



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, March 2, 2015 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Uihlein
Pro-Tem Wilson
Trustee Stowe
Trustee Quintanilla
Trustee Wallace

ABSENT: Trustee Bachman
Trustee Howlett

Present:

Clerk Nogle
Treasurer George
Police Chief Torres
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 Wallace, SUPPORTED by Wilson to approve the March 2, 2015 agenda as amended:

Move Police Report to Presentation 3.b
Add Property Restoration Complaint under Communications
Add c. Water/Sewer Garbage Complaints under Old Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Wallace SUPPORTED by Wilson to approve the minutes of February 2, 2015; Special Meeting minutes February 27, 2015 as amended: Add Pamela George as Present.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:** NONE

3. **PUBLIC HEARING:**

406 W. Main Street

MOTION by Quintanilla, SUPPORTED by Wallace, approved; to open the Public Hearing at 7:05pm.



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NO PUBLIC COMMENTS

MOTION by Quintanilla, SUPPORTED by Wallace, approved; to close the Public Hearing at 7:07pm.

MOTION by Quintanilla, SUPPORTED by Wallace, to approve a Special Land Use application from Bryan Cole to allow a Storage Facility at 406 West Main Street, in the C2 District as recommended by the Planning Commission.

AYES: Wilson, Stowe, Quintanilla, Wallace

NAYS: None

ABSTAIN: Uihlein

ABSENT: Bachman, Howlett

MOTION PASSED.

4. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

5. **PRESENTATION-**

a. **Consumers Energy**

There was a presentation by Consumers Energy explaining the Franchise Agreement between the Village of Stockbridge and Consumers Energy.

6. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

➤ George gave the Treasurer's Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Quintanilla SUPPORTED by Wilson to approve the accounts payable as presented by Clerk Nogle in the amount of \$60,004.69.

AYES: Quintanilla, Wallace, Wilson, Stowe, Uihlein

NAYS: None

ABSENT: Bachman, Howlett

MOTION PASSED

7. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave a verbal report.



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8. COMMUNICATION REPORT:

a. Property Restoration Complaint

Property owner is asking the village to recoup costs associated with a sewage back-up allegation from February 25, 2015 dated in an estimate (BELFOR Property Restoration) received by the village. DPW will attempt to gain access into the residence and investigate.

9. NEW BUSINESS:

a. DDA Budget

MOTION by Quintanilla, SUPPORTED by Wilson, to approve the FY2015-16 Stockbridge Downtown Development Authority Budget as presented.

AYES: Wallace, Wilson, Stowe, Quintanilla, Uihlein

NAYS: None

ABSENT: Bachman, Howlett

MOTION PASSED.

a. Consumers Energy

MOTION by Quintanilla, SUPPORTED by Wallace, approved; an Ordinance granting Consumers Energy Company, its successors and assigns, the right, power and authority to construct maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers and other electrical appliances on, under, along and across the highways, streets, alleys, bridges, waterways, and other public places, and to do a local electric business in the Village of Stockbridge, Ingham County, Michigan, for a period of thirty years.

Ayes: Wilson, Stowe, Quintanilla, Wallace, Uihlein

Nays: None

Absent: Bachman, Howlett

MOTION PASSED

b. Reserve Funds

MOTION by Quintanilla SUPPORTED by Wallace, approved; to open 6 month CD reserve funds account in the amount of \$25,000.00, to be held at the Farmers State Bank.

Ayes: Quintanilla, Stowe, Wallace, Wilson, Uihlein

Nays: None

Absent: Bachman, Howlett

MOTION PASSED

Absent: Bachman

MOTION PASSED



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10. COMMITTEE REPORTS:

a. Cemetery Committee

Uihlein reported that he is planning on getting a jump start on the cemetery clean up to be held sometime in April.

b. New Building Committee

Wallace gave an update on the new building.

c. WATER SEWER GARBAGE COMPLAINTS

Stowe received a complaint in regards to the water billing. Stowe reminded that the bills need to go to the property owner and there is an ordinance in place that supports it.

11. ADJOURNMENT

MOTION by Quintanilla, SUPPORTED by Wallace to adjourn at 7:52pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President