

**VILLAGE OF SPRINGPORT  
REGULAR COUNCIL MEETING  
NOVEMBER 14<sup>TH</sup> 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 the roll.

Council: Barnette, Bartley, Cavazos, C. Ward, A. Ward, Webb

Absent: Severns

Public: None

**Approval of Minutes:**

Motion by C. Ward, seconded by Barnette to approve the minutes of the previous Regular Council Meeting on October 8<sup>th</sup>, 2024, as written.

*Ayes:* C. Ward, Barnette, Bartley, Cavazos, A. Ward, Webb.

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

Motion by Bartley, seconded by A. Ward to approve the minutes of the previous Council Workshop Meeting on November 12<sup>th</sup>, 2024, as written.

*Ayes:* Bartley, A. Ward, Barnette, Cavazos, C. Ward, Webb

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

**Presentations: None**

**Correspondence: None**

**Public Comment: None**

**Committee Reports:**

- a. Planning Commission: No Report
- b. Zoning: No Report
- c. Cemetery Board: No Report

- d. Emergency Management: No Report
- e. Police Committee: Chief Lincoln submitted a monthly report.
- f. Wellhead Protection: No Report
- g. Operations: No Report
- h. Administration: No Report
- i. Parks and Recreation: No Report

**Unfinished Business:**

- a.) Village Properties – EGLE Grant should be awarded sometime in November.
- b.) Rental Inspections – Manager Saylor reported she spoke with Safebuilt.
- c.) Audit Invoice – Manager Saylor and Clerk Woolworth went over the invoice with the auditor.

**New Business:**

- a.) Audit Invoice

Motion by C. Ward, seconded by A. Ward, to authorize payment to Willis & Jurasek, P.C. for final billing of audit books and records for the year ending 2/29/2024.

**ROLL CALL VOTE**

*Ayes:* C. Ward, A. Ward, Barnette, Cavazos, Webb

*Nays:* Bartley

*Absent or abstain:* Severns

**MOTION CARRIES**

- b.) Wage Adjustments

Motion by Bartley, seconded by C. Ward, to approve the wage adjustments as recommended by Manager Saylor in the amount of 2% and 3%.

**ROLL CALL VOTE**

*Ayes:* Bartley, C. Ward, Barnette, Cavazos, A. Ward, Webb

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

- c.) Hernandez Development Agreement

Motion by Bartley, seconded by Barnette to approve the agreement between the Village of Springport and Hernandez Development.

**ROLL CALL VOTE**

*Ayes:* Bartley, Barnette, Cavazos, A. Ward, C. Ward, Webb

*Nayes:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

d.) Resolution 24-16 - Moratorium

Motion by Barnette, seconded by C. Ward to approve Resolution 24-16 – Moratorium.

*Ayes:* Barnette, C. Ward, Bartley, Cavazos, A. Ward, Webb

*Nayes:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

e.) Christmas Tree Lighting – Discussion was held

**Adjournment:**

President Gordon Webb adjourned the meeting at 7:33pm.

**Upcoming Public Meetings:**

**Village Council Workshop Meeting: December 10<sup>th</sup>, 2024, at 7:00pm**

**Village Council Meeting: December 12<sup>th</sup>, 2024, at 7:00pm**

Respectfully Submitted by

Theresa Woolworth, Village Clerk/Deputy Treasurer