

**Vermontville Village  
Council Meeting Agenda  
194 S Main St, Vermontville MI 49096  
February 12, 2026 7:00p.m.**

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I. Call to Order –

II. Roll Call –

III. Pledge of Allegiance –

IV. Public Comment –

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to add/remove \_\_\_\_\_, from 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 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 1/9/2026 – 2/12/2026

C. Revenue and Expenditure Report for the 1 month ended 1/31/26

D. Treasurer Report – cash summary report ending 1/31/26

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the consent agenda as presented.

Reports from Council Committees

VI. Insurance/Legal/Finance –

a. Committees updated

b. Recommendation to pay for the office staff dental and vision for self and family for the 2026 calendar year. Annual cost of \$2700.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve recommendation

c. Recommendation to approve a debit card for DPW

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to authorize the treasurer to get a debit card for DPW use with a limit of \$1500.

VII. Water & Sewer –

a. Update on well #7

b. Shut off report

c. Minutes from the pre-con meeting

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VIII. Grants –

- a. pavilion design and specs
- b. Resolution 26\_01 a resolution to apply for a risk reduction grant

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve resolution 26\_01.

IX. Ordinance – Clean up day is scheduled for 4/11/26 from 9-12 at the DPW garage

X. Streets/Drains/Sidewalks – meeting 2/19/26 at 6pm

XI. Fire – Report from Tom

XII. Buildings & Grounds –

XIII. Technology –

- a. **Quote for new clerk computer**

**Motion by \_\_\_\_\_, supported by \_\_\_\_\_, approve the purchase of a new clerk computer for \$2006.24 includes installation and software.**

XIV. Health & Safety –

- a. Police Stats

XV. Personnel –

XVI. DPW Report –

XVII. Report from Planning and Zoning Boards – February meeting cancelled. Next meeting is 4/14/26

XVIII. President Report –

XIX. Unfinished Business –

XX. New Business –

- a. Maple Syrup Parade application
- b. Request from local to host Yoga events at the community center

XXI. Public Comment –

XXII. Adjournment-