

**Springport Village Council
Regular Meeting
June 11, 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, Webb, Laura Bartley, Manager Naylor, Clerk Engelter, Deputy Treasurer Pickford, and DPW Trevor Love and Jacob Mead.

Absent: Kerns and Pennell

Public: Brent Lincoln, Chief of Police, Bob Cassidy, Kayla Bartley and James Bartley

Approval of Minutes:

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, and Webb.

Nays: None.

Absent or Abstain: Kerns and Pennell

MOTION CARRIES

Presentations:

Brent Lincoln, Chief of Police and Bob Cassidy Superintendent of Springport Schools discussed the graduation and parade plans with council.

Bob Cassidy discussed what school may look like in the Fall.

Correspondence:

A letter for Jackson District Library was read. Bob Cassidy updated council on new happenings with the combination of the high school library and public library. The project is mostly on hold with the Covid-19 closures but will be moving forward soon.

Public Comment:

None

Manager's Report:

The staff had a pandemic response meeting to discuss ways to improve our plan for future use. The Village did not receive the ICE Grant however we were put on a wait list if another community backs out. Manager Naylor is working on getting a grant to help purchase a new dump truck. The Village staff has been prepping for tax season. The past due bill list was discussed with council. A meeting was held with MML.

Clerk's Report:

Clerk Engelter announced that audit is over and went well. We will be receiving a report soon. Clerk Engelter has been working on getting the office organized after coming back on June 1st for audit. Clerk Engelter

worked with IT staff to set up new WIFI with a guest sign in for people who are working in the office.

Deputy Treasurer's Report:

Deputy Treasurer Pickford has been working on updating files and the meter book during the shut down. We have been having issues with the post office losing bills or getting bills to customers in a timely matter.

DPW Report:

Love reported that daily operations and maintenance of the water/sewer system went well during the shut down. Burials continued as well. Discharge was performed during this time and both lagoons were discharged which was new this year. Generators are in the works. We are waiting on Semco to contact us to install gas lines. CCR is done and will be mailed with bills this month. The DPW worked on a pandemic response plan and tweaking it over the shut down. Hydrant flushing was performed. The DPW has a new employee – Alex Cook.

Mead summarized their pandemic work schedule. He has been working on getting caught up on reports. Plans are being updated. ISO report being updated. DPW barn plans were discussed.

Delinquent Accounts/Shut Off:

Council reviewed the delinquent accounts/shut off list

Treasurer's Report:

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

Roll call vote-

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

Nays: None.

Absent or Abstain: Kerns and Pennell

MOTION CARRIES

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

Roll call vote-

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

Nays: None.

Absent or Abstain: Kerns and Pennell

MOTION CARRIES

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

Roll call vote-

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

Nays: None.

Absent or Abstain: Kerns and Pennell

MOTION CARRIES

Committee Reports:

Planning and Zoning Commission: No report

Zoning Board of Appeals: No Report

Cemetery: No Report

Emergency Management: No Report

Police Committee: A new chief of police was hired – Brent Lincoln

Wellhead Protection: No Report.

Operations- Looking at a new dump truck

Administration: No Report

Parks and Recreation: No Report

Unfinished Business:

- a.) MDOT TEDF Category B Grant progress was discussed
- b.) 2020 Capital Improvement Bond was discussed with a DPW barn update
- c.) MDOT M99 revitalization was discussed

New Business:

- a.) Resolution 20-8 – Budget Amendments
Motion by Conley, second by Parish to adopt Resolution 20-7, A RESOLUTION TO AMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2019 – FEBRUARY 28, 2020.
Roll call vote-
Ayes: Conley, Parish, Bartley, Griffith, and Webb
Nays: None.
Absent or Abstain: Kerns and Pennell
MOTION CARRIES
- b.) Junk Vehicles and Blight was discussed. Webb will be spearheading the initiative.
- c.) Clean up Date was discussed and set for July 18th, 2020. 8am-1pm or full
- d.) Graduation was discussed and council thanked all volunteers

Announcements:

- Conley announced she had a great time in Florida from Make-A-Wish
- Bartley inquired about the possibility of adding stop signs on Mechanic to slow traffic.
- Griffith thanked the community for Family Fare receipts donated to the church. It went well.
- Parish reminded everyone about the Farmers Market on Tuesdays and the Cruise In on Thursdays
- Naylor announced that after the office was closed to all personal except her for 82 days she would be taking a vacation for a week
- Engelter asked for prayers for her cousin who is fighting Covid-19
- Webb thanks the staff for their work during the shut down. He also announced that he was sorry about Summerfest being canceled.

President Webb adjourned the meeting at 9:33 p.m.

Up-coming Public Meetings:

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

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

Respectfully Submitted,
Sommer Engelter, Village Clerk