



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
118 N. Center Street Stockbridge, MI 49285
Monday, October 7, 2024, at 7:00 pm

APPROVED MINUTES

1. CALL TO ORDER: President Ogden called the meeting to order at 7:00 p.m.
2. ROLL CALL:
 - A. Present: Cattell, Morehouse, Mullins, Powers-Taylor, Ogden
 - B. Absent: Fairbotham, Howlett
3. President Ogden led the Pledge of Allegiance.
4. APPROVAL OF AGENDA: Motion made by Mullins supported by Cattell to approve the October 7, 2024, agenda with the addition of Letter G- Chamber of Commerce and H- Environmental/Well under New Business. All in favor, Motion Passed.
5. Approval of Minutes: Motion made by Cattell, supported by Mullins, to approve September 9, 2024, Regular Meeting Minutes. All in favor, Motion passed.
6. Public comment: None.
7. Guests: None
8. FINANCIAL REPORTS:

Motion by Mullins supported by Powers-Taylor to pay the bills in the amount of \$200,897.55.

Roll Call:
Aye- Mullins, Cattell, Morehouse, Powers-Taylor, Ogden
Absent- Fairbotham, Howlett
Nay- None
All in favor, Motion passed.
9. Department & Committee Reports:
 - A. Police Department report provided.
 - B. DPW Report provided.
 - C. Zoning Administrator report provided.
 - D. President's Report, none.
 - E. Executive Committee, none.
 - F. Ordinance Committee, none.
 - G. Finance Committee, none.



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- H. Utilities Committee, none.
- I. Planning Commission minutes provided.
- J. SDDA minutes provided.

10. Communications: None.

11. Unfinished Business:

A. Heeney and Sons Quote Adjustment

Motion made by Cattell supported by Mullins to approve the adjustment of the quote from \$9,500 to \$11,500 to account for the corrected project requirements.

Roll Call:

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

Absent- Fairbotham, Howlett

Nay- None

All in favor, Motion passed.

12. New Business:

A. Administrative Assistant

A motion made by Cattell, supported by Powers-Taylor, to hire Tina Parks for the Administrative Assistant position at \$15.00 an hour until the 90-day probationary period ends, at which point it will increase to \$17.00 an hour.

Roll Call:

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

Absent- Fairbotham, Howlett

Nay- None

All in favor, Motion passed

B. Police Department Resolution

Motion made by Morehouse supported by Mullins to adopt a Resolution to authorize the Police Chief of the Village of Stockbridge Police Department to explore the possibility of expanding the department by becoming an independent police authority in partnership with Stockbridge Township, including the pursuit of funding through a Township millage to be voted on by the Township residents.

Roll Call:



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Aye- Morehouse, Mullins, Fairbotham, Cattell, Powers-Taylor, Howlett,
Ogden
Absent- Fairbotham, Howlett
Nay- None
All in favor, Motion passed

C. Andy Campbell Agreement

Motion made by Morehouse supported by Mullins to approve the contract with Andy Campbell to complete the water rate study analysis.

Roll Call:

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

Absent- Fairbotham, Howlett

Nay- None.

All in favor, Motion passed.

D. Request to amend the SDDA 2024/2025 Budget.

Motion made by Powers-Taylor supported by Cattell to approve the amended SDDA 2024/2025 budget.

Roll Call:

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

Absent- Fairbotham, Howlett

Nay- None

Motion Passed.

E. Camera Purchase Quote

Motion made by Cattell, supported by Powers-Taylor, to approve the purchase of Veterans Memorial Park Cameras at a total cost of \$16,725, with the SDDA contributing \$10,000 towards the total cost.

Roll Call:

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

Absent- Fairbotham, Howlett

Nay- None

Motion passed.

F. SDDA Settlement



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Motion made by Cattell supported by Mullins to adopt a resolution to confirm the final tax capture settlement between the Village of Stockbridge and the Stockbridge Downtown Development Authority for the years 2009 through 2023.

Roll Call:

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

Absent- Fairbotham, Howlett

Nay- None

All in favor, Motion passed.

G. Chamber of Commerce

Motion made by Mullins supported by Powers-Taylor to approve the use of the Village Hall for the Stockbridge Chamber of Commerce at no cost. All in favor, Motion passed.

H. Environmental/Well

Motion made by Morehouse supported by Cattell to approve the Village Lawyer to draft a Resolution for Environmental Consulting with Trustee Powers-Taylor's company, MPT EHS, LLC. All in favor, Motion passed.

13. Public Comment:

A Resident mentioned that the microphones in the meeting hall are not working.
A Resident made remarks on vandalism at the Veterans Memorial Park.

14. Council Member Comments:

Cattell thanked Powers-Taylor for assistance on the Well Work.

Ogden thanked Cattell for his assistance with the Chamber of Commerce.

Morehouse thanked Powers-Taylor for her help and the Chief of Police for his efforts.

Mullins thanked Cattell for volunteering to assist the Chamber of Commerce.

15. Attorney Comments:

Gormley thanked Mullins for his service and that he will be missed.



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16. Next Meeting:

Village Workshop October 11, 2024, at 5 pm.

SDDA Meeting October 24, 2024, at 7 pm.

Village Council & Planning Commission Joint Meeting October 28, 2024, at 7 pm.

Utilities Committee, November 6, 2024, at 6 pm.

Planning Commission, November 7, 2024, at 6:30 pm.

SDDA Meeting, November 21, 2024, at 7 pm.

Regular Meeting, December 2, 2024, at 6 pm.

Planning Commission, December 5, 2024, at 6 pm.

SDDA Meeting, December 19, 2024, at 7 pm.

Goal Setting Meeting, January 2024.

17. Adjournment. Motion by Mullins, supported by Cattell, to adjourn the meeting at 8:25 p.m. All in favor, Motion Passed.

Signed by:

Heather R. Armstrong
Village Clerk