

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

**Call to Order:**

President Webb called the meeting to order at 7:01pm

**Opening Ceremonies:**

Pledge of Allegiance

**Roll Call:**

Clerk Saylor took roll.

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

Absent: None

Public: None

**Approval of Minutes:**

Motion by Barnette, seconded by Cara Ward to approve the minutes of the previous Regular Council Meeting on November 9<sup>th</sup>, 2023 as written.

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

*Nays:* None

*Absent or abstain:* None

**MOTION CARRIES**

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

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

*Nays:* None

*Absent or abstain:* None

**MOTION CARRIES**

**Presentations:**

None

**Correspondence:**

None

**Public Comment:**

None

**Committee Reports:**

- a. Planning Commission: Two more members are needed.
- b. Zoning: No Report
- c. Cemetery Board: No Report
- d. Emergency Management: Hazard Plan has been approved.
- e. Police Committee: No Report
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: Personnel Manual updates are being reviewed and will be ready next month.
- i. Parks and Recreation: Barnette is researching lighting options for Sykes Memorial Park and has possible plans for EV onboarding next year.

**Unfinished Business:**

None

**New Business:**

- a.) Resolution 23-19, Budget Amendments

Motion by Bartley, seconded by Severns to adopt Resolution 23-19, 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:* Bartley, Severns, Bryant, Barnette, Austin Ward, Cara Ward, Webb.

*Nays:* None

*Absent or abstain:* None

**MOTION CARRIES**

**Announcements:** Austin Ward is getting closer to finishing the renovations on his building. Severns had breakfast with her Super Spartan this morning. Bryant has been making progress on his home renovations, Barnette is considering a multi-media business venture with a friend. President Webb wished everyone Happy Holidays.

**Adjournment:**

President Webb adjourned the meeting at 7:23pm.

**Upcoming Public Meetings:**

**Village Council Workshop: January 9<sup>th</sup>, 2023 at 7:00pm**

**Village Council Meeting: January 11<sup>th</sup>, 2023 at 7:00pm**

Respectfully Submitted by

Jodie Saylor, Village Clerk

