

**VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
DECEMBER 12TH 2024**

Call to Order:

President Joshua Barnette, called the meeting to order at 7:00pm

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Woolworth took the roll.

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

Absent: Bartley, Severns

Public: Alex Cook

Approval of Minutes:

Motion by A. Ward, seconded by C. Ward to approve the minutes of the previous Regular Council Meeting on November 14th, 2024, as written.

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

Motion by C. Ward, seconded by A. Ward to approve the minutes of the previous Council Workshop Meeting on December 10th, 2024, as written.

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

Appointments:

Motion by A. Ward, seconded by C. Ward to appoint Keshia Severns to serve as a Trustee for the Village of Springport.

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

Presentations: None

Correspondence: None

Public Comment: None

Committee Reports:

- a. Planning Commission: No Report
- b. Zoning: No Report
- c. Cemetery Board: Meeting scheduled for January 20, 2025 @ 6:30pm
- d. Emergency Management: No Report
- e. Police Committee: Chief Lincoln submitted a monthly report.
- f. Wellhead Protection: The Village would like to offer the use of the models to the school district. President Barnette will reach out to the school administration.
- g. Operations: No Report
- h. Administration: Discussion held.
- i. Parks and Recreation: Forming a new committee.

Unfinished Business:

- a.) Village Properties – Nothing to report.
- b.) Rental Inspections – Nothing to report.

New Business:

- a.) Great Lakes Water Operations, LLC

Motion by C. Ward, seconded by Cavazos, to approve entering into a contract with Great Lakes Operations LLC to provide services for Operator in Charge of Fresh Water and Wastewater systems in an amount not to exceed \$6,400 a month.

ROLL CALL VOTE

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

- b.) Resolution 24-17, Homestead Savings Bank

Motion by A. Ward, seconded by C. Ward, to adopt Resolution 24-17, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL HOMESTEAD VILLAGE OWN ACCOUNTS.

ROLL CALL VOTE

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

- c.) Resolution 24-18, PNC

Motion by C. Ward, seconded by Cavazos, to adopt Resolution 24-18, RESOLUTION OF CORPORATION AUTHORIZING INDIVIDUALS TO MAKE DEPOSITS, WITHDRAWALS AND MANAGEMENT OF ALL PNC VILLAGE OWN ACCOUNTS.

ROLL CALL VOTE

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

- d.) Resolution 24-19, Appointed Positions

Motion by C. Ward, seconded by A. Ward, to adopt Resolution 24-19, A RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

- e.) Resolution 24-20, Budget Amendments

Motion by A. Ward, seconded by Cavazos, to adopt Resolution 24-20, RESOLUTION TO AMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2024 – FEBRUARY 28, 2025.

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

Nays: None

Absent or abstain: Bartley, Severns

MOTION CARRIES

Adjournment:

President Barnette adjourned the meeting at 7:42pm.

Upcoming Public Meetings:

Village Council Workshop Meeting: January 7th, 2025, at 7:00pm

Village Council Meeting: January 9th, 2025, at 7:00pm

Respectfully Submitted by

Theresa Woolworth, Village Clerk/Treasurer