

**Vermontville Village
Council Meeting Agenda
194 S Main St, Vermontville MI 49096
February 18, 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 – February 18, 2025 Regular Meeting
- B. Bills for Approval – Check register 2/11/2025 – 3/13/2025
- C. Revenue and Expenditure Report for the 2 months ended 2/28/25
- D. Treasurer Report – Cash and Investment and CD summaries for February.

VI. Reports from Council Committees

VII. Insurance/Legal/Finance –
a. Syrup Festival Fireworks

Motion by _____, seconded by _____, approve the 2025 fireworks for Syrup Festival.

VIII. Water & Sewer – shut off report
a. 2025 delinquent water bills for tax roll

Motion by _____, seconded by _____, to approve the running an ad in the County Journal and sending notices with water bills to collect any unpaid bills more than 90 days past due as of April 30th on the 2025 summer tax roll.

- b. Proposal for Well #8 site plan.

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

IX. Grants – 5-year recreation plan

Motion by _____, second by _____, to hold a public hearing at the May 8th meeting.

X. Ordinance – Increase the number of animal permits

a. Resolution to increase the number of chicken permits.

Motion by _____, seconded by _____, to approve resolution 25-02.

XI. Streets/Drains/Sidewalks –

XII. Fire –

XIII. Buildings & Grounds –

XIV. Technology – 123NET

Motion by _____, seconded by _____, to approve the letter of support for 123NET to get a Bead grant from the State of Michigan.

XV. Health & Safety –

a. Police stats

b. To have a clean-up day on April 5th from 9-12pm

Motion by _____, seconded by _____, to schedule clean-up day for April 5th from 9-12pm.

c. To have the Syrup Festival Parade go down First St to eliminate so much traffic back up.

Motion by _____, seconded by _____, to have the Syrup Festival Parade go down First St to eliminate so much traffic back up.

XVI. Personnel –

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards –

XIX. President Report –

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- XX. Unfinished Business –
- XXI. New Business – MTPP board of directors open position
- XXII. Public Comment –
- XXIII. Adjournment-

DRAFT