

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
June 13th 2023
6:30PM**

Call to Order:

President Webb called the meeting to order at 6:30pm.

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Saylor took roll.

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

Absent: Bartley, Severns, Austin Ward

Public: Officer Jake Williams, Alex Cook, Kristy Taber, Jeff Mitchell, Jacklyn Riehly, Kyle Frizzell, Paul and Moana Mitchell, Linda and Tim Griffith.

Approval of Minutes:

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

Ayes: Barnette, Bryant, Cara Ward and Webb

Nays: None

Absent or abstain: Bartley, Austin Ward, Severns

MOTION CARRIES

Motion by Cara Ward, seconded by Barnette to accept the minutes of the previous Village Council Workshop meeting, on June 6th 2023, as written.

Ayes: Barnette, Bryant, Cara Ward, Webb

Nays: None

Absent or abstain: Bartley, Austin Ward, Severns

MOTION CARRIES

Presentations: None

Correspondence: None

Public Comment: None

Committee Reports:

- a. Planning Commission: No Report
- b. Zoning: No Report
- c. Cemetery Board: No Report
- d. Emergency Management: No Report
- e. Police Report: No Report
- f. Wellhead Protection: No Reports
- g. Operations: No Report
- h. Administration: No Report
- i. Parks and Recreation: Barnette, Webb, and Alex Cook had a meeting at Memorial Park to discuss improvement plans.

Unfinished Business:

None

New Business:

- a. Resolution 23-6

Motion by Cara Ward, seconded by Barnette **to adopt Resolution 23- 6, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS AND WITHDRAWALS TO ALL HOMESTEAD VILLAGE OWNED ACCOUNTS.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

- b. Resolution 23-7

Motion by Barnette, seconded by Cara Ward **to adopt Resolution 23- 7, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS AND WITHDRAWALS TO ALL PNC VILLAGE OWNED ACCOUNTS.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

c. Resolution 23-8

Motion by Barnette, seconded by Austin Ward **to adopt Resolution 23- 8, Notification of Release of Right of First Refusal Under Public Act 123 of 1999 for The County of Jackson.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

d. Audit Expenses

Motion by Cara Ward, seconded by Austin Ward **to authorize Manager Naylor \$10,505.25 to pay Willis and Jurasek, P.C. for Audit Expenses.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

e. Appropriation Of Funds

Motion by Barnette, seconded by Cara Ward **to appropriate \$6084.10 into Major Street Fund from the General Fund to cover noncompliance spending.**

Roll Call Vote.

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

f. Resolution 23-9

Motion by Cara Ward, seconded by Barnette **to adopt Resolution 23- 9, RESOLUTION TO AMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2023 – FEBRUARY 29, 2024**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

g. Hawes- Raise

Motion by Cara Ward, seconded by Barnette **to approve a raise for Collin Hawes in the amount of \$2.00/hr for attaining D-3 and S-3 Certifications.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

Announcements: Clerk Saylor's oldest daughter is on a mission trip with her youth group. All three kids are in baseball or softball as well. Bryant is working on painting his home. Barnette has kids in T-ball and softball. Cara Ward had a successful rafting trip up North.

Adjournment: President Webb adjourned the meeting at 6:43pm

Upcoming Public Meetings:

Village Council Workshop: July 11th, 2023 at 7:00pm

Village Council Meeting: July 13th, 2023 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk