



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

1. Call to Order: President Ogden called the meeting to order at 7:03 pm.
2. Roll Call:
Present: Mullins, Cattell, Morehouse, Howlett, Ogden.
Absent: Fairbotham, Dyer.
3. Pledge of Allegiance was led by President Ogden.
4. Motion by Howlett support by Cattell to approve the agenda of July 3, 2023. All in favor. Motion passed.
5. Motion by Howlett support by Mullins to approve the minutes of June 5, 2023. All in favor. Motion passed.
6. Public Comment: None.
7. Financial reports: Motion by Cattell support by Mullins to approve paying the bills in the amount of \$103,120.78.
Roll call:
Aye: Cattell, Morehouse, Howlett, Mullins, Ogden.
Nay: None.
Absent: Dyer, Fairbotham.
All in favor. Motion passed.
8. Department and Committee Reports:
 - A. Police department report and update was given by Chief Bartus.
 - B. Executive Committee needs to meet the week of July 17, 2023 to work on Personnel Manual.
 - C. The Ordinance Committee updated Council.
 - D. Finance Committee needs to schedule a meeting to start the 2024-2025 budget.
9. Communications: None.
10. Old Business: None.
11. New Business:
 - A. Motion by Cattell, support by Mullins to purchase a GPS marking device through Silversmith at the cost of \$2,700.
Roll call:
Aye: Morehouse, Mullins, Howlett, Cattell, Ogden.

Nay: None.
Absent: Fairbotham, Dyer.
All in favor. Motion passed.

B. Motion by Morehouse, support by Cattell to hire Dave DeGrand as water/waste water operations manager on a part-time basis at the pay rate of \$50.00/hour with no benefits.

Roll call:

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

Nay: None.

Absent: Dyer, Fairbotham.

C. Motion by Howlett support by Cattell to approve the upgrades to the lift station as proposed in Phase 1 at the cost of \$75,000 with the stipulation that Wolverine Engineering approve the plan. The improvements to the control panel and components would be completed in the 2024 fiscal year.

Roll call:

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

Nay: None.

Absent: Dyer, Fairbotham.

12. Public Comment: None.

13. Council Member Comments: None.

14. Attorney Comments: None.

15. Manager Comments: None.

16. Next meeting is Monday, August 7, 2023 at 7:00 pm.

17. Motion to adjourn by Howlett support by Cattell at 7:56 pm. All in favor. Motion passed.

Respectfully submitted,
Molly Howlett, Recording Secretary