



Village of Stockbridge
305 West Elizabeth Street Room 112
Stockbridge MI 49285
Special Meeting Minutes
Thursday, April 13, 2023 6:00 pm

Call to order at 6:00 pm by President Ogden.

Roll Call:

Present: Cattell, Fairbotham, Howlett, Morehouse, Mullins, Ogden.

Absent: Dyer

Public Comment: None.

Business Before the Council:

- A. Motion by Fairbotham support by Cattell to hire Amanda Bartus as a Village employee at the rate of \$20.00 per hour as a W-2 employee for the position as grant writer for the Village.

Roll call:

Aye: Cattell, Fairbotham, Howlett, Morehouse, Mullins, Ogden

Nay: None.

Absent: Dyer.

Motion passed.

- B. Motion by Howlett support by Cattell to approve the Building Department contract with Stockbridge Township. The Resolution will be provided at the May 1, 2023 Regular Council Meeting. All in favor. Motion passed.

- C. Motion by Howlett support by Cattell to approve the Reliability and Hydraulic Studies and General Plan prepared by Wolverine Engineering for the lump sum fee of \$7500.00.

Roll Call:

Aye: Fairbotham, Howlett, Morehouse, Mullins, Cattell, Ogden.

Nay: None.

Absent: Dyer.

Motion passed.

- D. Motion by Fairbotham support by Cattell to approve the Water Tower Inspection to be performed by Dixon Engineering at the cost of \$5,525.00.

Roll Call:

Aye: Howlett, Morehouse, Mullins, Cattell, Fairbotham, Ogden.

Nay: None.

Absent: Dyer.

Motion passed.

E. Motion by Mullins support by Fairbotham to approve the well house upgrades as proposed by UIS at the cost of \$31,340.00.

Roll Call:

Aye: Morehouse, Mullins, Cattell, Fairbotham, Howlett, Ogden.

Nay: None.

Absent: Dyer.

Motion passed.

F. Motion by Mullins support by Cattell to table the rate study approval. All in favor.

Motion passed.

Public Comment: None.

Adjournment: Motion by Ogden support by Fairbotham to adjourn the meeting at 7:07. All in favor. Motion passed.

Respectfully submitted,
Molly Howlett, Council Trustee