

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
November 9TH 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, Austin Ward, Cara Ward.

Absent: Severns, Webb.

Public: None

Approval of Minutes:

Motion by Barnette, seconded by Severns to approve the minutes of the previous Regular Council Meeting on October 17th, 2023 as written.

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

Motion by Severns, seconded by Cara Ward to approve the minutes of the previous Council Workshop Meeting on November 7th, 2023 as written.

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

Nays: None

Absent or abstain: Severns, Webb.

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: County has adopted a new procedure that needs review.
- e. Police Committee: Council reviewed the October 2023 Police Report
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: Personnel Manual updates for Village Manager are still being reviewed.
- i. Parks and Recreation: Barnette has been doing research on having EV chargers in the park or nearby.

Unfinished Business:

None

New Business:

- a.) Wage Adjustments

Motion by Bryant, seconded by Barnette to approve wage adjustments as recommended by President Webb.

Roll Call Vote

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

Nayes: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

- b.) Copier

Motion by Cara Ward, seconded by Austin Ward to authorize President Webb to renew lease agreements and an updated copier with Applied Innovation.

Roll Call Vote

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

Nayes: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

c.) Sports Boosters: Resolution 23-18

Motion by Cara Ward, seconded by Austin Ward to adopt Resolution 23-18, TO RECOGNIZE THE SPRINGPORT SPORTS BOOSTERS AS A NON-PROFIT ORGANIZATION OPERATING IN THE COMMUNITY FOR THE PURPOSE OF OBTAINING CHARITABLE GAMING LICENSES.

Roll Call Vote

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

Announcements: President Pro tempore Bartley wished everyone a Happy Thanksgiving.

Adjournment:

President Pro Tempore, Jason Bartley, adjourned the meeting at 7:45pm.

Upcoming Public Meetings:

Village Council Workshop: December 12th, 2023 at 7:00pm

Village Council Meeting: December 14th, 2023 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk