

VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
JUNE 13, 2024

Call to Order:

President Pro-Tempore, Jason Bartley called the meeting to order at 7:00pm

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Saylor took roll.

Council: Barnette, Bartley Austin Ward, Cara Ward.

Absent: Severns, Webb.

Public: Maintenance Supervisor Alex Cook, Linda Basista and her husband Jeff Basista.

Approval of Minutes:

Motion by Austin Ward, seconded by Barnette to approve the minutes of the previous Regular Village Council meeting on May 9th, 2024 as written.

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

Motion by Cara Ward, seconded by Austin Ward to approve the minutes of the previous Special Council Meeting on May 29th, 2024 as written.

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

Public Comment:

Linda Basista spoke about the opportunity to apply for the Michigan Environmental Justice Impact Grant. The application is due July 15th, 2024. A discussion was held about the village properties and grant.

Manager's Report

Clerk Saylor gave the report. She toured the village with President Webb and noted areas of concern. The cemetery is very busy this time of year. A discussion was held about the historical

section and grave openings. Clerk Saylor and Deputy Treasurer Woolworth have been continuing their BS&A trainings. Summer Festival is June 14 and 15th and the village has been preparing for it. The SAM number for the village has been renewed. The audit for the village is June 18th-20th and Clerk Saylor and Deputy Treasurer Woolworth are preparing for that. Street and sidewalk projects have been completed and paid for. An office meeting will be held on June 26th to discuss the Wastewater Improvement Project.

DPW Report- Alex Cook gave the report. A discussion was held.

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

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

Disbursements - Council reviewed the vendor report for May 2024

Presentations- none

Correspondence- none

Committee Reports

- a. Planning Commission- needs to meet to discuss the Master Plan.
- b. Zoning – No report
- c. Cemetery Board – The Board will meet on June 24th at 6:30pm
- d. Emergency Management- No report
- e. Police Report- Council reviewed the May 2024 Police Report
- f. Wellhead Protection- No report
- g. Operations- No report
- h. Administration- A blight ordinance review meeting will be held in August.
- i. Parks and Recreation- No report

Unfinished Business

- a) Special Assessments: Council discussed special assessments to be rolled over onto taxes.
- b) Paternity Leave: Creating a new policy was discussed.
- c) Rental Inspections: Clerk Saylor has a meeting set up with SafeBuilt on July 8th, 2024 to discuss the rental inspections program.
- d) Village Properties: discussed during public comment.

New Business

- a) Resolution 24-8, Budget Amendments

Motion by Barnette, seconded by Cara Ward to **adopt Resolution 24-8, 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: Barnette, Cara Ward, Barnette, Bartley.

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

- b) Resolution 24-9, Homestead Accounts

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

Roll Call Vote

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

- c) Resolution 24-10, PNC Accounts

Motion by Barnette, seconded by Cara Ward **to adopt Resolution 24- 10, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL PNC VILLAGE OWNED ACCOUNTS.**

Roll Call Vote

Ayes: Barnette, Cara Ward, Bartley Austin Ward.

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: Severns, Webb.

MOTION CARRIES

e) Interim Manager

Motion by Cara Ward, seconded by Barnette to approve Jodie Saylor as Interim Manager at \$50,000 salary effective immediately.

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

f) Interim Clerk/Deputy Treasurer

Motion by Austin Ward, seconded by Cara Ward to approve Theresa Woolworth as Interim Clerk effective immediately.

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

Nays: None

Absent or abstain: Severns, Webb.

MOTION CARRIES

Adjournment: President Pro-Tempore, Jason Bartley, adjourned the meeting at 9:28pm

Upcoming Public Meetings:

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

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

Respectfully Submitted by

Jodie Saylor, Village Clerk