



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
June 2, 2014 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.
 - a. **Roll Call:**
President Uihlein
Pro-Tem Wilson
Trustees Byrd
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Howlett
Absent: None

Present:
Treasurer Demske
Police Chief Torres
Clerk Nogle
Melinda Baird, Sun Times Newspaper
Citizens were also present
 - b. **Pledge of Allegiance**
President Uihlein led the pledge of allegiance.
 - c) **Approval of Agenda**
MOTION by Howlett, SUPPORTED by Wilson to approve the June 2, 2014 agenda as amended:

Move Break to 6.d under New Business
add Surveillance next to Police Report
add Lawnmowers under e. New Business
add Street Lights under f. New Business
Motion carried with unanimous ayes.
 - d) **Approval of Minutes**
MOTION by Byrd, SUPPORTED by Howlett to approve the Meeting Minutes of May 5, 2014 and the Special Meeting Minutes of May 13, 2014as amended.
Motion carried with unanimous ayes.
2. **PUBLIC HEARING:**
MOTION by Wilson, SUPPORTED by Howlett to close the regularly scheduled meeting and open the Public Hearing at 7:08pm.
Motion carried with unanimous ayes.



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MOTION by Wilson, SUPPORTED by Howlett to close the Public Hearing and open the regular meeting at 7:15pm.

Motion carried with unanimous ayes.

MOTION by Byrd, SUPPORTED by Wallace to approve the Special Use Permit for operation of a Group Child Care Home, allows increase from 6 children to 12 children at 112 West Street, Stockbridge, MI 49285 as recommended by the Planning Commission.

Motion carried with unanimous ayes.

3. **PUBLIC COMMENT:** Tom and Lori Badall discussed the height of grass at West and Main Street. Drain at West and Main, still clogging has been a issue for years.

4. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

- Cash summary by fund report

b. **Clerk's Report:**

Nogle gave the Clerk's report to Council.

MOTION by Byrd SUPPORTED by Howlett to approve to authorize Clerk Nogle to coordinate a shredding day in the Village with funds not to exceed \$300.00. Funds to be derived from Miscellaneous, 101-000-956.000.

AYES: Wallace, Stowe, Quintanilla, Byrd, Howlett, Uihlein

NAYES: Wilson

ABSENT:

c. **Accounts Payable:**

MOTION by Byrd SUPPORTED by Wallace to approve the accounts

Payable as presented by Demske, Village Treasurer in the amount of \$48,323.78.

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

Nays: None

Absent: None

MOTION PASSED

5. **POLICE REPORT – Camera Surveillance :**

Chief Torres updated the council on the police report data. The chief reported that Speidel resigned effective 7/1/2014. Sheriff Wigglesworth notified Torres regarding a badge that the sheriff's department had that once belonged to the Stockbridge Police Department. Torres will research the badge and possibly give to the historical society. Torres and Quintanilla will attend the DDA meeting to discuss camera surveillance in the downtown.



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6. COMMITTEES:

a. Camera Surveillance Committee Update

Quintanilla updated the council regarding canvassing grants for possible camera surveillance funding. Realistically the cameras will cost in between \$1500-2500 per camera and will need to tie in to a network.

b. School Negotiations Committee Update

Byrd reported there has been no communication between the school and the committee.

c. Cemetery Committee Update

Stowe reported to Council that individuals are still ignoring the rules of the cemetery. Illegal items were removed from the cemetery.

7. NEW BUSINESS:

a. Parking Lease Agreement

No action taken/discussion

b. Reappointment – Tom Wallace

MOTION by Byrd, SUPPORTED by Quintanilla, approved to reappoint Tom Wallace to the Planning Commission, term expiring on January 31, 2017.

Motion carried with unanimous ayes.

c. Open Sealed Bids

MOTION by Byrd, SUPPORTED by Wilson to approve Reith-Riley Construction Co., Inc., for the Village of Stockbridge asphalt resurfacing per the bid specifications in the amount of 56,644.60, funds to be derived from major and minor street funds.

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

Absent:

Nays: None

d. BREAK

e. Lawnmower

The 75" snapper has been having mechanical problem that are becoming costly. The budget committee will be meeting and will discuss leasing another mower comparable to the snapper lawn mower.

f. Street Lights

Quintanilla discussed the light outages in the village and would like the village to contact Consumers Energy. Uihlein will notify consumers and DPW to correct the outages.



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8. **OLD BUSINESS:**

a) **Perpetual Care**

Byrd discussed the perpetual care division of funds. Uihlein recommends the committee look at what split should be in the future as far as increasing perpetual care.

9. **CLOSED SESSION**

MOTION by Howlett, SUPPORTED by Byrd to close the regularly scheduled meeting at 9:06 and go into a closed session.

Motion carried with unanimous ayes

MOTION by Howlett, SUPPORTED by Quintanilla to close the closed session and open the regularly scheduled meeting at 9:39.

Motion carried with unanimous ayes

Approval of Land Purchase 506 E. Main Street, Stockbridge, MI 49285

MOTION by Byrd, SUPPORTED by Wilson, approved to purchase property as parcel 33-42-16-26-126-015, known as 506 E. Main Street, Stockbridge, MI 49285, for a public purpose, purchase bid amount of \$7,889.87.

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

Nays: None

Absent: None

MOTION PASSED

10. **PUBLIC COMMENT**

11. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wilson to adjourn at 9:54pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President