

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

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- I. Call to Order – 7:00pm
- II. Roll Call – Ira Flowers, Rod Harmon, Tom Lesage, Chris Morris, Rick Salisbury and Mark Wenger. Absent Kimberlee Kenyon. Also present Ashley Gritzmaker, Becky Austin and Chris Rumsey.
- III. Pledge of Allegiance – said by all

- IV. Public Comment –

***Motion by I. Flowers, seconded by T. Lesage, to add Resolution 26-02 under B&G, to the agenda. All Ayes.***

***Motion by C. Morris, seconded by I. Flowers, to add facility tours, to 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 – January 8, 2026
- 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 T. Lesage, seconded by R. Harmon, to approve the consent agenda as presented. All Ayes.***

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 R. Harmon, seconded by M. Wenger, to approve recommendation to pay for a office staff vision and dental 100% for 2026. All Ayes.***

- c. Recommendation to approve a debit card for DPW

***Motion by R. Salisbury, seconded by R. Harmon, to authorize the treasurer to get a debit card for DPW use with a limit of \$1500 a day. All Ayes.***

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- VII. Water & Sewer –
  - a. Update on well #7
  - b. Shut off report
  - c. Minutes from the pre-con meeting

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

***Motion by R. Harmon, seconded by T. Lesage, to approve resolution 26\_01. All Ayes.***

- 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 M. Wenger, supported by R. Salisbury, 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 –

***Motion by T. Lesage, seconded by C. Morris to approve quality steel to replace the 2 garage doors for \$8,148. All Ayes.***

***Motion by C. Morris, seconded by T. Lesage to approve Fleet Service to replace the broken springs in the plow truck for a cost of \$1766.40. All Ayes***

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

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XIX. Unfinished Business –

XX. New Business –

a. Maple Syrup Parade application

b. Request from local to host Yoga events at the community center

***Motion by M. Wenger, seconded by T. Lesage to send yoga request to B&G. All Ayes.***

XXI. Public Comment –

XXII. Adjournment- 8:15pm

***Motion by R. Salisbury, seconded by M. Wenger to adjourn at 8:15pm. All Ayes***

***Submitted by Becky Austin, Clerk***

DRAFT