



**VILLAGE OF STOCKBRIDGE**  
**Regular Council Meeting**  
**118 N. Center Street**  
**Monday, June 3, 2024, at 7:00 pm**

**UNAPPROVED MINUTES**

1. CALL TO ORDER: President Ogden called the meeting to order at 7:00p.
2. ROLL CALL:
  - A. Present: Cattell, Morehouse, Mullins, Fairbotham, Powers-Taylor, Howlett, Ogden
3. President Ogden led the Pledge of Allegiance.
4. APPROVAL OF AGENDA: Motion made by Howlett supported by Cattell to approve the June 3, 2024, agenda. All in favor, Motion Passed.
5. Approval of Minutes: Motion made by Howlett, supported by Powers-Taylor, to approve the May 3, 2024, Regular Meeting Minutes with noted corrections. 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 \$114,640.40.

Roll Call:

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

Nay- None
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, report provided by Howlett.
  - F. Ordinance Committee, none.
  - G. Finance Committee, none.



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- H. Utilities Committee, provided.
- I. Planning Commission minutes provided.
- J. SDDA minutes provided.

10. Communications: None.

11. Unfinished Business:

A. Updates to Water & Sewer Resolutions

1. Motion made by Howlett supported by Cattell to adopt the Resolution to amend the Village of Stockbridge Code of Ordinances, Appendix A- Rates and Charges, Section 1- Water System Charges and Rates.

Roll Call:

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

Nay- None

Motion Passed.

2. Motion made by Howlett supported by Cattell to adopt the Resolution to amend the Village of Stockbridge Code of Ordinances, Appendix A- Rates and Charges, Section 2- Sewer System Charges and Rates.

Roll Call:

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

Nay- None

Motion Passed.

B. Meeting Room Display

Motion made by Mullins supported by Cattell to approve the display quote from Specialty Satellite not exceeding \$1,600.00 with installation.

Roll Call:

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

Nay- None

All in favor, Motion passed



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12. New Business:

A. Concrete work throughout the Village

Motion made by Mullins supported by Howlett to approve concrete work to be completed by Heeney & Sons for various projects presented minus the Hall Patio and not to exceed \$16,000.

Roll Call:

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

Nay- None

All in favor, Motion passed

B. Treasurer New Hire

Motion made by Cattell supported by Fairbotham to approve the hire of Samantha Sanchez to fill the position of Village Treasurer at \$18.00 an hour with an increase to \$20.00 pending a positive review after the probation period and to add Samantha Sanchez as a check signer on all Village accounts.

Roll Call:

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

Nay- None

All in favor, Motion passed

C. DPW Seasonal Part-Time Hire

Motion made by Morehouse supported by Mullins to approve the hire of Devon Moser to fill the part-time seasonal position for the DPW at the pay rate of \$15.00 an hour.

Roll Call:

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

Nay- None

All in favor, Motion passed

D. Parks & Rec New Hire, Debbie Prigge.



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Motion made by Howlett supported by Fairbotham to approve the hiring of Debbie Prigg to fill the position of Parks & Rec Director for the 2024 season.

Roll Call:

Aye- Morehouse, Fairbotham, Cattell, Powers-Taylor, Howlett, Ogden

Nay- Mullins

All in favor, Motion passed.

**E. Office Help Hire**

Motion was made by Howlett, supported by Fairbotham, to approve the hiring of Laura Loomis as office help at the rate of \$15.00 an hour with a cap of 60 days to be then re-evaluated at the August Regular Council meeting.

Roll Call:

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

Nay- None

All in favor, Motion passed

**F. Cemetery Audit**

Motion made by Howlett, supported by Powers-Taylor, to post a temporary part-time position for performing an audit on the cemetery at the rate of \$15.00 an hour, not to exceed 30 hours weekly or \$7,500.

Roll Call:

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

Nay- None

All in favor, Motion passed.

**G. Title VI Plan**

Motion made by Howlett supported by Cattell to approve the Title VI Plan as presented. All in favor, Motion passed.

**H. Social Media Policy**

Motion made by Mullins supported by Cattell to approve the social media policy as presented. All in favor, Motion passed.

**I. SDDA Property Transfer to Village**



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Mullins moved, supported by Cattell, to accept the (2) parcels and authorize the Attorney to record the (2) Deeds at the Ingham County Register of Deeds. All in favor, Motion passed.

J. Master Plan Final Approval

Cattell's motion, supported by Mullins, to approve a Resolution by the Village of Stockbridge Village Council to approve the 2024 Master Plan for the Village of Stockbridge.

Aye- Morehouse Mullins, Cattell, Powers-Taylor, Howlett, Ogden

Nay- Fairbotham

Motion passed.

K. Closed Session for the Purpose of Reviewing the Attorney's Opinion.

Motion made by Cattell supported by Howlett to enter a closed session at 9:22 am.

Roll Call:

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

Nay- None

All in favor, Motion passed

Motion made by Howlett supported by Powers-Taylor to exit the closed session at 9:35 am.

Roll Call:

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

Nay- None

All in favor, Motion passed.

Motion made by Howlett supported by Cattell to authorize the President to do as discussed in closed session.

Roll Call:

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

Nay- None

All in favor, Motion passed.



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13. Public Comment:

Powers-Taylor had a question about the Speed Limit sign in her yard.

14. Council Member Comments:

Fairbotham asked for the 5K road closures at the Day in the Village.

Morehouse asked about the Marijuana Ordinance from 2019.

Howlett commented on the Marijuana Ordinance from 2019.

Ogden commented on the Marijuana Ordinance from 2019.

15. Attorney Comments: None

16. Next Meeting:

Utilities Committee, June 5, 2024, at 6 pm

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

17. Adjournment. Motion by Ogden, supported by Mullins, to adjourn the meeting at 9:45 pm. All in favor, Motion Passed.

Signed by:

Heather Armstrong