



Village of Stockbridge
Regular Council Meeting
Monday February 4th, 2013
Village Hall, 210 Wood Street, Room #3 ,
Stockbridge, MI 49285-0155
Office (517) 851-7435 Fax (517) 772-6222
Email: hcorey@vil.stockbridge.mi.us

1. Meeting Called to Order

- a. Roll Call
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of Village Council Meeting Minutes for January 7th, 2013.

2. Public Comment (comments limited to agenda items)

3. Financial Reports

- a. Treasurer's Report
- b. Clerks Report
- c. Accounts Payable

4. Consent Agenda

- a. Planning Commission Minutes for January 9th, 2013 (meeting canceled)
- b. SDDA Minutes for January 16th, 2013
- c. SDDA 2013-14 Budget to be approved by council
- d. Police Report

5. Communications

- a. None

6. Unfinished Business

- a. Hand Held Meter Reader and software
 - i. President Corey recommends the purchase of SENSUS Upgrade to AR5502
 - ii. President Corey recommends the purchase of SENSUS Auto-read Version Upgrade
- b. Jill Demske and Dan Wilson were sworn in on Monday January 14th, 2013 by Mary Wilson
- c. Finance committee budget workshops were held on January 15th, and 29th.
- d. Authorized Check Signers were changed to reflect the change of treasurer and clerk.
- e. Training for Village President and Clerk – Neither attended the training
- f. Notary Service

- i. We no longer have a notary due to the clerk's absence. We will use SSB bank for notary services moving forward.
- g. Appointments
 - i. Planning Commission
 - 1. Daryl Anderson 3 year term expiring 1/31/2013
 - 2. Sandra Kay 3 year term expiring 1/31/2013
 - 3. Campbell Laird 3 year term expiring 1/31/2013
- h. Zoning Board of Appeals
 - i. Daryl Anderson 3 year term expiring 1/31/2013
- i. Downtown Development Authority
 - i. Dan Wilson 4 year term expiring 1/31/2013
 - ii. Ken Ransom 4 year term expiring 1/31/2013

7. New Business

- a. Contract with DDA
- b. Village Budget 2013-14
 - i. Approval of Village of Stockbridge Budget 2013-14
- c. Easement (Sidewalk Construction) from Runciman to Village of Stockbridge DDA
 - i. Needs Vote
- d. CORE Technology – Approval for payment
- e. Michigan Department of Environmental Quality – Approval for payment
- f. Michigan Rural Water Association – Approval for payment
- g. Michigan Water Environment Association – Approval for payment
- h. Village President recommends the appointment of Darrel Anderson to the DDA to fill Ken Ransom open position.
- i. E-mail from Ronald Richards regarding New requirements added to the Open Meetings Act
- j. Request for meeting nights to be moved to first Tuesday of the month by President Corey.
- k. President Corey would like to thank Dan Wilson and Molly Howlett for their efforts working in the office and for volunteering to fill in on Monday and Wednesdays in the Month of February.
- l. Unpaid Utility bills for last quarter \$34,888

8. Public Comment

9. Meeting Adjourned