

#### VILLAGE OF STOCKBRIDGE Special Council Meeting 305 W. Elizabeth Street, Room #112 January 25, 2023 7:00 pm Approved Minutes

Meeting was called to order at 7:00 pm by President Jill Ogden.

# • Roll call:

Present: Dyer, Cattell, Mullins, Fairbotham, Howlett, Morehouse, Ogden Absent: None.

Also in attendance: Village Attorney John Gormley, Planning Commission Chair Daryl Anderson.

- Pledge of Allegiance was led by President Ogden.
- Motion to approve the agenda as amended by Morehouse support by Mullins. All in favor. Motion carried.

## Public comment: None.

### New business:

President Ogden made a motion to appoint Jennifer Conant as a new Village Planning Commissioner to fill a vacancy. Mullins supported the motion. Chair Daryl Anderson updated the Council on the many projects that the Commission is working on and how critical it is to have all seats of the Commission filled. All in favor. Motion passed.

### Closed Session:

Cattell made a motion to go into closed session in order to consider attorneyclient privileged communication pursuant to Sec. 8(1)(e) of the Michigan Open Meetings Act, Act 267 of 1976 as amended, being MCL 15.268(1)(e). Fairbotham support.

Roll call:

Ayes: Mullins, Fairbotham, Dyer, Ogden, Howlett, Cattell, Morehouse Nays: None

Motion passed.

### **Open Session:**

Motion by Howlett to do what was recommended in closed session. Support by Fairbotham.

### Roll call:

Ayes: Fairbotham, Dyer, Ogden, Howlett, Cattell, Morehouse. Nays: Mullins. Motion passed.

Council Comments: None.

Council Comments. None

Public comment: None.



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Motion to adjourn at 8:27 by Mullins supported by Cattell. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett Council Trustee