

**Springport Village Council
Regular Meeting
February 13, 2020**

Call to Order:

President Webb called the meeting to order at 7:00 p.m.

Roll Call:

Clerk Engelter took roll.

Council and Village Employees: Bartley, Conley, Griffith, Parish, Pennell, Webb, Laura Bartley, and Clerk Engelter

Absent: Kerns and Manager Naylor

Public: Kayla Bartley

Approval of Minutes:

Motion by Conley, second by Griffith to accept the minutes of the previous Village Council meeting, on January 19, 2020, as written.

Ayes: Conley, Griffith, Bartley, Parish, Pennell, and Webb.

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Motion by Conley, second by Griffith to accept the minutes of the previous Village Council workshop meeting, on February 11, 2020, as written.

Ayes: Conley, Griffith, Bartley, Parish, Pennell, and Webb.

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Treasurer's Report:

Motion by Conley, second by Parish to accept the January 2020 Treasurer's Report as written, subject to audit.

Roll call vote-

Ayes: Conley, Parish, Bartley, Griffith, Pennell, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Presentations:

- a.) Resolution 20-5 – Resolution in Appreciation of Tim Griffith
Motion by Conley, second by Bartley to adopt Resolution 20-5 –
RESOLUTION IN APPRECIATION OF TIM GRIFFITH

Roll call vote

Ayes: Bartley, Conley, Griffith, Parish, Pennell, and Webb.

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Correspondence:

- a.) Recommendation of Award – Flies and Vandenbrink was read

Public Comment:

Kayla Bartley announced the Valentine Café went well

Committee Reports:

Planning and Zoning Commission: No Report

Zoning Board of Appeals: No Report

Cemetery: No Report

Emergency Management: No Report

Police Committee: Chief Dave Luce is retiring

Wellhead Protection: No Report.

Operations- No Report

Administration: No Report

Parks and Recreation: See Workshop notes

Unfinished Business:

None

New Business:

- a.) Resolution 20-3 – MDOT Category B Grant Contracts
Motion by Bartley, second by Pennell to adopt Resolution 20-3 –
MDOT Category B Grant Contracts

Roll call vote-

Ayes: Bartley, Pennell, Conley, Griffith, Parish, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

- b.) Bid Acceptance

Motion by Conley, second by Bartley to accept the bid presented
by Mead Bros. Excavating for the MDOT Category B Grant
project contingent on receipt of the Notice to Proceed from MDOT

Roll call vote-

Ayes: Conley, Bartley, Griffith, Parish, Pennell, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

- c.) Resolution 20-2 – 2020-2021 Budget

Motion by Conley, second by Bartley A RESOLUTION TO
ADOPT THE BUDGET OF THE VILLAGE OF SPRINGPORT,
MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2020 –
FEBRUARY 28, 2021.

Roll call vote-

Ayes: Conley, Bartley, Griffith, Parish, Pennell, and Webb

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

- d.) Resolution 20-4 – 2019-2020 Final Budget
Motion by Griffith, second by Pennell A RESOLUTION TO AMMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2019 – FEBRUARY 28, 2020.
Roll call vote-
Ayes: Griffith, Pennell, Bartley, Conley, Parish, and Webb
Nays: None.
Absent or Abstain: Kerns
MOTION CARRIES
- e.) Resolution 20-6 – Zoning Fees
Motion by Pennell, second by Bartley to adopt Resolution 20-6, A RESOLUTION TO ESTABLISH ZONING APPLICATION FEES
Roll call vote-
Ayes: Pennell, Bartley, Conley, Griffith, Parish, and Webb
Nays: None.
Absent or Abstain: Kerns
MOTION CARRIES
- f.) Generators
Motion by Bartley, second by Conley to give Manager Naylor the authority to purchase 2 generators to be installed at the lift stations at a cost of up to \$55,000
Roll call vote-
Ayes: Bartley, Conley, Griffith, Parish, Pennell, and Webb
Nays: None.
Absent or Abstain: Kerns
MOTION CARRIES
- g.) Record Retention Policy
Motion by Parish, second by Pennell to adopt the Record Retention and Destruction policy as written
Roll call vote-
Ayes: Parish, Pennell, Bartley, Conley, Griffith, and Webb
Nays: None.
Absent or Abstain: Kerns
MOTION CARRIES

Announcements:

- Griffith announced the United Methodist Church is having a Valentine's Lasagna dinner on Saturday, February 15th from 4:30-6:30. The dinner is by donation and the proceeds will help fund Vacation Bible School.
- Pennell announced he has been speaking with the Hotel Tavern about the possibility of a Sunday breakfast.
- Parish asked about the degrading asphalt in front of the Springport Bible Church. Conley also mentioned the pothole at the corner of Grand & Pearl.
- Bartley asked to add a policy that clearly states that a portion of the monies collected for zoning would go to the Zoning administrator.

- Conley announced Kiara had her port removed. Make a Wish is sending the family to Florida in a few weeks.
- Clerk Engelter announced she participated in a chart chat with the State of Michigan about the new Chart of Accounts
- Webb announced that the Daytona 500 would take place on Sunday. Be on the lookout for signs of Spring!

President Webb adjourned the meeting at 7:23 p.m.

Up-coming Public Meetings:

Village of Springport Council Workshop Meeting – March 10, 2020 at 7:00 p.m.

Village of Springport Council Meeting – March 12, 2020 at 7:00 p.m.

Respectfully Submitted,
Sommer Engelter, Village Clerk