

**Springport Village Council
Regular Meeting
March 10, 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, Manager Naylor, Clerk Engelter, Deputy Treasurer Pickford, and DPW Trevor Love

Absent: Kerns

Public: Kayla Bartley, Lorie and George Dowler, Bob Cassidy, and Jackie Merritt

Approval of Minutes:

Motion by Conley, second by Griffith to accept the minutes of the previous Village Council Public Hearing at 6:00pm, on March 10, 2020, as written.

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Motion by Conley, second by Pennell to accept the minutes of the previous Village Council Public Hearing at 6:30pm, on March 10, 2020, as written

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Motion by Conley, second by Parish to accept the minutes of the previous Village Council meeting, on March 10, 2020, as written

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Treasurer's Report:

Motion by Bartley, second by Pennell to accept the February 2020 Treasurer's Report as written, subject to audit.

Roll call vote-

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Presentations:

Jackie Merritt from Jackson District Library discussed future plans for the branch. In conjunction with Springport Public Schools they will be combining the district library and the schools for use for the school and

the public. Bob Cassidy added the logistics should be easy and they are working with the library to provide better resources and programming to the community. He also added the school is very committed to making this work.

Correspondence:

None

Public Comment:

Bob Cassidy announced that Springport's FFA program is #1 in the state of Michigan. The Middle School band received a 1 ranking at band festival. The High School band also received a 1 ranking at band festival. The High School did a combined performance with Vandercook Lake High School. The drama department is planning the Little Mermaid coming soon. Springport hosted a MYWAY wrestling tournament that drew 500 wrestlers to the school.

Lorie and George Dowler inquired about having chickens within the Village limits. Councilperson Bartley explained it would be against Ordinance.

Manager's Report:

The building of a new DPW building was discussed. Manager Naylor presented quotes received to council. On February 17th Manager Naylor met with Jim Newman from MML to review the Village's Liability and Property pool policy. On February 20th Matt Heins from MML meet with Manager Naylor to discuss Loss Runs. February 24th was Jen P.'s Birthday. Manager Naylor has been working with Rural Development to secure a grant to purchase a new dump truck. The workers comp audit is upcoming.

Clerk's Report:

Clerk Engelter has been wrapping the fiscal year up and preparing for the end of the year audit.

Deputy Treasurer's Report:

Deputy Treasurer Pickford has been working with Invoice Cloud to clean up some operations. On March 18th she will go to the County Treasurer's office to settle taxes. The new door hangers are being utilized and seem to be working well. Tomorrow, Wednesday March 11th she will be receiving training on the new copier/fax/printer.

DPW Report:

Love reported that he has been in contact with the electrician for the instillation for the new generators. They are hoping for an early April instillation. The cross connection report is in progress. All inspections are complete except for Dollar General that has a private plumber coming to do the inspection. The report is due March 31st. The General Plan and Reliability Study is still in process with help from the MRWA. Spring clean-up date was discussed. Canfield Property preservation will be contacted for mowing of the cemetery this summer.

Committee Reports:

Planning and Zoning Commission: at a meeting earlier this evening the commission approved a site plan for 108 and 112 East Main Street.

Zoning Board of Appeals: No Report

Cemetery: No Report

Emergency Management: No Report

Police Committee: Chief Dave Luce is retiring. The second round of interviews for the position will take place after the election is complete.

Wellhead Protection: No Report.

Operations: No Report

Administration: No Report

Parks and Recreation: Springport Township is planning another tire pick-up. Spring Clean-up date was discussed and tentatively set as May 16th. Farmers market dates are being discussed. Summerfest bands were discussed.

Unfinished Business:

- a.) MDOT TEDF Category B Grant progress was discussed
- b.) MDOT M99 project was discussed

New Business:

- a.) Tree Bids

Tree cutting and removal bids were presented to council
Motion by Pennell, second by Conley to accept the bid presented by Complete Tree Services in the amount of \$27,500 for tree trimming and removal

Roll call vote-

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

- b.) Resolution 20-7 – Bond Authorization

Motion by Bartley, second by Pennell to adopt Resolution 20-7, a resolution to authorize issuance of capital improvement bonds.

Roll call vote-

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Announcements:

- Conley announced the the Springport Bible Church is looking at purchasing the property next to them. She also announced they had a great trip to Florida from the Make A Wish foundation.
- Griffith announced the Springport Methodist Church will be holding a pork loin dinner on Saturday, March 14th.
- Love announced that he was just happy to be at the Village and thank you for the support.
- Parish announced it was shaping up to be a great year!
- Engelter announced that she would be traveling to New York with the Western High School band next weekend and then she will be going on a Cruise to Mexico, Honduras, and Belize for Spring Break.
- Bartley thanked Love for going above and beyond for the Village.
- Webb announced it will be an exciting year with the upcoming street projects, the Trading Post's project and the new DPW building. He will in in Yuma this week for an airshow.

President Webb adjourned the meeting at 8:58 p.m.

Up-coming Public Meetings:

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

Village of Springport Council Meeting – April 9, 2020 at 7:00 p.m.

Respectfully Submitted,
Sommer Engelter, Village Clerk