

VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
February 9th 2023

Call to Order:

President Webb called the meeting to order at 7:02pm.

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Saylor took roll.

Council and Village Employees: Barnette, Bartley, Bryant, Severns, Austin Ward, Cara Ward, Webb, and Manager Naylor

Absent: None

Public: Treasurer Laura Bartley

Approval of Minutes:

Motion by Cara Ward, seconded by Severns to accept the minutes of the Regular Council Meeting, on January 12th 2023, as written.

Ayes: Barnette, Bartley, Bryant, Severns, Austin Ward, Cara Ward, and Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

Motion by Severns, seconded by Cara Ward to accept the minutes of the previous Village Council Workshop meeting, on February 7th 2023, as written.

Ayes: Barnette, Bartley, Bryant, Severns, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

Presentations:

None

Correspondence:

None

Public Comment:

None

Committee Reports:

- a. Planning Commission: No Report
- b. Zoning Board of Appeals: No Report
- c. Cemetery Board: No Report
- d. Emergency Management: Bartley will reach out Jacob Mead to look over plans and make sure they are up to date.
- e. Police Report: The School Resource Officer grant was discussed.
- f. Wellhead Protection: Still in review at EGLE.
- g. Operations: No Report
- h. Administration: No Report
- i. Parks and Recreation: No Report

Unfinished Business:

None

New Business:

- a. Appropriating Funds:

Motion by Severns, seconded by Austin Ward to appropriate \$10,000 into the Cemetery Fund from the General Fund.

Roll Call Vote

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

Nays: None

Absent or abstain: None

MOTION CARRIES

- b. Resolution 23-2

Motion by Bartley, seconded by Severns to adopt Resolution 23-2, RESOLUTION TO ADOPT THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1ST, 2023- FEBRUARY 29TH, 2024.

Roll Call Vote

Ayes: Bartley, Severns, Barnette, Bryant, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

c. Resolution 23-3

Motion by Cara Ward, seconded by Austin Ward to adopt Resolution 23-3, RESOLUTION TO AMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1ST, 2022- FEBRUARY 28TH, 2023.

Roll Call Vote

Ayes: Cara ward, Austin Ward, Barnette, Bartley, Bryant, Severns, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

d. Lucas Law, PC

Motion by Bartley, seconded by Severns to authorize Manager Naylor to hire Fred Lucas/Lucas Law PC as Village Attorney.

Roll Call Vote

Ayes: Bartley, Severns, Barnette, Bryant, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

e. Shumaker Technology Group

Motion by Cara Ward, seconded by Austin Ward to authorize Manager Naylor to hire Shumaker Technology Group for updating and managing the Village website.

Roll Call Vote

Ayes: Cara Ward, Austin Ward, Barnette, Bartley, Bryant, Severns, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

f. Next Generation Landscaping

Motion by Bartley, seconded by Severns to accept the quote from Next Generation Landscaping for the Springport Cemetery mowing and trimming in the amount of \$20,500 for the 2023 season.

Roll Call Vote

Ayes: Bartley, Severns, Barnette, Bryant, Cara Ward, Webb

Nays: None

Absent or abstain: Austin Ward

MOTION CARRIES

g. Server

Motion by Austin Ward, seconded by Severns to authorize Manager Naylor up to \$20,000 for the purchase and installation of a server and other IT needs as required by IT Right/VC3.

Roll Call Vote

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

Nays: None

Absent or abstain: None

MOTION CARRIES

h. Resolution 23-4

Motion by Bartley, seconded by Severns to adopt Resolution 23-4, RESOLUTION TO ESTABLISH ZONING APPLICATIONS FEES.

Roll Call Vote

Ayes: Bartley, Severns, Barnette, Bryant, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

i. Policies

Motion by Severns, seconded by Barnette to adopt the policies as written for Employee Use of Village Vehicles, Driver's Licenses and Professional Licensure, and the Village of Springport Written Public Summary of FOIA Procedures And Guidelines.

Roll Call Vote

Ayes: Severns, Barnette, Bartley, Bryant, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: None

MOTION CARRIES

Announcements:

Manager Naylor thanked council for all the hard work and tools needed to move forward. She is also attending a manager retreat end of next week and has a vacation scheduled the last week of March. She is also looking into a pocket park grant. Cara Ward spoke about unfinished Cemetery Board business. Barnette has been consulting with his Employer about an E-Sports Lounge coming to our neighbor community. Bryant has been working on chimney repairs at home. Clerk Saylor has her daughter's basketball tournament this weekend. President Webb has power and lighting at his barn/property. He also commented on all the support and interest from council that has driven many positive changes for the Village recently.

Adjournment: President Webb adjourned the meeting at 8:12pm

Upcoming Public Meetings:

Village Council Workshop: March 7th, 2023 at 7:00pm

Village Council Meeting: March 9th, 2023 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk