

**VILLAGE OF SPRINGPORT  
REGULAR COUNCIL MEETING  
August 10<sup>TH</sup> 2023**

**Call to Order:**

President Webb called the meeting to order at 7:00pm

**Opening Ceremonies:**

Pledge of Allegiance

**Roll Call:**

Clerk Saylor took roll.

Council: Barnette, Bartley, Bryant, Austin Ward, President Webb.

Absent: Severns, Cara Ward

Public: Vic Pennel, Treasurer Laura Bartley, James Bartley

**Approval of Minutes:**

Motion by Barnette, seconded by Austin Ward to approve the minutes of the previous Regular Council Meeting on July 11<sup>th</sup>, 2023 as written.

*Ayes:* Barnette, Austin Ward, Bartley, Bryant, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

Motion by Austin Ward, seconded by Barnette to approve the minutes of the previous Council Workshop Meeting on August 8<sup>th</sup>, 2023 as written.

*Ayes:* Austin Ward, Barnette, Bartley, Bryant, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

**Presentations:**

None

**Correspondence:**

None

**Public Comment:**

Vic Pennel inquired about the blight process. James Bartley inquired about the power outage.

**Committee Reports:**

- a. Planning Commission: No Report
- b. Zoning: No Report
- c. Cemetery Board: No Report
- d. Emergency Management: No Report
- e. Police Committee: Council reviewed the July 2023 Police Report
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: Committee is meeting on Tuesday
- i. Parks and Recreation: The memorial out front was discussed.

**Unfinished Business:**

None

**New Business:**

- a.) MML Annual Meeting Notice- The Annual MML Meeting and online training were discussed.
- b.) Resolution 23-10: Homestead

Motion by Bartley, seconded by Bryant to adopt Resolution 23- 10, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL VILLAGE-OWNED ACCOUNTS.

**Roll Call Vote**

*Ayes:* Bartley, Bryant, Barnette, Austin Ward, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

- c.) Resolution 23-11: PNC

Motion by Barnette, seconded by Austin Ward to adopt Resolution 23- 11, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE

DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL PNC VILLAGE OWNED ACCOUNTS.

**Roll Call Vote**

*Ayes:* Barnette, Austin Ward, Bartley, Bryant, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

d.) Resolution 23-12: TCM Credit Cards

Motion by Austin Ward, seconded by Barnette to adopt Resolution 23-12,  
BUSINESS AUTHORIZATION RESOLUTION OF CORPORATION  
AUTHORIZING INDIVIDUALS TO MANAGE VILLAGE OWNED ACCOUNTS.

**Roll Call Vote**

*Ayes:* Austin Ward, Barnette, Bartley, Bryant, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

e.) Resolution 23-13: Water Rates

Motion by Austin Ward, seconded by Bryant to adopt Resolution 23-1,  
RESOLUTION TO ESTABLISH ANNUAL RATE ADJUSTMENTS TO  
OPERATE AND MAINTAIN THE WATER AND WASTE WATER SYSTEMS.

*Ayes:* Austin Ward, Bryant, Barnette, Bartley, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

f.) Consumer's Credit Union

Motion by Barnette, seconded by Austin Ward To approve President Webb to establish a business credit card account with Consumer's Credit Union.

**Roll Call Vote**

*Ayes:* Barnette, Austin Ward, Bartley, Bryant, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

g.) PNC Credit Cards

Motion by Bartley, seconded by Barnette To approve President Webb to establish a business credit card account with PNC Credit Cards.

**Roll Call Vote**

*Ayes:* Bartley, Barnette, Bryant, Austin Ward, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

h.) DDA- Add Jodie Saylor to Account

Motion by Bartley, seconded by Bryant to add Jodie Saylor to the DDA Account.

**Roll Call Vote**

*Ayes:* Bartley, Bryant, Barnette, Austin Ward, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

i.) Trailer

Motion by Bartley, seconded by Barnette to accept the quote from Mid-Michigan Trailers for a new trailer for the By-Pass Pump in the amount of \$3,000.

**Roll Call Vote**

*Ayes:* Bartley, Barnette, Bryant, Austin Ward, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

j.) Flock Camera: Felony Tracking

Motion by Bartley, seconded Barnette to authorize the purchase of the Flock Camera System and Installation in the amount up to \$4,000.

**Roll Call Vote**

*Ayes:* Bartley, Barnette, Bryant, Austin Ward, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

k.) Trees: Monroe Street

Motion by Barnette, seconded by Bryant to accept the quote from Complete Tree for stump removal services in the amount of \$7,350.

**Roll Call Vote**

*Ayes:* Barnette, Bryant, Austin Ward, Bartley, Webb.

*Nays:* None

*Absent or abstain:* Severns, Cara Ward.

**MOTION CARRIES**

**Announcements:** Bryant is working on two decks on Grand Street. Barnette is busy with the kids' sports and coaching.

**Adjournment:**

President Webb adjourned the meeting at 7:44pm.

**Upcoming Public Meetings:**

**Village Council Workshop: September 12<sup>th</sup>, 2023 at 7:00pm**

**Village Council Meeting: September 14<sup>th</sup>, 2023 at 7:00pm**

Respectfully Submitted by

Jodie Saylor, Village Clerk