

**VILLAGE OF SPRINGPORT  
REGULAR COUNCIL MEETING  
JULY 11<sup>TH</sup> 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 Woolworth took roll.

Council: Barnette, Bartley, Austin Ward, Cara Ward

Absent: Severns, Webb

Public: Alex Cook, Linda Basista

**Approval of Minutes:**

Motion by Barnette, seconded by Cara Ward to approve the minutes of the previous Regular Council Meeting on June 13<sup>th</sup>, 2024, as written.

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

*Nayes:* None

*Absent or abstain:* Severns, Webb

**MOTION CARRIES**

Motion by Cara Ward, seconded by Barnette to approve the minutes of the previous Council Workshop Meeting on July 9<sup>th</sup>, 2024, as written.

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

*Nayes:* None

*Absent or abstain:* Severns, Webb

**MOTION CARRIES**

**Presentations:**

None

**Correspondence:**

MML Annual Meeting Notice for Sept. 11<sup>th</sup>-13<sup>th</sup>, 2024

**Public Comment:**

Linda Basista spoke about the Michigan Environmental Justice Impact Grant application

### **Committee Reports:**

- a. Planning Commission: No Report
- b. Zoning: No Report
- c. Cemetery Board: Cara Ward reported the committee is working on ideas for “Friends of the Cemetery.” Next meeting will be in September.
- d. Emergency Management: No Report
- e. Police Committee: Chief Lincoln submitted a monthly report, included in meeting packet
- f. Wellhead Protection: Manager Saylor reported she had a meeting with Kelly Hon from Michigan Rural Water and Collin Hawes. Management Approaches was discussed.
- g. Operations: No Report
- h. Administration: No Report. Next meeting is August 19<sup>th</sup>, 2024, at 6pm. Blight and Wellhead Protection will be discussed.
- i. Parks and Recreation: No report

### **Unfinished Business:**

- a.) Paternity Leave – New policy and past practices was discussed. More discussion will be held at the August 6<sup>th</sup>, 2024, Council Workshop

### **New Business:**

- a.) Office Furniture

Motion by Cara Ward, seconded by Barnette to purchase new office furniture in an amount not to exceed \$3,000.

#### **ROLL CALL VOTE**

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

*Nays:* None

*Absent or abstain:* Severns, Webb

#### **MOTION CARRIES**

- b.) Resolution 24-11, Homestead Accounts

Motion by Barnette, seconded by Austin Ward to adopt Resolution 24-11,  
RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE  
DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL VILLAGE OWNED  
ACCOUNTS.

#### **ROLL CALL VOTE**

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

*Nays:* None

Absent or abstain: Severns, Webb

**MOTION CARRIES**

c.) Resolution 24-12, PNC Accounts

Motion by Austin Ward, seconded by Cara Ward to adopt Resolution 24-12 to adopt Resolution 24-11, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL PNC VILLAGE OWNED ACCOUNTS.

**ROLL CALL VOTE**

*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 8:32pm.

**Upcoming Public Meetings:**

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

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

Respectfully Submitted by

Theresa Woolworth, Village Clerk