Springport Village Council Council Workshop February 7th, 2023

Call to Order:

President Webb called the meeting to order at 7:00 p.m.

 Roll Call:
 Clerk Saylors took roll.

 Council: Barnette, Bartley, Bryant, Severns, Austin Ward, Cara Ward, Webb.

 <u>Village Employees:</u> Manager Naylor, Jacob Mead, and Clerk Saylors

 <u>Absent:</u> None

 <u>Public:</u> Treasurer Laura Bartley and Kayla Bartley

Public Comment:

Kayla Bartley Qualified for a State Ensemble in March.

Manager's Report:

Manager Naylor gave report. The audit is nearly done. Jake and Collin will be attending the MRWA conference in March.

DPW Report:

Jacob Mead gave report. The DPW Walk Around will be February 18th 2023 at 9am. Meet at The Village Office. Well 3 repairs are completed and operational.Wellhead Protection Plan has been approved by EGLE. No violations during the December discharge. New trucks are being used and upfitting is in process.

Delinquent Accounts/Shut Offs:

Delinquent accounts were discussed.

Account Balance Report:

Council reviewed the January 2023 Account balances.

Disbursements:

Council reviewed the January 2023 disbursements.

Presentations:

None

Correspondence:

None

Unfinished Business:

a.) 2020 Capital Improvement Project a. DPW Barn

b.) M-99 Revitalization - No Report

- c.) Master Plan No Report
- d.) Committee Appointments No Report
 - a.) DDA President- No Report
 - b.) Planning And Zoning- No Report
- e.) Personnel Manual- No Report
- f.) Updating and Managing Website- Manager Naylor spoke with The Shumaker Technology Group and received information. A discussion was held.
- g.) Memorial Park Improvements- No Report
- h.) Condemning Structures- No Report
- i.) IT- Onboarding

New Business:

- a.) VFW- Cemetery Brick Walk
- b.) 2022/2023 Budget
- c.) 2023/2024 Budget
- d.) Blight
- e.) Cemetery Mowing
- f.) Rentals
- g.) Spring Clean-Up Day
- h.) Attorney
- i.) Siren
- j.) Policies
- k.) Zoning Update

Announcements:

Adjournment:

President Webb adjourned the meeting at 9:45 p.m.

Minutes are subject to approval at the next Council meeting.

Up-coming Public Meetings:

Village of Springport Council Meeting – February 9th, 2023 at 7:00 p.m. **Village of Springport Workshop Meeting** – March 7th, 2023 at 7:00 p.m.

Respectfully Submitted, Jodie Saylors, Village Clerk