

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
MAY 9TH 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, Severns, Austin Ward, Cara Ward, Webb

Absent: None

Public: Don Johnson, Ray Hernandez, Treasurer Laura Bartley

Approval of Minutes:

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

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

Nayes: None

Absent or abstain: None

MOTION CARRIES

Motion by Austin Ward, seconded by Bartley to approve the minutes of the previous Council Workshop Meeting on May 7th, 2024 as written.

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

Nayes: None

Absent or abstain: None

MOTION CARRIES

Presentations:

None

Correspondence:

None

Public Comment:

None

Committee Reports:

- a. Planning Commission: President Webb will be scheduling a meeting soon.
- b. Zoning: No Report
- c. Cemetery Board: Veterans Monument is up and will be unveiled during Memorial Day event. Next meeting will be June 24th at 6:30pm. The VFW's sidewalk plans will be discussed.
- d. Emergency Management: No Report
- e. Police Committee: No Report
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: No Report
- i. Parks and Recreation: Barnette is trying to secure a designated space for a recycling park.

Unfinished Business:

- a.) Village Properties- Ray Hernandez and his contractor Don Johnson spoke with the council about plans to purchase and rehab the village owned properties. A discussion was held.

New Business:

- a.) Resolution 24-7: First Right of Refusal

Motion by Bartley, seconded by Severns to adopt Resolution 24- 7, A RESOLUTION to decline the First Right of Refusal on 124 Maple St in the amount of \$12,835.00.

ROLL CALL VOTE

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

Nayes: None

Absent or abstain: None

MOTION CARRIES

- b.) Special Assessments:

Motion by Bartley, seconded by Severns to approve any unpaid Special Assessments to be added to the Village Tax roll including a service fee of 10%.

ROLL CALL VOTE

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

Nayes: None

Absent or abstain: None

MOTION CARRIES

c.) Monroe Street Repair:

Motion by Cara Ward, seconded by Severns to approve the manager to move forward with the Monroe Street Sidewalk repairs in an amount not to exceed \$10,965.00.

ROLL CALL VOTE

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

Nays: None

Absent or abstain: None

MOTION CARRIES

Adjournment:

President Webb adjourned the meeting at 7:56pm.

Upcoming Public Meetings:

Village Council Workshop: June 11th, 2024 at 7:00pm

Village Council Meeting: June 13th, 2024 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk