



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
118 N. Center Street
Monday, January 8, 2023, at 7:00pm

UNAPPROVED MINUTES

1. CALL TO ORDER: President Ogden call the meeting to order at 7:00p.
2. ROLL CALL:

Present: Cattell, Morehouse, Mullins, Howlett, Fairbotham, Ogden
Absent: Powers-Taylor
3. President Ogden led the Pledge of Allegiance.
4. APPROVAL OF AGENDA, Motion made by Howlett supported by Cattell to approve the January 8, 2023, agenda. All in favor, Motion Passed.
5. Approval of Minutes, Motion by Howlett supported by Cattell to approve the December 4, 2023, Regular Meeting Minutes and December 27th, 2023, Special Meeting Minutes. All in favor, Motion passed.
6. Public comment: None
7. Guests: None
8. FINANCIAL REPORTS:

Motion by Howlett supported by Cattell to pay the bills in the amount of \$85,272.92.

Roll Call:
Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Ogden
Absent- Powers-Taylor
9. Department & Committee Reports:
 - A. Police Department report provided.
 - B. DPW Report provided.
 - C. Zoning Administrator report provided.
 - D. President's Report provided.
 - E. Executive Committee, none.
 - F. Ordinance Committee, none.
 - G. Finance Committee, none.



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- H. Utilities Committee report provided.
- I. Planning Commission minutes provided per review.
- J. SDDA, December meeting was cancelled. No minutes to provide.
- K. Communications: None.

10. Unfinished Business:

A. Personnel Manual Amendments

Motion made by Cattell supported by Fairbotham to approve the recommended Personnel Manual Amendments as written.

Roll Call:

Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Ogden

Nay- None

Absent- Powers-Taylor

All in favor, Motion passed.

B. Village Hall Update

Motion made by Morehouse supported by Fairbotham that for every month that rent is paid for current office location be offset from total cost of New Hall Renovation.

Roll Call:

Aye- Morehouse, Mullins, Fairbotham

Nay- Howlett, Cattell, Ogden

Absent- Powers-Taylor

Motion failed.

11. New Business:

A. Ingham County Delinquent Tax Resolution

Motion made by Howlett supported by Cattell to approve the Resolution approving participation in the Ingham County Payment Reduction Program for delinquent taxes as written.

Roll Call:

Aye- Morehouse, Mullins, Howlett, Cattell, Ogden

Nay- Fairbotham

Absent- Powers-Taylor



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All in favor, Motion passed.

B. Resident tree complaint.

Motion made by Cattell supported by Howlett to obtain a survey of the property to determine if tree is in drain easement.

Roll Call:

Aye- Morehouse, Mullins, Howlett, Fairbotham, Cattell, Ogden

Nay- None

Absent- Powers-Taylor

All in favor, Motion passed.

C. Utilities Committee Recommendations:

1. Water meter fee.

Motion made by Howlett supported by Cattell to approve a \$5.00 Quarterly fee to be added to pay for meters.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Howlett, Cattell, Ogden

Nay- None

Absent- Powers-Taylor

All in favor, Motion Passed.

2. Eliminate shut-off/turn-on fee during working hours.

Motion made by Howlett supported by Cattell to eliminate the shut-off/turn-on fee during working hours.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Howlett, Cattell, Ogden

Nay- None

Absent- Powers-Taylor

3. Approval to replace/repair 3 fire hydrants annually.

Motion made by Howlett supported Cattell to budget up to \$20,000 annually for the replacement or repair of up to 3 hydrants annually.

Roll Call:

Aye- Mullins, Morehouse, Fairbotham, Howlett, Cattell, Ogden

Nay- None



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Absent- Powers-Taylor

12. Public Comment Open Forum: None

13. Council Member Comments: None

14. Attorney Comments: None

15. Next Meeting:

Workshop for Council Rules & Procedures, January 22, 2024, at 6:00 pm.

Utilities Committee, January 10, 2024, at 6:00 pm.

Finance Committee January 10, and 24, at 1:00 pm.

Regular Meeting, February 5, 2024, at 7pm.

16. Adjournment. Motion by Howlett, supported by Cattell to adjourn the meeting at 8:55 am. All in favor, Motion Passed.