

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

- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Chris Morris, Rick Salisbury, Mark Wenger and Gary Goris.
- III. Pledge of Allegiance – said by all
- IV. Public Comment – **Sue Strong would like to buy a sugar maple tree in honor of Elsie Wolever.**

Motion by G. Goris, seconded by T. Lesage, to add items drain in front of 348 E Main St, to the agenda. All Ayes.

Motion by K. Kenyon, seconded by G. Goris to remove 15, c from the agenda and add PC member to President's report. All Ayes.

Motion by K. Kenyon, seconded by M. Wenger to approve the agenda. 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 THE 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.

Motion by T. Lesage, seconded by C. Morris to approve the consent agenda as presented. All Ayes.

- VI. Reports from Council Committees

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

Motion by K. Kenyon, seconded by T. Lesage, to approve the 2025 fireworks for Syrup Festival. Roll Call Ira Flowers - Aye, Kimberlee Kenyon- Aye, Tom Lesage -

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Aye, Chris Morris - Aye, Rick Salisbury - Aye, Mark Wenger - Aye and Gary Goris - Aye.

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

Motion by G. Goris, seconded by M. Wenger, 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. All Ayes

- b. Proposal for Well #8 site plan.

Motion by K. Kenyon, seconded by C. Morris to approve the recommendation to sign a contract with Wolverine Engineering to start the process of getting a site plan approved for Well #8 for \$19,000. Roll Call Ira Flowers - Aye, Kimberlee Kenyon- Aye, Tom Lesage - Aye, Chris Morris - Aye, Rick Salisbury - Aye, Mark Wenger - Aye and Gary Goris - Aye.

Motion by C. Morris, seconded by R. Salisbury to repair the compressor at the sewer ponds for \$1800.00. Roll Call Ira Flowers - Aye, Kimberlee Kenyon- Aye, Tom Lesage - Aye, Chris Morris - Aye, Rick Salisbury - Aye, Mark Wenger - Aye and Gary Goris - Aye.

Motion by C. Morris, seconded by T. Lesage to schedule a 2-hour tour of all the facilities owned by the Village. All Ayes.

- IX. Grants – 5-year recreation plan

Motion by G. Goris, seconded by C. Morris, to hold a public hearing at the May 8th meeting. All Ayes.

- X. Ordinance – Increase the number of animal permits

- a. Resolution to increase the number of chicken permits.

Motion by C. Morris, seconded by I. Flowers, to approve resolution 25-02. All Ayes.

- XI. Streets/Drains/Sidewalks – 348 E Main Drain

Motion by I. Flowers, seconded by T. Lesage, to approve \$5,800 to be spent to move the drain in front of 348 E Main to the North. Roll Call 6-1 Ira Flowers-Aye, Kimberlee Kenyon- Nay, Tom Lesage - Aye, Chris Morris - Aye, Rick Salisbury - Aye, Mark Wenger - Aye and Gary Goris - Aye.

- XII. Fire – No Meeting

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XIII. Buildings & Grounds –

Motion by I. flowers, seconded by G. Goris to send the request from Sue Strong to committee. All Ayes.

Motion by I. Flowers seconded by C. Morris to hold a public hearing on May 8th, 2025 for our 5-year recreation plan. All Ayes.

XIV. Technology – 123NET

Motion by C. Morris, seconded by K. Kenyon, to approve the letter of support for 123NET to get a Bead grant from the State of Michigan. All Ayes.

XV. Health & Safety –

a. Police stats

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

Motion by I. Flowers, seconded by C. Morris, to schedule clean-up day for April 5th from 9-12pm. All Ayes.

XVI. Personnel – **needs a meeting**

XVII. DPW Report –

XVIII. Report from Planning and Zoning Boards –

XIX. President Report – ZBA needs a member from PC to serve on their board.

Motion by G. Goris, seconded by K. Kenyon to hire Wolverine Engineering for a 1-year PSA. All Ayes.

Motion by T. Lesage, seconded by K. Kenyon to rescind hiring Wolverine until we see a PSA. All Ayes.

XX. Unfinished Business –

XXI. New Business – MTPP board of directors open position

XXII. Public Comment –

Motion by T. Lesage, seconded by I. flowers to adjourn at 8:53pm. All Ayes.

XXIII. Adjournment- 8:53pm
Submitted by Becky Austin, Clerk
3/17/25