

Springport Village Council Workshop December 12th, 2023

Call to Order:

President Webb called the meeting to order at 7:00 p.m.

Roll Call:

Clerk Saylor took roll.

Council: Barnette, Bartley, Severns, Cara Ward, Webb

Absent: Bryant, Austin Ward,

Public: Ray Hernandez

Public Comment:

Ray Hernandez gave the council an update on his potential plans for the former hardware store property.

Manager's Report:

President Webb gave the report. President Webb submitted the CVTRS report last week. He briefed the council on the process of reporting equipment usage. He also spoke about cemetery costs and current rates. The MML Liability and Property Pool insurance policy needs to be updated, so the council will investigate those changes before renewal. The Village Manager position search continues. Parking in the office parking lot has been discussed as overnight parking has become an issue.

DPW Report: Collin Hawes submitted a written report to Council.

Delinquent Accounts/Shut Offs:

Delinquent accounts and the shut offs were discussed.

Account Balance Report:

Council reviewed the November 2023 Account balances and balances of major funds.

Disbursements:

Council reviewed the November 2023 disbursements.

Presentations:

None

Correspondence:

None

Unfinished Business:

- a.) Committee Appointments
 - a.) DDA President-No Report
 - b.) Planning Commission- No Report
- b.) Personnel Manual- President Webb is working on revisions and will be giving them to the Admin Committee for review.

- c.) Updating and Managing Website- The updating of the website will be done at least monthly moving forward.
- d.) Memorial Park Improvements- The Christmas Tree Lighting and the possibility of adding more lights during special events was discussed.
- e.) Rental Inspections- No Report

New Business:

- a.) Budget Amendments: A resolution will be voted on at the Thursday meeting.

Announcements:

Barnette and Severns are both busy with the winter sports season. Cara Ward is looking forward to her family's Spring break trip. President Webb is happy to have a break from traveling for a bit and wished everyone Happy Holidays.

Adjournment:

President Webb adjourned the meeting at 7:57 p.m.

Minutes are subject to approval at the next Council meeting.

Up-coming Public Meetings:

Village of Springport Council Meeting – January 9th, 2023 at 7:00 p.m.
Village of Springport Workshop Meeting – January 11th, 2023 at 7:00 p.m.

Respectfully Submitted,
Jodie Saylor, Village Clerk