

**VILLAGE OF SPRINGPORT  
REGULAR COUNCIL MEETING  
September 14<sup>TH</sup> 2023**

**Call to Order:**

President Pro tempore, Jason Bartley, called the meeting to order at 7:00pm

**Opening Ceremonies:**

Pledge of Allegiance

**Roll Call:**

Clerk Saylor took roll.

Council: Barnette, Bartley, Bryant, Severns, Cara Ward.

Absent: Austin Ward, Webb.

Public: Treasurer Laura Bartley, Kayla Bartley, James Bartley

**Approval of Minutes:**

Motion by Barnette, seconded by Severns to approve the minutes of the previous Regular Council Meeting on August 10<sup>th</sup>, 2023 as written.

*Ayes:* Barnette, Severns, Bartley, Bryant, Cara Ward.

*Nays:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

Motion by Severns, seconded by Cara Ward to approve the minutes of the previous Council Workshop Meeting on September 12<sup>th</sup>, 2023 as written.

*Ayes:* Severns, Cara Ward, Barnette, Bartley, Bryant.

*Nays:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

**Presentations:**

None

**Correspondence:**

Clerk Saylor read a letter from Dr. Christie Robinson.

**Public Comment:**

James Bartley's football team won their game 30-8.

**Committee Reports:**

- a. Planning Commission: No Report
- b. Zoning: No Report
- c. Cemetery Board: Cara Ward is trying to schedule a meeting soon.
- d. Emergency Management: No Report
- e. Police Committee: Council reviewed the August 2023 Police Report
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: Working on Personnel Manual updates.
- i. Parks and Recreation: Homestead Community Service Day is October 9<sup>th</sup>, 2023.

**Unfinished Business:**

None

**New Business:**

- a.) Fund's Transfer to Equipment

Motion by Cara Ward seconded by Severns to approve a transfer of \$18,000 from the General Fund as of 02/28/2023 to bring the unrestricted net position of the Equipment Fund to a positive balance.

**Roll Call Vote**

*Ayes:* Cara Ward, Severns, Barnette, Bartley, Bryant.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

- b.) Employee Compensation

Motion by Barnette, seconded by Cara Ward to approve pay increases in the amount of \$2.00/hour for Theresa Woolworth, Jodie Saylor, and Alex Cook to take effect 09/18/2023.

**Roll Call Vote**

*Ayes:* Barnette, Cara Ward, Bartley, Bryant, Severns.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

c.) Committee Appointment: Resolution 23-14

Motion by Severns, seconded by Bryant to adopt Resolution 23-14, A RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.

**Roll Call Vote**

*Ayes:* Severns, Bryant, Barnette, Bartley, Cara Ward.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

d.) Budget: Resolution 23:15

Motion by Cara Ward, seconded by Severns to adopt Resolution 23-15, 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, Severns, Barnette, Bartley, Bryant.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

e.) Mag Meter

Motion by Barnette, seconded by Severns to authorize the purchase of a Mag Meter from J.K. Electric in the amount up to \$16,600.

**Roll Call Vote**

*Ayes:* Barnette, Severns, Bartley, Bryant, Cara Ward.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

f.) Bypass Pump- Electrical

Motion by Severns, seconded by Cara Ward to authorize the purchase of Electrical Upgrades to lift station power panels from Hickey Electric for the Bypass Pump connection in the amount up to \$5,000.

**Roll Call Vote**

*Ayes:* Severns, Cara Ward, Barnette, Bartley, Bryant.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

g.) Financial Management

Motion by Severns, seconded by Cara Ward to authorize President Webb to have Financial Management over Village Owned Accounts for decision making purposes.

**Roll Call Vote**

*Ayes:* Severns, Cara Ward, Barnette, Bartley, Bryant.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

h.) Manager Spending: Resolution 23:16

Motion by Barnette, seconded by Severns to adopt Resolution 23-16, A REOLUTION TO AUTHORIZE THE VILLAGE MANAGER'S PURCHASING LIMIT OF UP TO \$10,000.

**Roll Call Vote**

*Ayes:* Barnette, Bartley, Bryant, Severns, Cara Ward.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

i.) Water Reliability Study & General Plan

Motion by Barnette, seconded by Severns to authorize President Webb to enter an Agreement for Professional Services with CEI for the Project: Springport Reliability Study and General Plan.

**Roll Call Vote**

*Ayes:* Barnette, Severns, Bartley, Bryant, Cara Ward.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

j.) IT Support

Motion by Severns, seconded Cara Ward to accept the quote for IT support services from Computer Ties and terminate the current IT support agreement with VC3.

**Roll Call Vote**

*Ayes:* Severns, Cara Ward, Bartley, Barnette, Bryant.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

k.) Manager's Ordinance Amendment: 2023-2

Motion by Severns, seconded by Cara Ward to adopt Ordinance #2023-2 to amend Ordinance #9 – The Village of Springport Manager Ordinance.

**Roll Call Vote**

*Ayes:* Severns, Cara Ward, Barnette, Bartley, Bryant.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

l.) School Speed Limit

Motion by Bryant, seconded by Barnette to approve the school Zone speed limit on the West Main to 25 mph during the hours from 7:30 am to 3:00pm daily as allowed by Michigan Vehicle Code Section 257.627a (2).

**Roll Call Vote**

*Ayes:* Bryant, Barnette, Bartley, Severns, Cara Ward.

*Nayes:* None

*Absent or abstain:* Austin Ward, Webb.

**MOTION CARRIES**

**Announcements:** Clerk Saylor is busy with her girls' volleyball season. Bryant is working on his deck projects. Barnette is busy with 6<sup>th</sup> grade football practices and games. Cara Ward will be going on a golf outing with work friends. Severns has been occupied with work. Kayla Bartley has been busy with Marching Band.

**Adjournment:**

President Pro Tempore, Jason Bartley, adjourned the meeting at 7:47pm.

**Upcoming Public Meetings:**

**Village Council Workshop: October 10<sup>th</sup>, 2023 at 7:00pm**

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

Respectfully Submitted by

Jodie Saylor, Village Clerk