

VILLAGE OF SPARTA
Kent County, Michigan
Village Council Meeting
Monday, January 8, 2024 at 7:00 PM
75 N. Union St. (Sparta Civic Center)

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Additions or Corrections to Consent and Business Agenda**

Consent Agenda:

- a. *Approve Regular Village Council Meeting Minutes of December 11, 2023*
- b. *Approve Special Village Council Meeting Minutes of December 20, 2023*
- c. *Approve Fire Board Minutes of December 21, 2023*
- d. *Approve DDA Minutes of December 12, 2023*
- e. *Approve Planning Commission Reappointments of Robert Liscombe, Emilie Henry, Jon Braybrook, and Rose Frederick to 3-year terms. The seat formerly occupied by Ryan Wolford shall remain vacant*

5. **Approval of Consent and Business Agenda**

6. **Public Comment for Agenda Item**

Please Note: This Public Comment portion of the meeting is reserved for comment on agenda items. Personal or abusive attacks on Council members, staff members, or other participants will not be tolerated and may result in the Village President taking action, up to and including, having the speaker removed from the meeting by law enforcement officers.

7. **Public Hearing**

- a. None.

8. **Old Business**

- a. None.

9. **New Business**

- a. Res. 23-21 A resolution of Tribute offered as a Memorial for Tom Bliss
- b. Res. 24-01 A resolution of intent to alter the Village boundaries
- c. Res. 24-02 A resolution to approve a Lease Agreement between the Village of Sparta & Sowing Seeds Child Care LLC
- d. Approval of Village Complex design work for construction and bid package

10. **Village Manager & Department Reports**

11. **Communications**

12. Payment of Bills

December Payables

PAYABLES	
(101) General Fund	\$128,787.11
(202) Major Street Fund	\$1,715.81
(203) Local Street Fund	\$22,008.50
(581) Airport	\$17,553.07
(590) Sewer Department Fund	\$140,663.87
(591) Water Department Fund	\$26,429.84
(661) Equipment Rental Fund	\$41,519.92
Total	\$378,678.12

Informational:

(206) Fire Department	\$33,894.83
(208) SRA Park Fund	\$1,726.58
(248) Downtown Development Authority	\$48,761.55
Total	\$84,382.96

13. Public Comment

14. Council Member Announcements

15. Adjournment