

VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
MARCH 12, 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, Bryant Austin Ward, Cara Ward, Webb.

Absent: Bartley, Severns.

Public: None

Approval of Minutes:

Motion by Barnette, seconded by Bryant to approve the minutes of the previous Public Hearing on February 8th, 2024 as written.

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

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

Motion by Austin Ward, seconded by Cara Ward to approve the minutes of the previous Regular Village Council Meeting on February 8th, 2024 as written.

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

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

Motion by Bryant, seconded by Cara Ward to approve the minutes of the previous Special Council Meeting on February 15th, 2024 as written.

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

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

Public Comment- None

Manager’s Report

Manager Joseph Creery gave the report remotely. He introduced himself and discussed his ideas and intentions. Council welcomed him and wished him good luck.

DPW Report- no report

Delinquent Accounts/Shut Offs – Council reviewed the current Account shut off report.

Account Balance Report – Council reviewed the account balance for February 2024

Disbursements - Council reviewed the vendor report for February 2024

Presentations- none

Correspondence -a letter was sent to the office about a previous employee pertaining to garnishments.

Committee Reports

- a. Planning Commission- discussed during committee appointments.
- b. Zoning – No report
- c. Cemetery Board – The Board met last month to finalize rate recommendations.
- d. Emergency Management- No report
- e. Police Report- No report
- f. Wellhead Protection- No report
- g. Operations- No report
- h. Administration- No report
- i. Parks and Recreation- No report

Unfinished Business

- a.) Committee Appointments
 - a. DDA- Has a new member to be appointed.
 - b. Planning commission- Has new members to be appointed.
- b.) Rental Inspections- No report

New Business

- a.) Resolution 24-3, Appointed Positions- Council discussed new appointed positions.

Motion by Cara Ward, seconded by Austin Ward to adopt **Resolution 24-3, A RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.**

Roll Call Vote

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

Nayes: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

- b.) Resolution 24-4, Cemetery Rates- Cara Ward discussed the new recommended Cemetery Rates.

Motion by Cara Ward, seconded by Barnette **to adopt Resolution 24-4, A RESOLUTION TO ENACT ADEQUATE RATES TO MAINTAIN THE CEMETERY.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

- c.) Resolution 24-5, Homestead Accounts

Motion by Barnette, seconded by Cara Ward **Resolution 24- 5, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL VILLAGE OWNED ACCOUNTS.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

- d.) Resolution 24-6, PNC Accounts

Motion by Barnette, seconded by Austin Ward **to adopt Resolution 24- 6, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL PNC VILLAGE OWNED ACCOUNTS.**

Roll Call Vote

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

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

e.) Resolution 24-7, Manager Spending

A discussion was held. Council Agreed to keep Manger spending as is stated in Resolution 23-16.

f.) Comcast

Motion by Cara Ward, seconded by Barnette to approve the Michigan Uniform Local Franchise Agreement for Comcast and to set the Franchise Fee at 5%.

Roll Call Vote

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

Nayes: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

g.) Spring Clean Up- The date for Spring Clean Up will be Saturday, April 27th 2024 from 8am-1pm.

Announcements: Cara Ward was pleased with the recent FLOCK camera installation because it has already helped law enforcement in our area. Austin has a trip to Italy planned this Spring. Josh is busy with his new position at work. Bryant is resigning from council because of his relocation and new business venture. President Webb discussed potentially having a DPW headquarters in our office building.

Adjournment: President Webb adjourned the meeting at 8:12pm

Upcoming Public Meetings:

Village Council Workshop: April 9th, 2024 at 7:00pm

Village Council Meeting: April 11th, 2024 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk