



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
118 N. Center Street Stockbridge, MI 49285
Monday, January 16, 2025, 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, Fairbotham, Howlett, Ogden
 - B. Absent: Powers-Taylor.
3. President Ogden led the Pledge of Allegiance.
4. APPROVAL OF AGENDA: Motion made by Howlett supported by Cattell to approve January 16, 2025 with *date correction of the meeting date* and additional Item A added: *Water Billing Audit with BSA*, under Unfinished Business. All in favor, Motion Passed.
5. Approval of Minutes: Motion made by Howlett, supported by Fairbotham, to approve December 2, 2024, Regular Meeting Minutes, with correction to new meeting dates being on *the third Thursday of the month for 2025*. December 10, 2024, and December 30, 2024, Special Meeting Minutes. All in favor, Motion passed.
6. Public comment: None.
7. Guests: Karen Lancaster with the Woodhill Group reviewed financials to date.
8. FINANCIAL REPORTS:

Motion by Morehouse supported by Howlett to pay the bills in the amount of \$134,434.01.

Roll Call:
Aye- Good, Cattell, Morehouse, Fairbotham, Howlett, Ogden
Nay- None.
Absent- Powers-Taylor
All in favor, Motion passed.
9. Department & Committee Reports:
 - A. Police Department Report provided.
 - B. DPW Report, none.
 - C. Zoning Administrator Report provided.
 - D. *Added-* Building Committee Report provided.
 - E. Building Department Report provided.



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- F. President's Report, provided.
- G. Executive Committee, provided.
- H. Ordinance Committee, provided.
- I. Finance Committee, provided.
- J. Utilities Committee, provided.
- K. Planning Commission minutes provided.
- L. SDDA minutes provided.

10. Communications: None.

11. Unfinished Business:

A. Water Billing Audit with BSA.

Motion made by Morehouse, supported by Cattell, to approve the quote from BSA for the one-day Utility Billing Audit at \$1000.00.

Roll Call:

Aye- Morehouse, Good, Fairbotham, Cattell, Howlett, Ogden

Nay- None

Absent- Powers-Taylor

All in favor, Motion passed

12. New Business:

B. Addition of New Treasurer to the STATE Bank Accounts.

Motion made by Howlett supported by Cattell, to add the new Treasurer, Santana Luetgen, as a signer to the State Bank.

Roll Call:

Aye- Morehouse, Good, Fairbotham, Cattell, Howlett, Ogden

Nay- None

Absent- Powers-Taylor

All in favor, Motion passed

C. Installation of HVAC Systems for new office space.

Motion made by Howlett, supported by Cattell, to approve the quote by Boyd Heating and Cooling of \$14,200.00 for the new HVAC system for the new office space.

Roll Call:

Aye- Morehouse, Good, Fairbotham, Cattell, Howlett, Ogden



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Nay- None
Absent- Powers-Taylor
All in favor, Motion passed

D. Lagoon Weed Control

Original Motion

Motion made by Howlett, supported by Fairbotham, to contract with Aqua Weed for up to the amount of \$3,700.00.

Amended Motion

Motion was made by Howlett and supported by Fairbotham to amend the previous motion by adding 'and not less than *up to the amount of \$10,000.00*'.

Amended Motion (passed)

Motion made by Howlett and supported by Fairbotham to contract with Aqua Weed for up to the amount of \$3,700.00 and not less than up to the amount of \$10,000.00.

Roll Call:

Aye- Morehouse, Good, Fairbotham, Cattell, Howlett, Ogden

Nay- None

Absent- Powers-Taylor

All in favor, Motion passed

E. Resident bill from M&K

Motion made by Fairbotham, supported by Cattell, to forgive the \$450.00 and absorb the cost of jetting the main at 211 Garfield Street.

Roll Call:

Aye- Good, Morehouse, Fairbotham, Howlett, Cattell, Ogden

Nay- None.

Absent- Powers-Taylor

All in favor, Motion passed.

F. Budget Amendments



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Motion made by Howlett supported by Cattell to adopt the Resolution to Amend General Appropriation Act Resolution March 1, 2024 – February 28, 2025.

Roll Call:

Aye- Good, Morehouse, Fairbotham, Howlett, Cattell, Ogden

Nay- None.

Absent- Powers-Taylor

All in favor, Motion passed.

E. SDDA Budget

Motion made by Howlett supported by Cattell to approve the SDDA Proposed Budget for the 2025/2026 Fiscal year.

Aye- Good, Morehouse, Fairbotham, Howlett, Cattell, Ogden

Nay- None.

Absent- Powers-Taylor

All in favor, Motion passed

13. Public Comment:

Anderson invited the Council to the Town Hall Meeting set for January 23rd, 2025, at 7:00 pm at 118 N. Center Street, Stockbridge, MI.

14. Council Member Comments:

Cattell thanked everyone for putting up with his coughing.

Morehouse spoke on building improvements, his thoughts on P.D. Authority, and his love for new financial reports.

15. Attorney Comments: None

16. Next Meeting:

- A. SDDA Meeting, February 3, 2025, at 7 pm
- B. Utilities Committee, February 5, 2025, at 6 pm.
- C. Planning Commission, February 6, 2025, at 6:30 pm.
- D. Regular Meeting, February 20, 2025, at 7 pm.

17. Adjournment. Motion by Good, supported by Cattel, to adjourn the meeting at 9:00 p.m.
All in favor, Motion Passed.



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Signed by:

Heather R. Armstrong
Village Clerk