



VILLAGE OF STOCKBRIDGE

Regular Council Meeting Minutes

305 West Elizabeth Street, Room 112

Monday, December 4, 2023, 7pm

CALL TO ORDER at 7:00 pm by President Ogden.

PLEDGE OF ALLEGIANCE was led by President Ogden.

ROLL CALL:

Present: Cattell, Fairbotham, Howlett, Morehouse, Mullins, Ogden, Powers-Taylor

Absent: None.

APPROVAL OF AGENDA:

Motion by Cattell with support by Mullins to approve the agenda of the December 4, 2023 meeting as written. All in favor. Motion passed.

APPROVAL OF MINUTES:

Motion by Cattell with support by Mullins to approve the minutes of the November 6, 2023 meeting as written. All in favor. Motion passed.

PUBLIC COMMENT ON AGENDA ITEMS:

None.

FINANCIAL REPORTS:

Motion by Cattell with support from Fairbotham to approve the payment of bills in the amount of \$185,504.55.

Roll Call:

Aye: Fairbotham, Howlett, Morehouse, Mullins, Powers-Taylor, Cattell, Ogden.

Nay: None.

All in favor. Motion carried.

DEPARTMENT AND COMMITTEE REPORTS:

- A. Police: Mini grant was received from Michigan Association of Chiefs of Police to cover the costs of the Chiefs of Police conference.
- B. DPW report received.

- C. Zoning Administrator report: None.
- D. President's report received.
- E. Executive committee report: None.
- F. Ordinance committee report: None.
- G. Finance committee report: Verbal update on budget progress.
- H. Utilities committee report received.
- I. Planning commission minutes received.
- J. SDDA minutes received.

COMMUNICATIONS: None.

UNFINISHED BUSINESS:

- A. Motion by Ogden with support by Cattell to approve the addition of Veterans' Day as a paid holiday for Village employees.
Roll Call:
Aye: Morehouse, Mullins, Powers-Taylor, Cattell, Fairbotham, Howlett, Ogden.
Nay: None.
All in favor. Motion passed.
- B. Village Hall update: No motion made. Council discussion only.

NEW BUSINESS:

- A. Motion by Howlett with support by Cattell to approve the upgrade to Civic Plus services with the addition of quarterly electronic updates for the additional cost of \$1,614.00.
Roll Call:
Aye: Powers-Taylor, Cattell, Fairbotham, Howlett, Morehouse, Mullins, Ogden.
Nay: None.
All in favor. Motion passed.
- B. Motion by Mullins with support by Morehouse to approve the purchase of laboratory equipment for the purpose of in-house water testing in the amount of \$10,038.00.
Roll Call:
Aye: Cattell, Fairbotham, Howlett, Morehouse, Mullins, Ogden, Powers-Taylor.
Nay: None.
All in favor. Motion passed.
- C. Motion by Howlett with support by Cattell to table the changes to Council Rules. All in favor. Motion passed.

PUBLIC COMMENT:

Planning Commission Chair Daryl Anderson gave an update on the Planning Commission activity.

COUNCIL MEMBER COMMENTS: None.

ATTORNEY COMMENTS: None.

SCHEDULE OF MEETINGS:

- A. Utilities Committee: December 6, 2023 at 6:00 pm.
- B. Finance Committee: December 13 and 27 at 4:00 pm.
- C. Regular Council Meeting: January 7 at 7:00 pm.

ADJOURN: Motion by Cattell with support by Howlett to adjourn the meeting at 8:41 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Council Trustee