



Village of Stockbridge
Regular Council Meeting
118 N. Center St Stockbridge, MI 49285
Thursday, May 15, 2025, at 7:00 p.m.

UNAPPROVED MINUTES

- A. Call to Order: President Ogden called the meeting to order at 7:00 p.m.
- B. Roll Call:
 - A. Present: Powers-Taylor, Good, Fairbotham, Howlett, Morehouse, Cattell, Ogden
 - B. Absent: None
- C. President Ogden led the Pledge of Allegiance.
- D. Approval of Agenda: Motion was made by Cattell, supported by Powers-Taylor, to approve the agenda as amended, with *Police Hire as A, Street Repair as B, and L-4029 as C* added under New Business thus adjusting all letters. All in favor, Motion passed.
- E. Approval of Minutes: Motion was made by Powers-Taylor, supported by Cattell, to approve the April 17, 2025, Regular Meeting minutes. All in favor, Motion passed.
- F. Public Comment: None
- G. Guests:
 - Audit Presentation
 - Motion by Howlett, supported by Cattell, to accept the Audit as presented for year end of 2025. All in favor, Motion passed.
- H. Financial Reports:
 - Motion by Howlett, supported by Cattell, to pay the bills in the amount of \$221,315.50.
 - Roll Call:
 - Aye-Morehouse, Good, Fairbotham Howlett, Powers-Taylor, Cattell, Ogden
 - Nay-None
 - All in favor, Motion passed.
- I. Department & Committee Reports:
 - A. Police department report, provided
 - B. DPW Report, none.
 - C. Zoning Administrator Report, provided.
 - D. Building Committee, none.
 - E. President's Report, provided.
 - F. Executive Committee, none.
 - G. Ordinance Committee, none.
 - H. Finance Committee, none.



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- I. Utilities Committee, none.
- J. Planning Commission minutes for review
- K. SDDA minutes for review.
- L. Manager Report, provided.

J. Communications: None.

K. Unfinished Business:

A. Utility Billing Update, provided.

L. New Business:

A. P.D. Hire

Motion was made by Howlett, supported by Cattell, to approve the temporary and part-time hire of Ezekiel Allen to the Village of Stockbridge Police Department at the rate of \$20 while attending the Washtenaw Community College Police Academy then increasing to \$24 after successfully graduating and becoming MCOLES licensed.

Roll Call:

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

Nay-None

All in favor, Motion passed.

B. Street Repair

Motion made by Howlett, supported by Cattell, to accept the Damon's Asphalt Maintenance proposal for Asphalt Patch Work for 208 West St/302 W Elizabeth/ 600 Cherry St/130 S Williams St of \$5,500 as written.

Roll Call:

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

Nay-None

All in favor, Motion passed.

C. L-4029

Motion by Howlett, supported by Cattell, to accept the L-4029 as written.

Roll Call:

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

Nay-None



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All in favor, Motion passed.

D. HydroCorp Contract Renewal

Motion by Howlett, supported by Cattell, to accept the renewal of the HydroCorp Contract for the cross-connection program as written.

Roll Call:

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

Nay-None

All in favor, Motion passed.

E. 1% Admin Fee on Tax Bills

Motion by Howlett, supported by Cattell, to adopt the Resolution 2025-05-15.000 to authorize the Treasurer to collect a tax admin fee of one percent (1%) on the 2025 tax roll and all future tax rolls.

Roll Call:

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

Nay-None

All in favor, Motion passed.

F. ChoiceOne Account for Tax

Motion by Cattell, supported by Powers-Taylor, to approve the opening of a ChoiceOne bank account for Tax Receipts.

Roll Call:

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

Nay-None

All in favor, Motion passed.

G. Special Assessments- Tabled

H. IRS Payment

Motion by Cattell, supported by Fairbotham, to approve Yeo & Yeo to pay the IRS Payment for the 2021 941s up to the amount of \$11,000.



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Roll Call:

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

Nay-None

All in favor, Motion passed.

I. DDA Appointment- Tabled.

J. MDOT Grant Resolution

Motion by Howlett, supported by Cattell, to adopt the Resolution 2025-05-15.001 with updated names, dates and officers.

Roll Call:

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

Nay-None

All in favor, Motion passed.

K. Clerk

Motion by Howlett, supported by Cattell, to accept the recommendation by the Village Manager to hire Santana Luetgen as the Clerk for the Village of Stockbridge at \$28 an hour at full-time, 40 hours a week.

Roll Call:

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

Nay-None

All in favor, Motion passed.

L. Treasurer

Motion by Howlett, supported by Cattell, to accept the recommendation by the Village Manager to hire Robyn Hanson as the Treasurer for the Village of Stockbridge at \$23 an hour at part-time, not to exceed 32 hours a week.

Roll Call:

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

Nay-None

All in favor, Motion passed.

M. Gracon Priority Upgrades



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Motion by Howlett, supported by Cattell, to accept the quotes by Gracon for equipment upgrades and cybersecurity recommendations on multifactor authentications and Ironscales software for phishing/ransomware protection with trainings not to exceed \$2,000.

Roll Call:

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

Nay-None

All in favor, Motion passed.

M. Public Comment: None.

N. Council Member Comments:

Fairbotham asked on DPW W&S Controller and inquired on Tower.

Howlett thrilled about Santana and Robyn.

Morehouse and Cattell gave kudos to office staff for handling audit and server crashing.

Ogden spoke on movie night and calling in for the P.D. Accreditation.

Powers-Taylor gave Kudos to Chief Bartus on handling a situation so superbly and professionally.

O. Attorney Comments: None

P. Schedule of meetings:

- A. SDDA Meeting, June 2, 2025, at 6:15 p.m.
- B. Planning Commission Meeting, June 5, 2025, at 6:30 p.m.
- C. Utilities Committee Meeting, June 12, 2025, at 6:00 p.m.
- D. Regular Council Meeting, June 19, 2025, at 7 p.m.

Q. ADJOURN: Motion by Howlett, supported by Cattell, to adjourn the meeting at 9:14 p.m.
All in favor, motion passed.

Signed by:

Heather Armstrong
Village Clerk

