

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
January 11TH 2024**

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, Cara Ward, Webb.

Absent: Severns

Public: None

Approval of Minutes:

Motion by Barnette, seconded by Cara Ward to approve the minutes of the previous Regular Council Meeting on December 14th, 2023 as written.

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

Nays: None

Absent or abstain: Severns

MOTION CARRIES

Motion by Bartley, seconded by Barnette to approve the minutes of the previous Council Workshop Meeting on January 9th, 2024 as written.

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

Nays: None

Absent or abstain: Severns

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: Board meeting January 30th at 6:30pm.
- 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 were reviewed
- i. Parks and Recreation: No Report

Unfinished Business:

None

New Business:

- a.) Resolution 24-1, Adopted Budget

Motion by Bartley, seconded by Bryant **to lay on the table for 30 days the proposed budget (Resolution 24-1) for FISCAL YEAR MARCH 1, 2024 – FEBRUARY 28, 2025**

Roll Call Vote

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

Nayes: None

Absent or abstain: Severns, Austin Ward.

MOTION CARRIES

- b.) Personnel Manual: A discussion on revisions was held.

Motion by Bartley, seconded by Cara Ward to approve the revised January 11th, 2024, Personnel Manual.

Roll Call Vote

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

Nayes: None

Absent or abstain: Severns

MOTION CARRIES

Announcements: Bryant attended a Rental Inspections meeting in Albion and brought back information to share with Council. Bartley is beginning a software changeover at work. Barnette gained a promotion at work.

Adjournment:

President Webb adjourned the meeting at 8:13pm.

Upcoming Public Meetings:

Village Council Workshop: February 6th, 2024 at 7:00pm

Village Council Meeting: February 8th, 2024 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk