



VILLAGE OF STOCKBRIDGE
Regular Council Meeting
Village Hall, 210 Wood Street, Suite 101, Room #3
Monday January 7, 2012 at 7:00 pm
(517) 851-7435
Agenda

- 1) Meeting Called to Order
 - a) Roll Call
 - b) Pledge of Allegiance
 - c) Approval of Agenda
 - d) Approval of Village Council Meeting Minutes for December 3, 2012 (p 1-4)

- 2) Public Comment (Comments limited to agenda items)

- 3) Financial Reports
 - a) Treasurer's Report (p 5-21)
 - b) Clerk's Report (p 22-49)
 - Reminder to Council Members to check council mailboxes regularly.
 - BS&A Payroll Training Overview (p 50)
 - c) Accounts Payable (p 51-52)
 - President to review Village Office Lease Obligations.

- 2) Consent Agenda
 - a) Planning Commission Minutes for December 12, 2012 (p 53-54)
 - b) SDDA Minutes for December 19, 2012 (p 55-57)
 - c) Police Report (p 58-60)

- 3) Communications
 - a) Reference Material: Stockbridge Wellness Center pamphlet & map (p 61-62)

- 4) Unfinished Business
 - a) Appoint Jill Demske Village Treasurer (p 63)

 - b) Fill open Council Trustee seat (p 64-66)

 - c) Recess.

- 5) New Business
 - a) Finance Committee Budget 2013-2014 Workshops scheduled for January 15th and 29th.

 - b) Update Village Authorized Check Signers to reflect Treasurer Change (p 67-68)

- c) Utilities
 - Quarterly vs. Monthly Utility Billing.
 - Utility Delinquency at 423 E Main Street – Landlord filed Affidavit with Clerk on 12.11.12 so as not to be responsible for Prior Tenant's balance per his interpretation of Village Ordinance 2012-006.
 - Utility Ordinance Review.
 - Replace antiquated Hand Held Meter Reader and software such that DPW & Clerk have more than 10 minute battery life.

- d) Trustee, Quintanilla – Disclosure of conflict of interest - Purchasing Policy (p 69)

- e) Precision Pipeline Water Purchase Agreement.

- f) M-DOT Update 2013 (M-106 Repaving Project).

- g) MML Training for Village President January 17 – 18th Ann Arbor \$225. Topics: Service Coordination and Shared Services; Finance for Non-finance Municipal Officials; and Engaging Your Citizen Change Makers (p 70-72)

- h) BS&A Training for Clerk February 13th – 14th in Bath \$390. Topics: Fund Accounting I and II. Clerk to utilize Treasure's unused 'Professional Development' Budget line item (\$500) (p 73-75)

- i) Notary Service Fee for Non-residents of the Village of Stockbridge.

- j) Appointments
 - i. Planning Commission
 - Daryl Anderson 3 Year Term Expiring 1/31/2013
 - Sandra Kay 3 Year Term Expiring 1/31/2013
 - Campbell Laird 3 Year Term Expiring 1/31/13

 - ii. Zoning Board of Appeals
 - Daryl Anderson 3 Year Term Expiring 1/31/2013

 - iii. Downtown Development Authority
 - Dan Wilson 4 Year Term Expiring 1/31/2013
 - Ken Ransom 4 Year Term Expiring 1/31/2013

- 6) Public Comment

- 7) Adjournment