

**Vermontville Village
Council Meeting Minutes
108 N Main St, Vermontville MI 49096
August 13, 2026, 7:00p.m.**

- I. Call to Order –
- II. Roll Call –
- III. Pledge of Allegiance –
- IV. Public Comment –

V. Consent Agenda Items

Motion by _____, seconded by _____, to add/remove
_____, from the **agenda**.

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 – July 09, 2026, meeting
- B. Bills for Approval – Check register 7/10/2026 – 8/13/2026
- C. Revenue and Expenditure Report for the 7 months ended 7/31/26
- D. Treasurer Report – cash summary report ending 7/31/26

Motion by _____, seconded by _____, to approve the **consent agenda** as presented.

Reports from Council Committees

- VI. Insurance/Legal/Finance –
 - a. Status : MML Workers' Compensation Repairs from visit June 30th
 - b. Audit Proposal
 - c. Discuss monthly recurring bills that don't need council approval
 - DL Gallivan Office Solutions
 - Granger
 - Verdant
 - Hall Rental/Deposit

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- Equipment Installment Payment
 - Postmaster
 - Planning and Zoning Pay
 - Meeting pay for non-employees
 - Work Boot and Pant expenses
 - Mileage Reimbursements
- d. Budget Amendments for 2026 Year
- e. Add Brandy Collins to bank accounts

VII. Water & Sewer – ***Next meeting 8/20***

- a. Shut off report
- b. Meter changes: roughly 32 more to go

VIII. Grants –

- a. Working on pavilion at Third Street
- b. Third Street Park playground

IX. Ordinance –

X. Streets/Drains/Sidewalks –

XI. Fire – Report from Tom:

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- XII. Buildings & Grounds –
- Discuss the Lions Club requests for waiving the \$400.00 refundable deposit and the \$10.00 fee per barricade for the Trunk or Treat and the Ice Cream Social.
- XIII. Technology –
- a. Tri County
- XIV. Health & Safety –
- a. Police Stats
- XV. Personnel –
- a. ***Need to schedule employee reviews.***
 - b. ***Budget Meeting Reminder-August. 27, 2026 @ 6:00 p.m.***
- XVI. DPW Report –
- XVII. Report from Planning and Zoning Boards –
- a. ***Update from Rod***
 - b. ***Appoint Becky Austin for PC***

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XVIII. President Report –

XIX. Unfinished Business –

XX. New Business –

XXI. Public Comment –

XXII. Adjournment-

DRAFT