

**Vermontville Village  
Council Meeting Agenda  
194 S Main St, Vermontville MI 49096  
January 8, 2026 7:00p.m.**

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- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Kimberlee Kenyon, Tom Lesage, Rick Salisbury, and Mark Wenger. Absent Chris Morris (tried to join remote) first responder.
- III. Pledge of Allegiance – said by all
- IV. Public Comment –
  - a. Bryan Farout wants to ask the Village to consider drainage on his road. He also is interested in getting consumers natural gas to his house.
  - b. Gary Goris says he is rescinding his letter of intent and thanks the board and staff for a job well done.
- 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 – December 11, 2025
- B. Bills for Approval – Check register 12/12/2025 – 1/8/2026
- C. Revenue and Expenditure Report for the 12 months ended 12/31/25
- D. Treasurer Report – cash summary report ending 12/31/2025

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

***Motion by M. Wenger and seconded by T. Lesage to approve the Treasurers report. Roll Call Ira Flowers- AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Rick Salisbury - AYE, and Mark Wenger - AYE.***

Reports from Council Committees

- VI. Insurance/Legal/Finance –
  - a. Rules of Procedure 2026***Motion by K. Kenyon, seconded by M. Wenger, to approve or make changes to the rules of procedure. All Ayes.***
- VII. Water & Sewer –
  - a. Update on well #7

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- VIII. Grants – engineers are working on pavilion design and specs
- IX. Ordinance – meeting January 29, 2026 @ 6pm
- X. Streets/Drains/Sidewalks – meeting 1/22/26
- XI. Fire – Report from Tom
- XII. Buildings & Grounds –

***Motion by T. Lesage, seconded by M. Wenger to approve Chris Rumsey to purchase a new 18,000 btu mini split for the DPW office. Roll Call Ira Flowers- AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Rick Salisbury - AYE, and Mark Wenger - AYE.***

- XIII. Technology – meeting on January 29 @ 6:30pm
- XIV. Health & Safety –
  - a. Police Stats
- XV. Personnel –
- XVI. DPW Report –
- XVII. Report from Planning and Zoning Boards –
- XVIII. President Report –
  - a. Open seat – letter of intent

***Motion by M. Wenger, seconded by T. Lesage to appoint Rod Harmon to the vacant seat. Roll call Ira Flowers- AYE, Kimberlee Kenyon - AYE, Tom Lesage - AYE, Rick Salisbury - AYE, and Mark Wenger - AYE.***

- XIX. Unfinished Business –
- XX. New Business –
- XXI. Public Comment –
- XXII. Adjournment- 7:58

Submitted by Becky Austin, Clerk  
1/15/2026