

**VILLAGE OF SPRINGPORT  
REGULAR COUNCIL MEETING  
FEBRUARY 13<sup>th</sup>, 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, K. Bartley, Cavazos, C. Ward, A. Ward

Absent: Severns

Public: James Bartley, Alex Cook

**Approval of Minutes:**

Motion by C. Ward, seconded by K. Bartley to approve the minutes of the previous Council Meeting on January 9<sup>th</sup>, 2024, as written.

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

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

Motion by K. Bartley, seconded by C. Ward to approve the minutes of the previous Council Workshop Meeting on February 11<sup>th</sup>, 2025, as written.

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

*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: C. Ward gave a recap of the Cemetery Board meeting.

- d. Emergency Management: No Report
- e. Police Committee: Chief Lincoln submitted a monthly report.
- f. Wellhead Protection: None
- g. Operations: No Report
- h. Administration: Meeting rescheduled for February 25, 2025, at 6pm.
- i. Parks and Recreation: President Barnette will research tables for the park. He will also be reaching out to the Springport Library again about having Wi-Fi for the park.

**Unfinished Business:**

- a.) Village Properties – Manager Saylor and Clerk/Treasurer Woolworth met with Ray Hernandez to discuss updates with the MEDC project.
- b.) Rental Inspections – Landlord meeting is scheduled for March 20, 2025, from 7:00pm-8:30pm

**New Business:**

- a.) Custodial Agreement, Homestead

Motion by J. Bartley, seconded by A. Ward to approve the Homestead Savings Bank Custodial Agreement as written.

**ROLL CALL VOTE**

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

*Absent or abstain:* Severns

**MOTION CARRIES**

- b.) Liability and Property Pool

Motion by A. Ward, seconded by C. Ward, to approve Manager Saylor to accept the Liability and Property Pool quote in the amount of \$12,823.

**ROLL CALL VOTE**

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

*Nays:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

- c.) MDOT – Offer to Purchase Agreement

Motion by C. Ward, seconded by J. Bartley, to approve the MDOT – Offer to Purchase agreement as written.

**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, Adopt Budget

Motion by J. Bartley, seconded K. Bartley, to adopt Resolution 25-2, RESOLUTION TO ADOPT THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2025 – FEBRUARY 28, 2026.

**ROLL CALL VOTE**

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

*Nayes:* None

*Absent or abstain:* Severns

**MOTION CARRIES**

- e.) Resolution 25-3, Amended Budget

Motion by A. Ward, seconded by C. Ward, to adopt Resolution 25-3, RESOLUTION TO AMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2024 – FEBRUARY 28, 2025.

**ROLL CALL VOTE**

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

*Absent or abstain:* Severns

**MOTION CARRIES**

**Adjournment:**

President Barnette adjourned the meeting at 8:58pm

**Upcoming Public Meetings:**

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

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

Respectfully Submitted by

Theresa Woolworth, Village Clerk/Treasurer

