the 1 month ended 1/31/25
- D. Treasurer Report – Cash and Investment and CD summaries for January.

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –

- a. Audit Engagement letter from Rehmann

Motion by _____, seconded by _____, accept/deny the 2024 comp audit for \$5175.00 to be performed by Kathy Sheldon at Rehmann.

- b. Resolution to approve Band Booster having a raffle at Syrup festival.

Motion by _____, seconded by _____, to approve resolution 25-01.

VIII. Water & Sewer – shut off report

- a. ***Tom Lesage recommends purchasing 285 meters; 265 meters for replacement and 20 for the shelf as backup, Gary Goris seconds. All Ayes.***

Motion by _____, seconded by _____, to approve the recommendation.

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- b. Ira Flowers recommends giving Fleis & Vandenbrink 30 days to let them go as our engineer of record and move forward with Wolverine Engineering for finishing well #7, Tom Lesage seconds. All Ayes.*

Motion by _____, seconded by _____, to approve the recommendation.

IX. Grants –

X. Ordinance – Increase the number of animal permits

Motion by _____, seconded by _____, to increase the number of animal permits to ____.

Motion by _____, seconded by _____, to approve/deny the animal permit for 142 N Main St, Vermontville Mi 49096.

XI. Streets/Drains/Sidewalks –

XII. Fire –

XIII. Buildings & Grounds – recommendation that the grants committee look into a DNR passport grant to reapply for third st park improvements

XIV. Technology –

XV. Health & Safety –
a. Police stats

XVI. Personnel –

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards –

XIX. President Report –

XX. Unfinished Business –

XXI. New Business –

XXII. Public Comment –

XXIII. Adjournment-