



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**May 1, 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 Christina DuWig  
Trustee Carmelita Valdez-Weeks  
Trustee Richard Mullins  
Trustee Molly Howlett

ABSENT: None

**Others Present:**

Debbie Nogle, Village Clerk  
John Gormley, Village Attorney  
Melinda Baird, Sun Times Newspaper  
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the May 1, 2017 agenda as amended; Move agenda item 11 to 2a. Closed Session

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by Mullins to approve the minutes of April 3, 2017. Motion carried with unanimous ayes.

MOTION by Howlett, SUPPORTED by Mullins to approve the special minutes of April 20, 2017.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No comment.

2.a. **Closed Session – Strategy Session – Collective Bargaining Agreement**

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; to go into close session at 7:05pm to discuss a Strategy Session, Collecting Bargaining Agreement.

AYES: Howlett, Mullins, F. Cattell, Harden, DuWig, Valdez-Weeks, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED



VILLAGE OF STOCKBRIDGE  
Council Meeting  
305 W. Elizabeth Street, Room #112  
May 1, 2017 at 7:00pm  
APPROVED Minutes

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; to go into open session at 7:20pm.

Motion carried with unanimous ayes.

MOTION by Harden, SUPPORTED by Howlett, APPROVED; to agree to meet with union to discuss regular part-time hourly wage and will provide a job description.

Motion carried with unanimous ayes.

3. **PRESENTATION**: Paul Crandall gave the Library's Annual Report

4. **FINANCIAL REPORT**:

a. **Treasurer's Report**

Clerk Nogle gave the Treasurer's Report

**Clerk's Report**:

Clerk Nogle discussed her assignments.

b. **Accounts Payable**

MOTION by Howlett SUPPORTED by Harden to approve the accounts payable as presented by Clerk Nogle in the amount of \$15,126.50.

AYES: Harden, Mullins, Howlett, Valdez-Weeks, DuWig, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

5. **Department Reports**

a. **Presidents Report**: President Hollenbeck discussed updates in the village.

b. **Police Report** – Council reviewed the police report.

c. **DPW Report** – No Report.

d. **SDDA Minutes** – No report.

e. **Planning Commission Minutes**: Wallace reported the Planning Commission is working on Section 6, Article 3 of the Zoning Ordinance.

f. **Zoning Administrator Report**: No report.

g. **Clerk**: Discussed village business.

h. **Committee Reports**:

a. Building: Village Building prospects are ongoing.



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**May 1, 2017 at 7:00pm**  
**APPROVED Minutes**

- b. Cemetery: No report.
- c. Personnel: Will be conducting interviews
- d. Finance: Audit is upcoming.

6. **NEW BUSINESS**

Erin Clifton

Erin Clifton discussed her event during days in the village, the village agreed to assist in preparing the trails.

Seasonal Employment

MOTION by Harden, SUPPORTED by Howlett, APPROVED; to hire a Seasonal Part-Time Cemetery Laborer; advertise in the Sun Times, \$9.50 an hour, up to 25 hours per week.

Ayes: Harden, Mullins, Howlett, F. Cattell, Harden, Hollenbeck

Nays: DuWig, Valdez-Weaks

Absent: None

MOTION PASSED

Rules of Procedure

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to change the Rules and Procedures as amended; omit Financial Reports, Department Reports, Committee Reports (unless a request is made to add to agenda) to the Agenda for Village Council Meetings.

Motion carried unanimously

7. **Public Comment**

Naomi Corson – Discussed her easement progress at 915 S. Clinton Street.

8. **Council Member Comments**

Howlett discussed her meeting with the Wellness Coalition, discussions included the Stockbridge Township partnering with the village on a joint Parks and Recreation Master Plan in order to obtain a \$75,000.00 grant through the State of Michigan.

Harden is acquiring quotes for a basketball court at the new park.

9. **Attorney Comments**

None

10. **ADJOURNMENT**

MOTION by Harden, SUPPORTED by F. Cattell, APPROVED to adjourn the Council Meeting at 8:11m.

Respectfully submitted:

---

Debbie Nogle, Village Clerk