



**Village of Stockbridge
Special Council Meeting
305 West Elizabeth Street, Room 112
December 6, 2021 at 7:00 p.m.
Approved Meeting Minutes**

1. Meeting called to order at 7:00 pm.
 - a. Roll call:
Present: Mocerri, Cattell, Uihlein, Morehouse, Quintanilla, Mullins, Howlett
Absent: None.
 - b. Introduction of Zachary Sanford, potential Eagle Scout.
 - c. Pledge of Allegiance was led by Zachary Sanford.
 - d. Motion by Quintanilla, support by Uihlein to approve the agenda of the December 6, 2021 meeting with the following amendments: add to 5. Old Business: d. Harvest Moon; e. Granger. All in favor. Motion passed.
 - e. Approval of November 1, 2021 meeting minutes. Minutes were unavailable for approval. Uihlein motion, Quintanilla support to table the approval of November 1 minutes until the next meeting. All in favor. Motion passed.
 - f. Financials:
 - 1) Motion by Uihlein, support by Cattell to pay the bills for October 1, 2021- October 31, 2021 as presented. All in favor. Motion passed.
 - 2) Motion by Uihlein support by Mullins to the bills for November 1, 2021 – November 30, 2021 as presented. All in favor. Motion passed.
2. Public Comment: None.
3. Police report was reviewed.
4. a. Dog's Help: Scott Horner presented the Council with an explanation of what was necessary for the planned expansion of Dog's Help. Motion by Uihlein support by Mullins to authorize Scott Horner's engineer to prepare the legal description and the easement and for the attorney review the easement to prepare the necessary ordinance for this project to continue. All in favor. Motion carried.
 - b. Cherie Van Blaircum gave an overview of plans for A Day in the Village 2022. The scheduled dates are June 17 and 18. The American Legion is coordinating a carnival to be held on Legion grounds. The Chamber of Commerce would like to use the Veterans' Memorial Park for a beer tent on Friday and Saturday; a bluegrass festival on Saturday; fireworks on Friday night with

music. Motion by Howlett support by Cattell to support these activities pending all permits granted and submitted. All in favor. Motion passed.

- c. Foreclosed property in the Village: Motion by Uihlein support by Quintanilla to reject the offer to transfer foreclosed property in the Village to the Village. Use Resolution #21. All in favor. Motion passed.
- d. Motion by Uihlein support by Cattell to approve the Michigan Municipal League Liability and Property Pool proposal. Discussion on whether the Village should receive credit for the use of body cameras. All in favor. Motion passed.
- e. Council discussed snow removal suggesting that heavy, wet snow would dictate earlier plowing; temperatures for the following day could affect snow removal; three inches and over creates hazardous driving conditions. DPW is aware of what the equipment can handle and should adjust their plowing to the immediate conditions.
- f. Village manager position will be further discussed at the December 14th 6:00 workshop. A statute and ordinance may be necessary. Council should discuss exactly what the manager's duties would be ie, should the manager supervise the police?
- g. Residents not being billed for water/sewer usage. Council needs actual information that is missing to determine what steps need to be taken to resolve the problem. BS&A will need to be engaged in the process.
- h. Motion by Howlett support by Mullins to confirm President Pro-Tem Cattell is in charge of the Village and its employees in regard to all issues of Clerk's complaints.
Yea: Cattell, Morehouse, Mullins, Quintanilla, Mocerri.
Nay: Uihlein
Motion passed.
- i. A workshop for Silversmith to present their GIS to Council was tentatively scheduled for Tuesday, January 11, 2022 at 6:00.
- j. Motion by Cattell support by Quintanilla for Village attorney to draft a letter re: Trustee Uihlein's real estate licensing complaint. All in favor. Motion passed.

5. Old Business:

- a. Follow up on Financials Workshop: Invoices were available for Council questions; DPW is using purchase orders; monthly bills will be paid automatically and others will be held for Council review. Notices will be sent to vendors stating the new delayed payment policy.
- b. An estimate of costs to run electricity to cemetery flagpole is needed.
- c. We are still waiting for a third estimate for body repairs on the Dodge truck.
- d. Council still waits for a financial report on Harvest Moon.

- e. Granger still needs to provide proposed fees for the next contract. The Village received a FOIA request from Modern Waste Systems re: most recent Village resident waste collection RFP and the current Village waste collection agreement.
6. Committee Reports:
- a. Police: the group will be re-organized for future action
 - b. Personnel: we are looking for a template for a new personnel manual; follow up on manager position
 - c. Building: will meet after the first of the year
 - d. Budget: need figures for salaries, contracted services, maintenance agreements, attorney
7. Public Comment: None.
8. Council Comments: 2022 meeting dates will need to be decided
9. Adjournment: Motion to adjourn by Cattell, support by Mullins at 9:58. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett
Village President