



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
305 W. Elizabeth Street, Room #112
Stockbridge, MI 49285
Monday, November 6, 2023 @ 7:00 pm.

Unapproved Meeting Minutes

1. Call to Order: President Ogden called the meeting to order at 7:00 pm.
2. Roll Call:
 - Present: Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
 - Absent: None.
3. President Ogden led the Pledge of Allegiance.
4. Approval of Agenda, Motion by Howlett supported by Cattell to approve the November 2, 2023, agenda as amended with date updated to *November 6, 2023; additional item for unfinished business adding Nonprofit Fee for Hall Rental; additionally moving the Police Department Report to above Approval of Minutes.* All in favor, Motion passed.
5. Department & Committee Reports:
 - A. Police department report and an update was given by Chief Bartus.
6. Approval of Minutes, Motion by Howlett supported by Cattell to approve the October 2, 2023, October 11, 2023, and October 19, 2023, minutes. All in favor, Motion passed.
7. Public Comment: None
8. Guests: None
9. Financial Reports: Motion by Mullins supported by Cattell to pay the bills in the amount of \$163,011.25.
 - Roll Call:
 - Aye-Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
 - Nay- None
10. Department & Committee Reports:
 - A. Police department report provided.
 - B. DPW Report provided.
 - C. Zoning Administrator Report provided.



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- D. President's Report provided.
- E. Executive committee has nothing to report.
- F. Ordinance committee has nothing to report.
- G. Finance committee provided a verbal update on scheduled meetings.
- H. Utilities Committee provided a verbal update on scheduled meetings.
- I. Planning Commission minutes provided.
- J. SDDA minutes provided.

11. Communications: None

12. Unfinished Business:

- A. Motion made by Howlett, supported by Cattell, to adopt the Utilities Committee Plan. All in favor, Motion passed.
- B. Motion made by Howlett, supported by Fairbotham, *amended* to add to the Hall Rental Agreement the fee for Charitable/Nonprofit *Local and within the school district* Organizations be listed and set at ~~\$75.00~~ *\$100.00 for all day use, upon approval by Management.*

Roll Call:

Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
Nay- None

All in favor, Motion passed.

13. New Business:

- A. Motion made by Morehouse, supported by Howlett, to approve the proposal by Baker Tilly Municipal Advisors to complete a Water Rate Study, scope one, at the cost of \$15,000 as presented.

Roll Call:

Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
Nay- None

- B. Motion made by Howlett, supported by Cattell, to approve the DPW Supervisor salary in the amount of \$62,400 annually to be paid out in 26 payments of \$2,400 biweekly before deductions.

Roll Call:

Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
Nay- None

- C. Motion made by Howlett, supported by Cattell, to approve the engagement letter with Yeo & Yeo at the hourly rate of \$345.00 as presented.

Roll Call:

Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
Nay- None



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- D. Motion made by Mullins, supported by Fairbotham, to approve the use of up to \$40,000 of building fund for Office Improvements in the New Village Hall.
Roll Call:
Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
Nay- None
- E. Motion made by Mullins, supported by Cattell, to approve the 2024 Regular Meeting Dates as presented. All in favor, Motion passed.
- F. Motion made by Morehouse, supported by Cattell, to authorize up to \$60,000, with Wolverine Engineering oversight and approval, on dock replacements for the lagoons.
Roll Call:
Aye- Mullins, Cattell, Morehouse, Howlett, Fairbotham, Powers-Taylor, Ogden
Nay- None
14. Public Comment:
- A. Resident gave comment on new Dollar General.
 - B. Resident gave comment on Chief Bartus's presentation.
 - C. The Chamber of Commerce for Stockbridge presented a request for MDOT assistance for the Parade Permit for Festival of Lights.
15. Council Members Comment:
- A. Mullins requested that I.T. set up for new building be included in the \$40,000 upgrades for the Village Offices.
 - B. Morehouse discussion on Business vs. Subdivision and the Planning Commission.
 - C. Fairbotham discussion on Medical Center.
16. Attorney Comments: None
17. Schedule of upcoming meetings for Utilities Committee on November 21st at 6:00 pm; Finance Committee for November 15th and 29th at 4:00 pm; Regular Council Meeting for December 4th at 7:00 pm.
18. Adjournment. Motion made by Howlett, supported by Cattell, to adjourn the meeting at 9:03 pm. All in favor, Motion passed.