STOCK STOCK

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 April 1, 2019 at 7:00pm APPROVED Minutes

1. Meeting called to order by President Howlett at 7:00 pm.

a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell

Trustee Greg Uihlein

Trustee Richard Mullins

ABSENT: Trustee Heath Corey

Trustee Chadwick Quintanilla

Trustee Patrick Harden

Others Present:

Debbie Nogle, Village Clerk Johnnie Torres, Police Chief Citizens were also present

b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

c. **Approval of Agenda**

MOTION by Cattell SUPPORTED by Mullins to approve the April 1, 2019 agenda as presented.

Motion carried with unanimous ayes.

d. Approval of Minutes

MOTION by Cattell, SUPPORTED by Uihlein to approve the minutes of March 4, 2019 as presented.

Motion carried with unanimous aves.

2. Public Comment - None.

3. **PROMCLAMATION**:

President Howlett introduced Eagle Scout Alexander Michael Stefan Sanford and read aloud his proclamation achievement.

Motion carried with unanimous aves.

4. 2019 SDDA Plan Amendment:

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; Ordinance 2019-04.001 an Ordinance to Adopt and Approve the 2019 Amendment to the Village of Stockbridge Downtown Development Authority's Development Plan Pursuant to the Act 51 Public Acts of Michigan of 2018, as Amended.

Motion carried with unanimous ayes.

AYES: Cattell, Mullins, Uihlein, Howlett

NAYES: NONE



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ABSENT: Harden, Quintanilla, Corey

MOTION PASSES

5. FINANCIAL REPORT:

a. Accounts Pavable

MOTION by Uihlein SUPPORTED by Mullins APPROVED; the accounts payable as presented by Clerk Nogle.

AYES: Mullins, Uihlein, Cattell, Howlett

NAYS: None

ABSENT: Harden, Quintanilla, Corey

MOTION PASSED

6. President Report

President Howlett – Elizabeth Street Culvert Grant Request was completed by David Artur Consultants and sent to MDOT for approval. (3) Aerators were returned from being repaired and will be installed back into the lagoons soon.

7. **Police Report** – Police Chief Torres gave his report.

8. **NEW BUSINESS**

Special Assessments-Utility Bills

MOTION by Corey, SUPPORTED by Uihlein, APPROVED; resolution approving the Delinquent Utility Bills to be Placed as a Lien Against the Premises Issued by the Tax Assessing Officer on the Tax Rolls.

AYES: Uihlein, Mullins, Cattell, Howlett

NAYES: NONE

ABSENT: Corey, Quintanilla, Harden

MOTION PASSES

9. **Public Comment-** There were comments made by the public.

10. ADJOURNMENT

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED to adjourn the Council Meet at 8:33pm.	ting
Respectfully submitted:	
Debbie Nogle, Village Clerk	