

**Vermontville Village  
Council Meeting Agenda  
194 S Main St, Vermontville MI 49096  
April 10, 2025 7:00p.m.**

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I. Call to Order – 7:00pm

II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Rick Salisbury, Mark Wenger and Gary Goris. Absent Chris Morris. Also present Ashley Gritzmaker, Becky Austin and Chris Rumsey.

III. Pledge of Allegiance – said by all

IV. Public Comment – **Maple Valley Track Team – 5k to finish on Second St during Syrup festival.**

**Rod Harmon – Memorial day parade will be in town again this year**

*Motion by T. Lesage, seconded by K. Kenyon, to add minutes from the personnel meeting. 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 – March 13, 2025 Regular Meeting
- B. Bills for Approval – Check register 3/14/2025 – 4/10/2025
- C. Revenue and Expenditure Report for the 3 months ended 3/31/25
- D. Treasurer Report – Cash and Investment and CD summaries for March.

*Motion by K. Kenyon, seconded by T. Lesage, to approve the consent agenda as presented. All Ayes.*

VI. Reports from Council Committees

- VII. Insurance/Legal/Finance –
- a. **chapter 20 of the GLV Handbook**
  - b. **Wolverine Engineers and Surveyors, INC – tabled**

VIII. Water & Sewer –

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- a. Shut off report
- IX. Grants – 2 new grants to review
- X. Ordinance –
- XI. Streets/Drains/Sidewalks –
- XII. Fire – **Fireman’s Dance April 19th**
- XIII. Buildings & Grounds –
  - a. recommendation to purchase new poles and flags for the downtown light poles, not to exceed \$1,500.  
*Motion by T. Lesage, seconded by K. Kenyon, to accept the recommendation. Roll Call Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye, Mark Wenger – Aye and Gary Goris - Aye.*
- XIV. Technology –
  - a. Quote from Potterville to replace the Clerk computer.  
*Motion by G. Goris, seconded by M. Wenger, to approve \$1,500 for a new clerk computer and set up. Roll Call Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye, Mark Wenger – Aye and Gary Goris - Aye.*
- XV. Health & Safety –
  - a. Police stats
- XVI. Personnel –  
*Motion by T. Lesage, seconded by G. Goris to interview for the deputy clerk position, position will be posted open until May 15<sup>th</sup> and then there will be interviews scheduled. Ad to run in the County Journal for 2 weeks. Roll Call Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye, Mark Wenger – Aye and Gary Goris - Aye.*  
  
*Motion by G. Goris, seconded by T. Lesage to take the Clerk [position back to hourly starting 4/11/2025 at a rate of \$19.70. Roll Call Ira Flowers - Aye, Kimberlee Kenyon - Aye, Tom Lesage - Aye, Rick Salisbury - Aye, Mark Wenger – Aye and Gary Goris - Aye.*
- XVII. DPW Report –
- XVIII. Report from Planning and Zoning Boards – minutes from 3/10/25
- XIX. President Report –

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a. DPW maintaining flowers

*Motion by G. Goris, seconded by M. wenger to allow the DPW to water flowers during working hours. All Ayes.*

b. Farmers market

XX. Unfinished Business –

XXI. New Business –

XXII. Public Comment –

XXIII. Adjournment- 8:31pm

Motion by T. Lesage, seconded by G. Goris to adjourn at 8:31pm

Submitted by Becky Austin, Clerk  
4/14/25

DRAFT