

Village of Stockbridge 305 West Elizabeth Street Room 112 Stockbridge MI 49285 Regular Meeting Minutes Monday, April 3, 2023 7:00 pm

- 1. President Ogden called the meeting to order at 7:00 pm.
- 2. Roll call:

Present: Cattell, Dyer, Fairbotham, Mullins, Ogden

Absent: Morehouse, Howlett (zoom)

- 3. Pledge of Allegiance was led by President Ogden.
- 4. Cattell moved with support from Mullins to approve the agenda of April 3, 2023 as written. All in favor. Motion passed.
- 5. Cattell moved with support from Dyer to approve the minutes from the March 6, 2023 meeting. All in favor. Motion passed.
- 6. Public Comment: None.
- 7. Financial Reports: Cattell moved with support from Mullins to approve the payment of bills in the amount of \$154,069.45.

Roll call:

Aye: Fairbotham, Mullins, Ogden, Cattell, Dyer

Nay: None.

Absent: Morehouse, Howlett

Motion passed.

8. Committee and Department Reports:

Chief Bartus gave a summary of the Police Department activity for the month.

Executive Committee is continuing work on the Personnel Manual.

Ordinance Committee reported on the response to the "Chicken

Ordinance" survey. Another meeting to be scheduled.

Finance Committee has not met.

- 9. Old Business: None.
- 10. New Business:

- A. Stockbridge Township invitation for movie night September 29, 2023 was received.
- B. Motion by Mullins support by Cattell to accept the lease agreement between SAESA and the Village of Stockbridge for the purpose of housing the Stockbridge Police Department beginning April 5, 2023 at the cost of \$250.00 per month.

Roll call:

Aye: Fairbotham, Mullins, Ogden, Cattell, Dyer

Nay: None.

Absent: Morehouse, Howlett

Motion passed.

C. Motion by Fairbotham support by Cattell to approve the contract between Stockbridge Community Schools and the Village of Stockbridge for the purpose of providing a School Resource Officer for the dates August 1, 2023 through June 30, 2026. All in favor. Motion passed.

Motion by Mullins support by Dyer to offer the position of School Resource Officer to Myranda Fairbotham with the condition that she would not vote on anything regarding the police department in the future. All in favor. Fairbotham abstained.

- D. Motion by Mullins support by Cattell to table the hiring of a grant writer until the next meeting.
- E. Motion by Mullins support by Cattell to approve the trimming of the tree near the water tower at the cost of \$1250.00.

Roll call:

Aye: Mullins, Cattell, Dyer, Fairbotham, Ogden.

Nay: None

Absent: Morehouse, Howlett

Motion passed.

- F. Motion by Dyer support by Mullins to approve the Resolution to Modify the Compensation of the Village of Stockbridge President per Chapter 2 Article II, Section 2-26 as amended:
 - #2. Pursuant to Chapter 2, Article II, Section 2(a) the Village of Stockbridge amends the Village President's salary to \$45,006.00 per year or approximately \$1731.00 bi-weekly, without additional benefits. The position is a W-2 position.
 - #6. The position automatically terminates after six (6) months.

Roll call:

Aye: Mullins, Cattell, Dyer, Fairbotham

Abstain: Ogden

Absent: Howlett, Morehouse

Motion passed.

- 11. Public Comment: Resident Dan Wilson had public comments.
- 12. Council member comments
- 13. Attorney comments
- 14. President Ogden requested a special meeting to be held April 11, 12, or 13, 2023.
- 15. Motion by Cattell support by Mullins to enter into Closed Session at 8:44 pm in order to discuss the purchase of real property.

Roll call:

Aye: Cattell, Dyer, Fairbotham, Mullins, Ogden

Nay: None.

Absent: Howlett, Morehouse

Motion passed.

16. Council returned to Open Session at 9:17. Motion to adjourn by Ogden support by Mullins. All in favor. Motion passed.

Respectfully submitted, Molly Howlett, Council Trustee