



## **Village of Stockbridge**

118 N Center St

P.O. Box 155, Stockbridge, MI 49285-0155

Office 517.851.7435

[www.vosmi.org](http://www.vosmi.org)

Monday, March 4, 2024, at 7:00pm

### **Unapproved Meeting Minutes**

#### **I. CALL TO ORDER:**

7:00P

#### **II. Pledge of Allegiance:**

Led by President Ogden

#### **III. ROLL CALL:**

Absent Howlett,

#### **IV. APPROVAL OF AGENDA:**

Motion by Cattell Supported by Mullins to approve the agenda as written. All in favor, motion carries

#### **V. APPROVAL OF MINUTES:**

- A. February 5, 2024
- B. February 21, 2024

Motion by Cattell, Supported by Fairbotham to approve the minutes from the February 5<sup>th</sup>, and February 21<sup>st</sup> meetings as presented. All in favor, motion carries

#### **VI. PUBLIC COMMENT ON AGENDA ITEMS:**

*(Comments are limited to 3 minutes. Please address all comments to the council. Please understand that a response may not be given by the council per procedure.)*

No Comment

#### **VII. Guests:**

#### **VIII. FINANCIAL REPORTS:**

- A. Check register from the period of February 1, 2024, ending February 29, 2024.



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- B. Cash summary by account report for all funds for the period of February 1, 2024, through February 29, 2024.

Motion by Cattell, Supported by Mullins to pay the bills in the amount of 73,436.21,

Roll Call, Y, all. N, none absent Howlett.

(Council is having a hard time seeing financials still. Larger print please).

#### **IX. DEPARTMENT AND COMMITTEE REPORTS:**

- A. Police department report.  
Chief Bartus delivered his report.

B. DPW Report

C. Zoning Administrator Report

D. President's Report.

E. Executive committee.

F. Ordinance committee.

G. Finance committee.

H. Utilities Committee.

Morehouse gave an update that the bearings went out on the other side of the backhoe, and updated council on numbers from the committee notes.

I. Planning Commission minutes for review

J. SDDA minutes for review.

#### **X. COMMUNICATIONS:**

#### **XI. Unfinished BUSINESS:**

- A. Resident Tree Complaint



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Motion by Mullins, Supported by Cattell to reach out to the resident again to attempt a resolution and approve the consultation of an arborist if that fails.

All in favor, motion carries

#### **B. Village Hall Update**

1. Office closure March 6-13for move

Motion by Fairbotham, supported by Cattell to close the office for the purpose of moving beginning March 6, reopening March 14. All in favor, motion carries

#### **XII. NEW BUSINESS:**

##### **A. Text My Gov proposal**

Motion by Cattell, supported by Powers-Taylor to approve the proposal as presented.

Roll Call, Y, Fairbotham, Powers-Taylor, Morehouse, Cattell, Ogden. N, Mullins, absent Howlett

##### **B. Approval of Master Plan for distribution.**

Motion by Powers-Taylor, supported by Mullins to approve the Master Plan for distribution.

All in favor, motion carries.

##### **B. All Clubs Day**

Motion by Mullins, supported by Cattell to cover All Clubs Day under Village insurance adding the Township as an additional insured.

All in favor, motion carries.

##### **C. D. Meeting room Audio Visual proposal**

Motion by Morehouse to table.

##### **D. Cold patch proposal**

E. Motion by Mullins, supported by Cattell, to purchase a hot box as presented.

Roll Call, Y, all. N, none absent Howlett.

##### **F. Lead line discovery proposal.**



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Motion by Mullins, supported by Fairbotham to approve the proposal from M&K at the rate of \$195, not to exceed 160 hours as presented.

Roll Call, Y, all. N, none absent Howlett.

G. Confined space safety equipment proposal.

Motion by Morehouse, supported by Cattell to purchase confined space equipment as presented.

Roll Call, Y, all. N, none absent Howlett.

H. Village Hall Sign proposal.

Tabled by Ogden

### III. PUBLIC COMMENT OPEN FORUM: *(comments limited to 3 minutes)*

Resident spoke about the difficulty hearing in the meeting room and the need for a sound system.

### XIV. COUNCIL MEMBER COMMENTS:

### XV. ATTORNEY COMMENTS:

### XVI. Schedule of meetings:

Schedule a workshop for Council Rules and Procedures.

Workshop set for March 21 at 7P.M.

Utilities Committee canceled March 6, 2024, at 6 pm.

Regular Meeting, April 1, 2024, at 7 pm.

### XVII. ADJOURN:

Motion by Mullins, supported by Fairbotham to adjourn at 9:21PM

Signed by: Jill Ogden