



VILLAGE OF STOCKBRIDGE

Regular Council Meeting

305 W. Elizabeth Street, Room #112

Tuesday, September 12, 2023, at 7:00pm

UNAPPROVED Minutes

- 1) Call to Order: President Ogden called the meeting to order at 7:00p.
- 2) Roll Call:
 - Present: Cattell, Howlett, Morehouse, Mullins, Ogden; Fairbotham arrived at 7:11p.
 - Absent: None
- 3) President Ogden led the Pledge of Allegiance.
- 4) APPROVAL OF AGENDA, motion by Howlett supported by Cattell to approve the September 12, 2023, agenda. All in favor, Motion passed.
- 5) Approval of Minutes
 - Motion by Cattell supported by Howlett to approve the *August 7, 2023*, minutes. All in favor, Motion passed.

 - Motion by Howlett supported by Cattell to approve the *September 6, 2023*, minutes. All in favor, Motion passed.
- 6) Public Comment: None
- 7) Guests:
 - Stockbridge Community Outreach.
 - Motion by Howlett supported by Cattell that the request from Stockbridge Community Outreach of Stockbridge County of Ingham, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval. All in favor, Motion passed.



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8) Financial Reports:

Motion by Howlett supported by Cattell to approve \$242,059.01 in payment of bills as presented.

Roll Call

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

Nay: None

All in favor, Motion passed.

9) Department and Committee Reports:

- A. Police department report and an update given by Chief Bartus.
- B. DPW report provided.
- C. Zoning Administrator report provided.
- D. President's report provided by President Ogden.
- E. Executive committee provided Final Draft of Personnel Manual for review.
- F. Ordinance Committee report provided.
- G. Finance committee needs to schedule a meeting.
- H. Planning Commission minutes provided.
- I. SDDA minutes provided.

10) Communications: None.

11) Unfinished Business:

- A. Personnel Manual. Motion made by Morehouse to Table.
- B. Lift Station Electrical discussion.

12) New Business:

- A. Committee appointments
Finance Committee. Ogden nominated Howlett as Finance Chair, supported by Cattell. All in favor, Motion passed.



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Utility Committee to address Infrastructure. Ogden nominated Moorehouse, Ogden and Powers-Taylor to the Committee and Morehouse as the Utility Committee Chair, supported by Cattell. All in favor, Motion passed.

B. Police Car Purchase

Motion by Mullins, supported by Fairbotham to approve the purchase proposal by the Chief of Police of a Used Patrol Car with funds from the Police Department Fund first, then the General Fund. All in favor, Motion passed.

Roll Call:

Yay: Cattell, Howlett, Morehouse, Mullins, Fairbotham, Ogden

Nay: None.

All in favor, Motion passed.

C. Village Hall move discussion.

Ad Hoc Committee. Ogden nominated Cattell, Ogden, Lucinda Reams, Heather Armstrong, Daryl Anderson.

13) Public Comment Open Forum: None.

14) Council Members Comment:

A. Howlett requesting all agenda items to be presented to the Clerk by 1:00 pm the Wednesday prior to a Regular Meeting.

B. Fairbotham discussion on credit card statements.

15) Attorney Comments: None

16) Next Meeting: Monday, October 2, 2023, at 7:00 pm.

17) Adjournment. Motion by Howlett, supported by Cattell to adjourn the meeting at 8:25 pm. All in favor, Motion passed.