



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**210 Wood Street, Suite 101, Room #3**  
**January 7, 2014 at 7:00pm**  
**FINAL Approved Minutes**

1. Meeting called to order by Pro-Tem Uihlein at 7:00 pm.
  - a) **Roll Call:** Present: Pro-Tem Uihlein; Trustees; Stowe, Howlett, Quintanilla, Wilson and Wallace
    - Present: Treasurer Demske, Fleis Vandenbrink
    - Four members of the public were present.
  - b) **Pledge of Allegiance**
    - Pro-Tem Uihlein led the pledge of allegiance.
  - c) **Approval of Agenda**

20140107.001 MOTION by Howlett, SUPPORTED by Wilson to approve the agenda as amended.  
Motion carried with unanimous ayes.
  - d) **Approval of Minutes**

20140107.002 MOTION by Howlett, SUPPORTED by Wilson to approve the Meeting Minutes of December 3, 2013.  
Motion carried with unanimous ayes
  - e) **Approval of Minutes**

20140107.003 MOTION by Howlett, SUPPORTED by Wilson to approve the Meeting Minutes of December 27, 2013.  
Motion carried with unanimous ayes
2. **PRESENTATION:** Representatives from Fleis Vanderbrink discussed Elizabeth Street Culvert options as well as funding sources to the Village Council. There was an update on the SAW Grant application with MDOT and should know soon how the Village falls into the funding.
3. **PUBLIC COMMENT:** Pro-Tem Uihlein thanked DPW for their hard work clearing the roads during the snow storm. Uihlein also recognized residents John Harris and CG Lantis who were out helping plow at 3am. Ron Miller was kind and plowed the bridge.  
Doug Mills thanked and thought it was nice that Uihlein recognized people helping each other.  
Don Byrd commended Consumers Energy for cutting down trees.

4. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

- Cash summary by fund report

b. **Clerk's Report**

- 2014 Budget Committee
- Purging Files
- Record Retention Guidelines

c. **Accounts Payable**

20140107.004 MOTION by Howlett, SUPPORTED by Wilson to approve the accounts payable presented by Demske, Village Treasurer in the amount of \$24,766.15.

Ayes: Wallace, Uihlein, Stowe, Wilson, Howlett, Quintanilla

Nays: None

Absent: None

MOTION PASSED

5. **NEW BUSINESS**

a. Police Chief Conference:

20140107.005 MOTION by Wilson SUPPORTED by Quintanilla to approve Chief Torres to attend the 2014 MACP Mid-Winter Training Conference, Wednesday, February 5 through Friday, February 7, 2014, with funds to be derived from the Police Administration Budget.

Ayes: Stowe, Howlett, Quintanilla, Wilson, Wallace, Uihlein

Nays: None

Absent: None

MOTION PASSED

b. 2014 Meeting Dates:

20140107.006 MOTION by Stowe SUPPORTED by Wilson to amend the meeting dates to the 1<sup>st</sup> Monday of each month.

Ayes: Stowe, Howlett, Quintanilla, Wilson, Uihlein, Wallace

Nays: None

Absent: None

MOTION PASSED

c. 2014 Village Office Holidays:

20140107.007 MOTION by Howlett SUPPORTED by Wilson to approve the 2014 Office Holidays as presented.

Motion carried with unanimous ayes

d. Employee Review – Jill Demske

Jill Demske declined a closed session. Stowe and Howlett from the personal committee gave Demske an employee review and discussed the results with the Council.

Stowe read a 2 page memorandum from Demske that described her duties, which included an update on her current position status.

20140107.008 MOTION by Howlett SUPPORTED by Stowe to approve a pay raise for Demske to the hourly amount of 18.00, and Demske to attend all Council meetings.

Ayes: Stowe, Howlett, Quintanilla, Wilson, Uihlein, Wallace

Nays: None

Absent: None

MOTION PASSED

e. Lease Discussion

Uihlein and Chief Torres met with the Superintendent to discuss the possibility of remaining in the space currently being used but were informed after they close the east side of the building the bathrooms would be unusable. Uihlein will meet with the Superintendent at the end of February to discuss a month to month lease negotiation. Police Chief Torres is looking at alternate locations due to the department needs in a facility to run the department.

20140107.009 MOTION by Howlett SUPPORTED by Stowe to recess for 5 minutes at 8:37pm.

Motion carried with unanimous ayes

20140107.010 MOTION by Howlett SUPPORTED by Stowe to open the meeting at 8:46pm.

Motion carried with unanimous ayes

6. **OLD BUSINESS:**

a. 20140107.011 MOTION by Howlett SUPPORTED by Stowe to accept the bid from Dave's Tree Service in the \$1,800 with work to begin after February 15, 2014.

Ayes: Stowe, Howlett, Quintanilla, Wilson, Uihlein, Wallace

Nays: None

Absent: None

MOTION PASSED

b. 20140107.012 MOTION by Wilson SUPPORTED by Wallace to appoint Uihlein President of the Village Council.

Motion carried with unanimous ayes

Howlett discussed her issues with the appointment of Byrd.

c. 20140107.013 MOTION by Quintanilla SUPPORTED by Wilson to appoint Don Byrd to the vacancy seat of Trustee.

Ayes: Stowe, Quintanilla, Wilson, Uihlein, Wallace

Nays: Howlett

Absent: None

MOTION PASSED

7. **PUBLIC COMMENT**

Doug Mills stated that Don Byrd got the Village out of Bankruptcy and that Howlett was out of line by her statements. Byrd is the right person for the trustee seat. Gave credit to Howlett and Stowe for commending Jill for a job well done.

8. **CLOSED SESSION**

20140107.014 MOTION by Quintanilla, SECONDED by Wilson to close the public meeting and enter into a closed session at 9:19pm.

Ayes: Stowe, Howlett, Quintanilla, Wilson, Uihlein, Wallace

Nays: None

Absent: None

MOTION PASSED

20140107.015 MOTION by Howlett, SUPPORTED by Wilson to open the meeting to the public at 9:54pm

Ayes: Stowe, Howlett, Quintanilla, Wilson, Uihlein, Wallace

Nays: None

Absent: None

MOTION PASSED

20140107.016 MOTION by Howlett, SUPPORTED by Wilson to take no action on the payroll issue.

ALL AYES, MOTION PASSED

9. **ADJOURNMENT**

20140107.017 MOTION by Howlett, SUPPORTED by Wilson to adjourn at 9:56pm.

Motion carried with unanimous ayes

Respectfully submitted:

Signature On File

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Debbie Nogle  
Village Clerk

Signature On File

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Greg Uihlein  
Village Pro-Tem