

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
AUGUST 6th, 2024**

Call to Order:

President Gordon Webb called the meeting to order at 7:00pm

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Woolworth took roll.

Council: Barnette, Austin Ward, Cara Ward, Webb

Absent: Bartley, Severns

Approval of Minutes:

Motion by Cara Ward, seconded by Barnette to approve the minutes of the previous Regular Village Council meeting on July 11th, 2024, as written.

Ayes: Cara Ward, Barnette, Austin Ward, Webb

Nayes: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

Public Comment:

None

Manager's Report:

Clerk Saylor reported on the meeting for the Wastewater Project. The next meeting is scheduled for August 22, 2024. Homestead Savings Bank will do another day of service with the Village Office staff on October 14th, 2024. The ramp/deck area at the park will be cleaned and stained and new mulch will be spread around the play areas. Blueprints for the DPW improvements have been reviewed and the next meeting is scheduled for August 14th, 2024. Manager Saylor and President Webb reviewed the budget and found that the Village is on track for the year. Manager Saylor and Collin Hawes met with MDOT via zoom for the M-99 Project. Construction is still planned for 2026. There will be an on-site meeting with MDOT on August 20th at 10am at the Village Office.

DPW Report- Manager Saylor 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 July 2024

Disbursements - Council reviewed the vendor report for July 2024

Presentations- None

Correspondence - None

Committee Reports

- a. Planning Commission – No report
- b. Zoning – No report
- c. Cemetery Board – No report
- d. Emergency Management- No report
- e. Police Report- Council reviewed the July 2024 Police Report
- f. Wellhead Protection- No report
- g. Operations- No report
- h. Administration- Meeting scheduled for August 19th, 2024
- i. Parks and Recreation- No report

Unfinished Business

- a) Paternity Leave: Creating a new policy was discussed.
- b) Rental Inspections: Admin committee will discuss the proposed Rental Inspection Ordinance at their August 19th, 2024, meeting.
- c) Village Properties: President Webb met with Ray Hernandez to work on filling out the paperwork for a possible MEDC grant. The Egle grant application has been submitted.

New Business

- a) Police Parking Signs

Motion by Barnette, seconded by Austin Ward to **approve two “Police Parking Only” signs on Mechanic Street in front of the Springport Township Hall.**

Roll Call Vote

Ayes: None

Nayes: Barnette, Austin Ward, Cara Ward, Webb

Absent or abstain: Bartley, Severns

MOTION DENIED

- b) Council Pay

Motion by Barnette, seconded by Austin Ward to **approve council compensation as recommended by Manager Saylor.**

Roll Call Vote

Ayes: Barnette, Austin Ward, Cara Ward, Webb

Nayes: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

c) Employee Compensation

Motion by Cara Ward, seconded by Barnette **to approve employee compensation as recommended by Manager Saylor**

Roll Call Vote

Ayes: Cara Ward, Barnette, Austin Ward, Webb

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

d) Well Houses Electrical Upgrades

Motion by Cara Ward, seconded by Barnette **to approve the quote for electrical upgrades in the well houses from Hickey Electric in an amount not to exceed \$6,500**

Roll Call Vote

Ayes: Cara Ward, Barnette, Austin Ward, Webb

Nays: None

Absent or abstain: Bartley, Severns.

MOTION CARRIES

Adjournment:

President Gordon Webb, adjourned the meeting at 8:45pm.

Upcoming Public Meetings:

Village Council Workshop: September 10th, 2024, at 7:00pm

Village Council Meeting: September 12th, 2024, at 7:00pm

Respectfully Submitted by
Theresa Woolworth, Village Clerk