



Village of Stockbridge
305 West Elizabeth Street Room 112
Stockbridge MI 49285
Regular Meeting Minutes
Monday, June 5, 2023 7:00 pm

1. **Call to Order:** President Ogden called the meeting to order at 7:00 pm.
2. **Roll Call:**
Present: Cattell, Dyer, Fairbotham, Howlett, Morehouse, Mullins, Ogden.
Absent: None.
3. **Pledge of Allegiance:** President Ogden led the Pledge of Allegiance.
4. **Motion by Cattell support by Fairbotham to approve the agenda for the June 5, 2023 meeting.**
All in favor. Motion passed.
5. **Motion by Mullins support by Dyer to approve the May 1, 2023 and the May 11, 2023 meeting minutes as amended: Business Before the Council; C. Roll call votes should read: Aye: Howlett, Ogden, Cattell, Dyer. Nay: Fairbotham, Morehouse, Mullins. All in favor. Motion passed.**
6. **Public Comment:** Daryl Anderson made a public comment.
7. **Financial Reports:** Motion by Howlett support by Cattell to pay the invoices in the amount of \$56,789.98.
Roll call:
Aye: Dyer, Fairbotham, Howlett, Morehouse, Mullins, Cattell, Ogden.
Nay: None.
All in favor. Motion passed.
8. **Department and Committee Reports:**
 - A. Chief Bartus updated Council on progress of the student attending the police academy, and the grant that was submitted re: accreditation.
 - B. Executive Committee is working on the personnel manual.
 - C. Ordinance committee is continuing work on the Chicken Ordinance fee schedule and an Ordinance re: UTV and golf carts in the Village. They will meet on Thursday, June 8, 2023 in the Village conference room.
9. **Communications:** None.

10. Old Business: None.

11. New Business:

A. Motion by Howlett support by Cattell to approve the contract with Silversmith Data including equipment and data plan with a set up cost of \$4,012.00 and an annual maintenance cost of \$2,036.00.

Roll Call:

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

Nay: None.

All in favor. Motion passed.

B. Motion by Cattell support by Mullins to explore other IT services to meet the Village needs while continuing a month to month service with VC3.

All in favor. Motion passed.

C. Motion by Morehouse support by Cattell to adopt the proposed Ordinance to Regulate the Keeping of Chickens.

Roll Call:

Aye: Morehouse, Mullins, Ogden, Fairbotham.

Nay: Howlett, Cattell, Dyer.

Majority in favor. Motion passed.

D. Motion by Cattell support by Mullins to hire Heather Armstrong and appoint her to the position of Village Clerk as a part time employee at \$30 per hour not to exceed 32 hours weekly.

Roll Call:

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

Nay: None.

All in favor. Motion passed.

12. Public Comment

13. Council Member Comments

14. Attorney Comments

15. Manager Comments

16. Next meeting: Monday, July 3, 2023 at 7:00.

17. Motion by Cattell support by Mullins to adjourn the meeting at 8:46 pm. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett, Recording Secretary