## VILLAGE OF STOCKBRIDGE COUNCIL APPROVED MEETING MINUTES Monday, October 4, 2021 at 7:00pm VILLAGE OFFICE 305 W. Elizabeth St. Room 112 Stockbridge MI 49285

- 1. Meeting called to order at 7:00 by pro-tem Cattell:
  - a. Roll Call Present: Moceri, Mullins, Morehouse, Quintanilla, Uihlein, Cattell, Howlett
  - b. Pledge of Allegiance
  - c. Motion Cattell, support Quintanilla, to approve the agenda of the October 4, 2021 Council Meeting with the addition of 5.i. The Seed Circle. All in favor. Motion carried.
  - d. Motion by Cattell support by Quintanilla to approve the Council Meeting Minutes of September 13, 2021. All in favor. Motion carried.
  - e. Motion by Mullins support by Morehouse to approve the Special Meeting Minutes of September 24, 2021. All in favor. Motion carried.
  - f. Financials

Accounts payable: Motion by Uihlein, support by Mullins to approve the accounts as presented. Questions about Harvest Moon re: Air Dogs should pay for water used to fill their pool approximately \$150 for 10,000 gallons. Ayes: Moceri, Mullins, Morehouse, Cattell Nays: Uihlein, Quintanilla

Abstain: Howlett

2. Public Comment

Jackie Scheller, Jerry Kunzelman and Geri Uihlein spoke

- 3. Police update
- 4. Old Business
  - a. DPW garage repairs update: contractor Tony Muzzin was contacted for a proposal, waiting for his report
  - b. DPW truck repairs: another estimate was requested
  - c. Survey of west boundary line of Village property for fencing is ongoing
- 5. New Business
  - a. Eastbridge resident Al Knightley recommended a PA system so that the audience could hear Council discussion better. He was representing some residents in questioning the amount of taxes being paid. Tax breakdown from Village and Township was discussed. He requested a sidewalk from Eastbridge along Brogan Road to the Mike Levine Lakelands Trail. Questioned why Eastbridge residents who are snow birds have to pay Granger fees when they are not using the service during the winter.

- b. Village auditor: PSLZ, LLC was named as the auditor who came in and did preliminary work. A special meeting to discuss the auditor was suggested.
- Motion by Mullins support by Uihlein to pay the amount of \$1,000.00 to have Lucinda Reames and David Dillard receive BS&A training. It was suggested that David Dillard come to Council and report on BS&A training. Roll call:

Yeas: Moceri, Mullins, Uihlein Morehouse, Quintanilla, Cattell, Howlett Nays: None.

Motion carried.

 Motion by Howlett, support by Mullins to have Lucinda Reames as signer at Independent Bank.
Roll call:

Yeas: Morehouse, Moceri, Mullins, Cattell, Howlett Nay: Quintanilla, Uihlein

Motion carried.

e. Motion by Moceri, support by Uihlein to change the Personnel Manual from 9 holidays to 10.

Roll call:

Yea: Quintanilla, Morehouse, Uihlein, Moceri, Mullins, Cattell, Howlett Nay: None.

All in favor. Motion carried.

Motion by Uihlein, support by Moceri to table Chief Torres' proposal 2 until the personnel committee has a chance to review and make a recommendation to Council for approval.

- f. Motion by Uihlein support by Quintanilla to approve the Stockbridge High School homecoming parade on October 15, 2021 from 6:00 until 6:45. All in favor. Motion carried.
- g. Motion by Uihlein support by Quintanilla to approve the Smith/Heritage Halloween parade request. All in favor. Motion carried.
- h. Motion by Uihlein support by Mullins Trick or Treat hours for the Village should coincide with Trunk or Treat at the Township Hall from 6:00 to 8:00 pm.
- i. Chad Quintanilla shared information about FOCL and The Seed Circle: a program designed to provide sustainable foods in our area through seed saving and sharing.

- 6. Committee Reports
  - a. Personnel committee requests a workshop to get ideas for the revision of the personnel manual. Date of workshop Tuesday, October 12 at 4:30.
  - b. Police committee: no report.
- Motion by Cattell at 8:58 support Mullins to go into closed session to discuss Village attorney Gormley's findings on personnel. Aye: Morehouse, Quintanilla, Cattell, Mullins, Moceri, Uihlein Abstain: Howlett
- 8. Motion by Uihlein support by Quintanilla to reconvene in open session at 10:08. All in favor. Motion carried.
- 9. Motion by Quintanilla support Mullins to proceed as discussed in closed session. All in favor. Motion passed.
- 10. Public Comment: None.
- 11. Council Comments: None.
- 12. Motion to adjourn at 10:12 by Uihlein support Moceri. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett Village President