

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
FEBRUARY 8TH 2024**

Call to Order:

President Webb called the meeting to order at 7:02pm

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Saylor took roll.

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

Absent: Bryant

Public: None

Approval of Minutes:

Motion by Severns, seconded by Cara Ward to approve the minutes of the previous Regular Council Meeting on January 11th, 2024 as written.

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

Nayes: None

Absent or abstain: Bryant

MOTION CARRIES

Motion by Cara Ward, seconded by Severns to approve the minutes of the previous Council Workshop Meeting on February 6th, 2024 as written.

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

Nayes: None

Absent or abstain: Bryant

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: Cara Ward reported on the January 30th meeting. Next meeting scheduled for February 26th at 6:30pm
- d. Emergency Management: No Report
- e. Police Committee: Chief Lincoln is at a conference this week.
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: No Report
- i. Parks and Recreation: No Report

Unfinished Business:

None

New Business:

- a.) Resolution 24-1, Final Amended Budget

Motion by Bartley, seconded by Barnette to **adopt Resolution 24- 1, 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, Barnette, Severns, Austin Ward, Cara Ward, Webb.

Nayes: None

Absent or abstain: Bryant

MOTION CARRIES

- b.) Resolution 24-2, New Adopted Budget

Motion by Severns, seconded by Cara Ward to **adopt Resolution 24- 2, RESOLUTION TO ADOPT THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2024 – FEBRUARY 28, 2025**

Roll Call Vote

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

Nayes: None

Absent or abstain: Bryant

MOTION CARRIES

c.) Fire Safe Cabinets

Motion by Severns, seconded by Bartley **to approve the purchase of two flammables cabinets from Grainger Supply not to exceed \$4,000.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bryant.

MOTION CARRIES

Adjournment:

President Webb adjourned the meeting at 7:36pm.

Upcoming Public Meetings:

Village Council Workshop: March 12th, 2024 at 7:00pm

Village Council Meeting: March 14th, 2024 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk