

**Vermontville Village**  
**Council Meeting Minutes**  
**194 S Main St, Vermontville MI 49096**  
**February 18, 2025 7:00p.m.**

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- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Mark Wenger and Gary Goris. Absent Chris Morris and Rick Salisbury joined at 7:07pm. Also present Ashley Gritzmaker, Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – Kara Bowers, Treasurer of MV Music Booster Club

***Motion by K. Kenyon, seconded by T. Lesage, to add Syrup Festival approval to New business on the agenda. All Ayes.***

***Motion by G. Goris, seconded by I. Flowers to add the appointment of Roger Kenyon to ZBA under new business. All Ayes.***

***Motion by T. Lesage, seconded by M. Wenger to add PC recommendations to reports from PC and ZBA. All Ayes.***

- 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.

***Motion by I. Flowers, seconded by K. Kenyon to approve consent agenda. All Ayes.***

- VI. Reports from Council Committees
- VII. Insurance/Legal/Finance –
  - a. Audit Engagement letter from Rehmann

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***Motion by K. Kenyon, seconded by T. Lesage, accept the 2024 comp audit for \$5175.00 to be performed by Kathy Sheldon at Rehmann. Roll Call Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris – AYE and Rick Salisbury- AYE.***

- b. Resolution to approve Band Booster as a non-profit applying for raffle.

***Motion by K. Kenyon, seconded by T. Lesage, to approve resolution 25-01. Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris – AYE and Rick Salisbury- AYE.***

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 M. Wenger, seconded by T. Lesage, to approve the recommendation to purchase 285 meters and the new equipment for the truck at an estimated cost of \$92,000.00 to be reimbursed by the State Appropriations money. Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris – AYE and Rick Salisbury- AYE.***

- 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 K. Kenyon, seconded by T. Lesage, to approve the recommendation to submit a 30 notice to terminate our contract with F&V as engineer of record. Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris – AYE and Rick Salisbury- AYE.***

***Motion by I. Flowers, seconded by T. Lesage to approve using Wolverine Engineering to complete the engineer work at Well #7. Ira Flowers - AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Mark Wenger - AYE and Gary Goris – AYE and Rick Salisbury- AYE.***

IX. Grants –

X. Ordinance – Increase the number of animal permits

***Motion by I. Flowers, seconded by T. Lesage, to increase the number of animal permits to unlimited. A resolution will need to be approved at next meeting. All Ayes***

***Motion by I. Flowers, seconded by R. Salisbury, to approve the animal permit for 142 N Main St, Vermontville Mi 49096. All Ayes.***

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***Motion by K. Kenyon, seconded by I. Flowers, to approve the animal permit for 158 Fifth St, Vermontville Mi 49096. All Ayes.***

- XI. Streets/Drains/Sidewalks –
- XII. Fire – January meeting cancelled
- 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 –

***Motion by K. Kenyon, seconded by R. Salisbury to approve the recommendation by PC to look into changing the rear and side setbacks for RS-1 and RS-2. All Ayes***

- XIX. President Report –
- XX. Unfinished Business –
- XXI. New Business – 123NET BEAD GRANT – schedule a committee meeting.

***Motion by K. Kenyon, seconded by T. Lesage to approve Syrup corporation to use the public space to set up Festival as usual. All Ayes.***

XXII. Public Comment – NONE

XXIII. Adjournment- 8:25pm

***Motion by G. Goris, seconded by K. Kenyon to adjourn at 8:25pm. All Ayes***

***Submitted by Becky Austin, Clerk  
2/19/24***