Vermontville Village

Council Meeting Minutes

194 S Main St, Vermontville MI 49096

October 9, 2025 6:30p.m.

- I. Call to Order 6:30pm
- II. Roll Call Ira Flowers, Tom Lesage, Chris Morris and Mark Wenger. Rick Salisbury joined at 6:51pm. Absent Kimberlee Kenyon. Also present Becky Austin, Ashley Gritzmaker and Chris Rumsey.
- III. Pledge of Allegiance said by all

Public Hearing - THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING. The Village of Vermontville levies Operating Millage of 9.5144 mils and Road Millage of 3.8056 mils reduced by Headlee.

Motion by T. Lesage, seconded by M. Wenger to close the public hearing at 6:35pm. All Ayes

- IV. Public Comment Letter from resident
- 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 September 11, 2025, Regular Meeting
- B. Bills for Approval Check register 9/12/2025 10/9/2025
- C. Revenue and Expenditure Report for the 9 months ended 9/30/25
- D. Treasurer Report Cash and Investment and CD summaries for September. Motion by C. Morris, seconded by T. Lesage, to approve the consent agenda as presented. All Ayes

Reports from Council Committees

- VI. Insurance/Legal/Finance
 - a. Rehmann 2025 Audit agreement

Motion by C. Morris, seconded by I. Flowers, to accept the audit cost of \$15,500 to be performed by Rehmann Robson. Roll Call 4-0. I. Flowers – AYE, T. Lesage - AYE, C. Morris - AYE and M. Wenger - AYE. R. Salisbury joined at 6:51pm. Absent K. Kenyon

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- b. David Chapman Agency insurance packet 2025/2026
- VII. Water & Sewer
 - a. Shut off report
- VIII. Grants -
- IX. Ordinance –
- X. Streets/Drains/Sidewalks –
- XI. Fire Report from Kim
- XII. Buildings & Grounds
 - a. Special events permit Tabled at last meeting

Motion by C. Morris, seconded by T. Lesage, to approve the updated special events permit application. Including fees set for barricades, \$400.00 deposit and \$10/barricade per event rental fee. All Ayes.

- XIII. Technology –
- XIV. Health & Safety -
 - a. Police Stats
- XV. Personnel Needs meeting to set council pay rates
- XVI. DPW Report -

Motion by C. Morris, seconded by T. Lesage to set a fee for the Right of Way permit at a base rate of \$150 and \$250 if professional services are needed. All Ayes.

- XVII. Report from Planning and Zoning Boards –
- XVIII. President Report Letter of resignation

Motion by M. Wenger, seconded by C. Morris to accept Gary Goris's letter of resignation effective 10/8/2025. I. Flowers – AYE, T. Lesage - Nay, C. Morris - AYE and M. Wenger – AYE, and R. Salisbury – AYE.

- XIX. Unfinished Business Maple Tree Ordinance
- XX. New Business -

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Motion by R. Salisbury, seconded by M. wenger to remove Gary Goris from all financials and any other documents that contain his contact information. All Ayes.

XXI. Public Comment -

Motion by I. Flowers, seconded by T. Lesage to adjourn at 7:31pm. All Ayes

XXII. Adjournment- 7:31pm

Submitted by Becky austin, Clerk 10/15/25

