

**VILLAGE OF SPRINGPORT  
REGULAR COUNCIL MEETING  
JANUARY 9, 2025**

**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, J. Bartley, Cavazos, C. Ward, A. Ward

Absent: Severns

Public: Gordon Webb, Kayla Bartley

**Approval of Minutes:**

Motion by J. Bartley, seconded by C. Ward to approve the minutes of the previous Regular Council Meeting on December 12<sup>th</sup>, 2024, as written.

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

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

Motion by A. Ward, seconded by Cavazos to approve the minutes of the previous Council Workshop Meeting on January 7<sup>th</sup>, 2025, as written.

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

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

**Presentations:** The Village of Springport presented a plaque to Gordon Webb with gratitude and appreciation for his many years of service to the Village.

**Correspondence:** Kayla Bartley submitted a letter of interest to become a Village Council Trustee.

**Public Comment:** None

**Committee Reports:**

- a. Planning Commission: No Report
- b. Zoning: No Report

- c. Cemetery Board: Meeting scheduled for January 20, 2025, at 6:30pm
- d. Emergency Management: No Report
- e. Police Committee: Chief Lincoln submitted a monthly report.
- f. Wellhead Protection: Mrs. Emelander, the Ag teacher at Springport Public Schools, will borrow the Environmental Education Models to use in her classrooms.
- g. Operations: No Report
- h. Administration: Meeting scheduled for February 5, 2025, at 6pm.
- i. Parks and Recreation: No report

**Unfinished Business:**

- a.) Village Properties – Discussion was held.
- b.) Rental Inspections – Landlord meeting is scheduled for March 20, 2025, from 7:00pm-8:30pm

**New Business:**

- a.) Council Trustee Appointment

Motion by A. Ward, seconded by C. Ward to accept Kayla Bartley’s letter of interest to serve as a Trustee for the Village of Springport.

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

*Nayes:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

- b.) Wastewater Project – Manager Saylor presented Council with information and discussion was held.
- c.) Resolution 25-1, Committee Appointments

Motion by C. Ward, seconded by J. Bartley, to adopt Resolution 25-1, RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.

**ROLL CALL VOTE**

*Ayes:* C. Ward, J. Bartley, Barnette, K. Bartley, Cavazos, A. Ward

*Nayes:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

- d.) Resolution 25-2, Proposed Budget

Motion by J. Bartley, seconded by A. Ward, to lay on the table for 30 days the proposed budget (Resolution 25-2) for FISCAL YEAR MARCH 1, 2025 – FEBRUARY 28, 2026.

**ROLL CALL VOTE**

*Ayes:* J. Bartley, A. Ward, Barnette, K. Bartley, Cavazos, C. Ward

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

**Adjournment:**

President Barnette adjourned the meeting at 9pm.

**Upcoming Public Meetings:**

**Village Council Workshop Meeting: February 11<sup>th</sup>, 2025, at 7:00pm**

**Village Council Meeting: February 13<sup>th</sup>, 2025, at 7:00pm**

Respectfully Submitted by

Theresa Woolworth, Village Clerk/Treasurer