



VILLAGE OF STOCKBRIDGE
Council Workshop
305 W. Elizabeth Street, Room #112
Monday, January 23, 2023 6:00 pm
305 West Elizabeth Street, Room 112
Stockbridge MI 49285
Approved Minutes

Workshop was called to order by President Ogden at 6:00 pm

Village Council members in attendance: President Jill Ogden, Linda Dyer, Fred Cattell, Myranda Fairbotham, Kim Morehouse, Richard Mullins, Molly Howlett

Also in attendance: Cindy Scott, auditor from Stephenson & Co., P.C.

The purpose of the workshop was to go over the auditor's report for the year ended February 28, 2022. Copies of the audit and the accompanying Audit Opinion Letter are available to the public in room 112, 305 W. Elizabeth Street, Stockbridge.

After the audit was reviewed and discussed, the Council reviewed priorities from year 2022 and made certain changes for 2023. These will be posted online.

Workshop adjourned at 8:20 pm

Respectfully submitted,

Molly Howlett



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Adoption of Policy on Remote Attendance by Council Members at Village Council Meetings

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to direct the Village Manager and Village Attorney to draft a formal policy for council consideration to permit council members to attend village council meetings remotely under certain conditions and in accordance with law..

AYES: Quintanilla, Morehouse, Mullins, Cattell, Howlett

NAYES: Uihlein

ABSENT: Mocerri

ABSTAIN: None

MOTION PASSED

CLOSED SESSION

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; to convene into closed session for the purpose of receiving and reviewing an attorney-client privileged communication relating to a personnel matter in accordance with Section 8(1)(h) of the Michigan Open Meetings Act, Public Act 267 of 1976, as amended, being MCL 15.268(1)(h).

AYES: Morehouse, Mullins, Cattell, Quintanilla, Uihlein, Howlett

NAYES: None

ABSENT: Mocerri

ABSTAIN: None

MOTION PASSED UNANIMOUSLY

Village council recessed at 7:38 PM.

Village council reconvened at 7:46 PM.

Village council convened into closed session at 7:46 PM.

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to reconvene into open session.

MOTION PASSED UNANIMOUSLY

Village council reconvened into open session at 8:44 PM.

ACTION FROM CLOSED SESSION

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to authorize the Village Attorney and Village Manager to take all necessary actions relating to this personnel matter as discussed in closed session.

MOTION PASSED UNANIMOUSLY



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ADJOURNMENT:

MOTION by Howlett, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 8:46 pm.

MOTION PASSED UNANIMOUSLY

Respectfully submitted:

Darwin McClary
Village Manager