

Springport Village Council Workshop February 11th, 2025

Call to Order:

President Barnette called the meeting to order at 7:08 p.m.

Roll Call:

Clerk/Treasurer Woolworth took roll.

Council: Barnette, J. Bartley, K. Bartley, Cavazos, Severns, C. Ward

Absent: A. Ward

Public: James Bartley, Alex Cook

Public Comment:

None

Manager's Report:

Manager Saylor gave her report. Spring Clean-Up Day will be May 10th, 9am-1pm. She met with the USDA Representatives for the Village. On January 15th she met with Chad Rumsey and Chris Burdette from Homestead to discuss the renewal of Village CDs. Manager Saylor and Collin Hawes met with CEI to give updates on water and sewer projects. They also had a meeting with EGLE on January 22nd. Todd Weaver from MML – Loss Control was at the Village on January 22nd to do a walk-through and go over recommendations.

DPW Report: Collin Hawes submitted a report for January 2025.

Delinquent Accounts/Shut Offs: Delinquent accounts and shut offs were discussed.

Account Balance Report: Council reviewed the January 2025 account balances.

Disbursements: Council reviewed the January 2025 disbursements.

Presentations:

None

Correspondence:

None

Unfinished Business:

- a.) Village Properties – Meeting scheduled with Ray Hernandez for February 13, 2025.
- b.) Rental Inspections – Letters were sent to all landlords in January. Meeting is scheduled for March 20, 2025.

New Business:

- a.) Summerfest – Discussion was held.
- b.) Custodial Agreement – Motion on the agenda for Thursday.
- c.) MML Quote – Liability and Property Pool – Motion for Thursday.

- d.) MML Loss Control – A. Ward to review and give recommendations.
- e.) Auditor – Three quotes were reviewed, and discussion was held.
- f.) Clerk Office File Cabinet – Discussion was held, and Council gave approval to move forward to purchase a new fireproof cabinet for the Clerk/Treasurer’s Office.
- g.) MDOT – Offer to Purchase – Motion on the agenda for Thursday.
- h.) Resolution 25-2 – Adopted Budget – Motion on the agenda for Thursday.
- i.) Resolution 25-3 – Amended Budget – Motion on the agenda for Thursday.

Adjournment:

President Barnette adjourned the meeting at 8:35 p.m.

Minutes are subject to approval at the next Council meeting.

Up-coming Public Meetings:

Village of Springport Council Meeting – February 11th, 2025, at 7:00 p.m.
Village of Springport Workshop Council Meeting – March 11th, 2025, at 7:00 p.m.

Respectfully Submitted,
Theresa Woolworth, Village Clerk/Treasurer