



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
October 2, 2017 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Hollenbeck at 7:00 pm.

a. **Roll Call:**

PRESENT: President Robert Hollenbeck
Trustee Frederick Cattell
Trustee Patrick Harden
Trustee Richard Mullins
Trustee Molly Howlett
Trustee Christina DuWig
Trustee Carmelita Valdez-Weaks

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
John Torres, Police Chief
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Harden to approve the October 2, 2017 agenda.
Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by Mullins to approve the minutes of September 10, 2017 as amended; remove approved and replace with unapproved, Under Treasurer Position, remove Valdez-Weaks from motion.
Motion carried with unanimous ayes.

2. **PRESENTATION:** Ken Berthiaume discussed the Village's financial condition per the 2016-17 Audit.

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Howlett SUPPORTED by Cattell, to approve the accounts payable as presented by Clerk Nogle in the amount of \$596,336.09.

AYES: DuWig, Valdez-Weaks, Cattell, Mullins, Howlett, Harden, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED



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4. **NEW BUSINESS**

Erin Clifton, Chamber of Commerce Request

MOTION by Howlett SUPPORTED by Cattell, to approve \$1800.00 for Sponsorship of Festival of Lights.

AYES: Valdez-Weaks, Harden, Howlett, Cattell, DuWig, Mullins, Hollenbeck,

NAYS: None

ABSENT: None

MOTION PASSED

MDOT RESOLUTION 10-2-2017

MOTION by Howlett, SUPPORTED by Harden, APPROVED; The Village President, Robert Hollenbeck, and the Village Clerk, Debbie Nogle, are authorized to execute Contract No. 17-5365 between the Michigan Department of Transportation and the Village of Stockbridge.

Ayes: Harden, Mullins, Howlett, F. Cattell, Valdez-Weaks, DuWig, Hollenbeck

Nays: None

Absent:

MOTION PASSED

COMMUNITY OUTREACH REQUEST

MOTION by Howlett, SUPPORTED by Harden to approve Community Outreach to use the Village's handicap ramp.

Motion carried with unanimous ayes.

5. **OLD BUSINESS**

President Hollenbeck was approached by a resident requesting the connection costs be lowered.

6. **Public Comment**

Dan Cabage discussed the SAW Grant, Lakeland Trails, E. Elizabeth Street Culvert statuses.

7. **Council Member Comments**

Howlett would like to thank Quinn Excavating for doing a great job and very quickly.

Cattell would like to keep the position the way it is and post the position at \$12.00 an hour, 90day evaluation.

8. **Attorney Comments**

None

9. **ADJOURNMENT**

MOTION by Mullins, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 8:24pm.



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Respectfully submitted:

Debbie Nogle, Village Clerk