VILLAGE OF SPRINGPORT REGULAR COUNCIL MEETING March 9th 2023

Call to Order:

President Pro Tempore, Jason Bartley, called the meeting to order at 7:02pm.

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Saylors took roll.

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

Absent: Bryant, Severns, and Webb

Public: Treasurer Laura Bartley, Kayla Bartley, and James Bartley

Approval of Minutes:

Motion by Cara Ward, seconded by Austin Ward to accept the minutes of the Regular Council Meeting, on February 9th 2023, as written.

Ayes: Barnette, Bartley, Austin Ward, and Cara Ward

Nays: None

Absent or abstain: Bryant, Severns, Webb

MOTION CARRIES

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

Ayes: Barnette, Bartley, Austin Ward, and Cara Ward

Nays: None

Absent or abstain: Bryant, Severns, and Webb

MOTION CARRIES

Presentations:

None

Correspondence:

None

Public Comment:

Kayla Bartley announced that Springport scored All 1's at the Band Festival.

Committee Reports:

- a. Planning Commission: No Report
- b. Zoning Board of Appeals: No Report
- c. Cemetery Board: No Report
- d. Emergency Management: No Report
- e. Police Report: The Police Report was reviewed and discussed by council.
- f. Wellhead Protection: Still with EGLE
- g. Operations: No Report
- h. Administration: No Report
- i. Parks and Recreation: No Report

Unfinished Business:

a. Rental Inspections:

Council revisited the rental inspections plan and how it would be implemented. A discussion was held. The Landlord meeting on April 19th, 2023 has been postponed until further notice.

New Business:

a. Resolution 23-5

Motion by Cara Ward, seconded by Austin Ward to adopt Resolution 23-5, RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.

Roll Call Vote

Ayes: Cara Ward, Austin Ward, Barnette, Bartley.

Nays: None

Absent or abstain: Bryant, Severns, Webb.

MOTION CARRIES

b. Well 1 & 3 IRP Pipe Painting

Motion by Barnette, seconded by Austin Ward to authorize Manager Naylor up to \$30,000 for Well 1 & 3 pipe painting.

Roll Call Vote

Ayes: Barnette, Austin Ward, Bartley, Cara Ward

Nays: None

Absent or abstain: Bryant, Severns, Webb

MOTION CARRIES

c. Dangerous Building Ordinance 224

Motion by Austin Ward, seconded by Cara Ward to lay on the table for 30 days the proposed Ordinance 224, Condemnation and Abatement of Dangerous Buildings.

Roll Call Vote

Ayes: Austin ward, Cara Ward, Barnette, Bartley

Nays: None

Absent or abstain: Bryant, Severns, Webb

MOTION CARRIES

d. Personnel Manual

Motion by Cara Ward, seconded by Barnette to approve the change in the Personnel Manual to PTO hours with one week rollover.

Roll Call Vote

Ayes: Cara Ward, Barnette, Bartley, Austin Ward

Nays: None

Absent or abstain: Bryant, Severns, Webb

MOTION CARRIES

Announcements:

Adjournment: President Bartley adjourned the meeting at 7:58pm

Upcoming Public Meetings: Village Council Workshop: April 11th, 2023 at 7:00pm Village Council Meeting: April 13th, 2023 at 7:00pm

Respectfully Submitted by

Jodie Saylors, Village Clerk