Springport Village Council Council Workshop June 6th, 2023

Call to Order:

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

Roll Call:Manager Naylor took roll.
Council: Barnette, Bryant, Cara Ward, Webb
Village Employees: Manager Naylor
Absent: Bartley, Severns, Austin Ward
Public: None

Public Comment:

None

Manager's Report:

Manager Naylor gave the report. Audit starts next week and 8 to 80's Day begins on the 24th. Budget amendments are coming up. The park is being utilized by the cheerleaders. Memorial Day went very well. VC3 came and began updating our system. More work will continue to complete the process.

DPW Report:

DPW will turn in reports at the next meeting.

Delinquent Accounts/Shut Offs:

Delinquent accounts were discussed.

Account Balance Report:

Council reviewed the May 2023 Account balances.

Disbursements:

Council reviewed the May 2023 disbursements.

Presentations:

None

Correspondence:

None

Unfinished Business:

- a.) 2020 Capital Improvement Project- No Report
 - a. DPW Barn
- b.) M-99 Revitalization MDOT had surveyors in town last month as part of the process.
- c.) Master Plan No Report
- d.) Committee Appointments
 - a.) DDA President-No Report

- b.) Planning Commission- No Report
- e.) Personnel Manual- No Report
- f.) Updating and Managing Website- The Shumaker Technology Group has the website ready for more information.
- g.) Memorial Park Improvements-A meeting at Memorial Park will be held next week on Monday, June 12th at 3:45pm.
- h.) Rental Inspections- A community meeting will be held next week on Tuesday, June 13th at 7:00pm.

New Business:

- a.) Food Trucks- Council discussed the idea of food trucks in the Village.
- b.) First Right of Refusal- President Webb and Austin Ward took a tour of the Springport Steel Building. A discussion was held.
- c.) Audit Invoice- Council discussed the Audit invoice.
- d.) Act 51: Funds Transfer- Council discussed the Funds Transfer.
- e.) Resolution 23-6- Council discussed the Resolution.
- f.) Resolution 23-7- Council discussed the Resolution.
- g.) Budget- Manager Naylor will have a budget ready for approval at the next meeting.

Announcements: Bryant is currently painting his home with his wife. Josh is busy with work and softball. Cara Ward has been working with the VFW to help them begin their brick sale fundraiser. The Cemetery Committee will be meeting soon to discuss the plans for the walkway. Township Clean-up in this Saturday, June 10th 2023.

Adjournment:

President Webb adjourned the meeting at 8:56 p.m.

Minutes are subject to approval at the next Council meeting.

Up-coming Public Meetings:

Village of Springport Council Meeting – June 13th, 2023 at 7:00 p.m. **Village of Springport Workshop Meeting** – July 11th, 2023 at 7:00 p.m.

> Respectfully Submitted, Jodie Saylors, Village Clerk