

Village of Stockbridge Meeting Minutes Monday, March 6, 2023 7:00 pm 305 West Elizabeth Street, Room 112 Stockbridge MI 49285

1. President Ogden called the meeting to order at 7:01 pm.

2. Roll call:

Present: Fairbotham, Dyer, Mullins, Morehouse, Cattell, Ogden

Present on Facetime: Howlett

Absent: None.

Also present: Chief Bartus, Village Attorney Gormley, residents in the audience

3. The Pledge of Allegiance was led by President Ogden.

- 4. Motion by Mullins supported by Dyer to approve the agenda as presented. All in favor. Motion passed.
- 5. Motion by Morehouse supported by Cattell to approve the meeting minutes for February 6, 2023; February 24, 2023; February 27, 2023 as written. All in favor. Motion passed.
- 6. Motion by Fairbotham supported by Dyer to pay the invoices in the amount of \$91, 911.42. Roll Call:

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

Nay: None. Absent: Howlett

- 7. Committee Reports:
 - A. Chief Bartus gave his monthly report
 - B. Executive committee continues to update the Personnel Manual.
 - C. Ordinance Committee meets Thursday, March 9 at 7:00
 - D. Finance Committee no report

8. Old Business

- A. Building permits and zoning ordinance enforcement were discussed. No action taken. Attorney Gormley will draft the necessary Resolutions. Council will move forward at the April meeting.
- B. Motion by Mullins, support by Cattell to have the auditor do a short form audit for FY 2022-2023. All in favor. Motion passed.
- 9. New Business:
 - A. Discussion on office staff positions, and job description. No action taken.
- 10. Motion by Cattell supported by Mullins to go into Closed Session at 8:23 to discuss the purchase of Real Estate. All in favor. Motion passed.
- 11. Open session resumed at 8:58 pm. Motion by Dyer supported by Fairbotham to adjourn at 8:58 pm.

Respectfully submitted, Molly Howlett, Council trustee