

**Vermontville Village
Council Meeting Agenda
108 N Main St, Vermontville MI 49096
June 11, 2026 7:00p.m.**

- I. Call to Order – **7:01pm**
- II. Roll Call – ***Rod Harmon, Kimberlee Kenyon, Tom Lesage, Christopher Morris, Rick Salisbury, Ira Flowers. Absent Mark Wenger. Also Present were Treasurer: Ashley Gritzmaker and DPW Supervisor: Chris Rumsey.***
- III. Pledge of Allegiance – ***Said by all***
- IV. Public Comment – ***Andy Shaver discussed Eaton County millages and the importance of passing the 911 and Juvenile millages.***
 - a. Eaton County

Motion by **Ira Flowers**, seconded by **Kimberlee Kenyon**, to add **the removal of Rebecca Austin from the bank accounts, and the addition of Tom Lesage to the bank accounts, under new business**, 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 – May 14, 2026 meeting
- B. Bills for Approval – Check register 5/15/2026 – 6/11/2026
- C. Revenue and Expenditure Report for the 5 months ended 5/31/26
- D. Treasurer Report – cash summary report ending 5/31/26

Motion by **Christopher Morris**, seconded by **Rod Harmon**, to approve the **consent agenda** as presented. **Roll call 6-0 yes**

Reports from Council Committees

- VI. Insurance/Legal/Finance –
 - a. Budget Calendar
- Motion by **Rod Harmon**, seconded by **Tom Lesage**, to approve budget calendar. **All ayes**
- b. Committees
 - c. Millage rate

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d. Updated CIP

- VII. Water & Sewer – ***Cancel June's meeting. Next meeting 7/16***
 - a. Shut off report
- VIII. Grants – update ECPG applied for, park pavilion bid awarded and state appropriations projects are moving along. ***Next meeting 7/23***
- IX. Ordinance – ***Next meeting 7/23***
- X. Streets/Drains/Sidewalks – ***Next meeting 7/16***
- XI. Fire – Report from Tom: ***Meeting cancelled, next meeting 6/15***
- XII. Buildings & Grounds – ***change order pavilion. Next meeting 7/16***

Motion by **Tom Lesage**, seconded by **Rick Salisbury**, to put a layer of fabric down over the rubber mulch at the downtown park, then adding wood fiber on top of that to fill the bowl back up, pending cost. ***All ayes***

Motion by **Tom Lesage**, seconded by **Rod Harmon**, to scrap original third street park plans and approve the new plans as of 6/11/26 for the third street park. ***6-0 yes***

- XIII. Technology – ***Next meeting 7/23***
- XIV. Health & Safety – ***Next meeting 7/23***
 - a. Police Stats
- XV. Personnel – ***Interviews for Clerk 6/18/26. Need to schedule budget meeting and employee reviews.***
- XVI. DPW Report –

Motion by **Ira Flowers**, seconded by **Rod Harmon**, to purchase the broom for \$2,000 and the sickle bar mower for \$1,500 for the track loader. ***6-0 yes***

- XVII. Report from Planning and Zoning Boards – Minutes from April 14th, 2026
 - a. ***Budget meeting 7/23***
- XVIII. President Report –
- XIX. Unfinished Business –

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a. Disaster recovery plan

Motion by **Chris Morris**, seconded by **Tom Lesage**, to adopt a disaster recovery plan per state and federal guidelines. **6-0 yes**

XX. New Business –

Motion by **Rod Harmon**, seconded by **Chris Morris**, to remove Rebecca (Becky) Austin from all bank accounts. **6-0 yes**

Motion by **Rick Salisbury**, seconded by **Kim Kenyon**, to add Thomas Lesage to all bank accounts as another authorizer for checks. **5-0 yes, Tom Lesage recused.**

XXI. Public Comment – ***Tom Lesage discussed the school committee meeting and said he made them aware that the Village and school are co-owners of the ballfield located on the corner of Maple and First. No decision about selling has been made as of now, but Village would have first right of refusal if sold.***

XXII. Adjournment- ***Motion by Chris Morris, seconded by Rod Harmon to adjourn at 8:33pm. All ayes***