

**Springport Village Council
Regular Meeting
September 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, Treasurer Laura Bartley, Clerk Engelter, and Manager Naylor

Absent: Kerns

Public: Chief Brent Lincoln, Zachary Parish and Kayla Bartley

Approval of Minutes:

Motion by Pennell, second by Parish to accept the minutes of the previous Village Council meeting, on August 13, 2020, as written.

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Motion by Bartley, second by Parish to accept the minutes of the previous Village Council workshop meeting, on September 8, 2020, as written.

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Treasurer's Report:

Motion by Conley, second by Griffith to accept the August 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

MOTION CARRIES

Presentations:

None

Correspondence:

None

Public Comment:

Chief Lincoln commented that Green Street looks nice. He has been spending time on Green Street to monitor speed. Garrett Brown will be starting full time next week and Casey Donahue will be starting part time soon.

Manager Naylor announced Semco would be in tomorrow to finish the connection to new generators. Complete Tree will seal trees once Green

Street has set up some. Striping, concrete around structures and shoulders will be completed next week on Green Street.

Webb discussed the streets projects and how great it was that we have accomplished so much. Webb suggested a piece be submitted to the Signal once work is complete.

Committee Reports:

Planning and Zoning Commission: No Report

Zoning Board of Appeals: No Report

Cemetery: No Report

Emergency Management: No Report

Police Committee: No Report

Wellhead Protection: No Report

Operations- No Report

Administration: No Report

Parks and Recreation: October 3 from 9-1 will be the Farmer's Market Falapalooza. Christmas Tree lighting will be December 6th from 6-8pm.

Unfinished Business:

None

New Business:

a.) Resolution 20-10 - Region 2 Non-Motorized Plan

Motion by Bartley, second by Conley to adopt Resolution 20-10, RESOLUTION TO ADOPT THE JACKSON CITY & COUNTY NONMOTORIZED PLAN

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

b.) Resolution 20-11 – Committee Appointments

Motion by Conley, second by Pennell to adopt Resolution 20-11, A RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

c.) Resolution 20-12– Budget Amendments

Motion by Conley, second by Pennell to adopt Resolution 20-12, A RESOLUTION TO AMEND THE BUDGET OF THE VILLAGE OF SPRINGPORT, MICHIGAN FOR THE FISCAL YEAR MARCH 1, 2020 – FEBRUARY 28, 2021.

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

d.) Halloween Hours

Motion by Pennell, second by Parish to recommend that the 2020 Halloween Trick or Treat hours be from 6:00 P.M. to 8:00 P.M. on Saturday, October 31, 2020

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

Nays: None.

Absent or Abstain: Kerns

MOTION CARRIES

Announcements:

- Naylor will be getting a quote on the approach to Springport Bible Church
- Parish announced there will be no elephant ears at Fallapalooza and asked for other vendor ideas.
- Conley recognized 9-11
- Webb announced he is excited for the new asphalt to be laid on Green, Pearl, and Mechanic Streets and how amazing it is that we got that grant.

President Webb adjourned the meeting at 7:20 p.m.

Up-coming Public Meetings:

Village of Springport Council Workshop Meeting – October 6, 2020 at 7:00 p.m.

Village of Springport Council Meeting – October 8, 2020 at 7:00 p.m.

Respectfully Submitted,
Sommer Engelter, Village Clerk