



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, April 6, 2015 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.

a. **Roll Call:**

PRESENT: President Uihlein
Pro-Tem Wilson
Trustee Stowe
Trustee Quintanilla (approx. 7:30pm)
Trustee Wallace

ABSENT: Trustee Bachman
Trustee Howlett

Present:

Debbie Nogle, Village Clerk
Chief Torres, Police Chief
Pam George, Village Treasurer
John Gormley, Village Attorney
Melinda Baird, Sun Times Newspaper
Citizens were also present

b. **Pledge of Allegiance**

President Uihlein led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Bachman to approve the April 6, 2015 agenda as amended:

Add Mills under Communication
Add Truck Purchase to Old Business
Add Questions to Old Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Wallace SUPPORTED by Wilson to approve the minutes of March 2, 2015.

Motion carried with unanimous ayes.

2. **PUBLIC HEARING:**

2015 -2016 Budget

MOTION by Howlett, SUPPORTED by Wallace, approved; to close the regular meeting and open the Public Hearing at 7:05m.

The 2015-16 Fiscal Year Budget was discussed.



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, April 6, 2015 at 7:00pm
APPROVED Minutes

MOTION by Howlett, SUPPORTED by Bachman, approved; to close the Public Hearing and open the regular meeting.

3. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

4. **PRESENTATION-**

Sean McHugh from Granger discussed the services that the Village currently receives.

5. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

➤ George gave the Treasurer's Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$73,303.64.

AYES: Howlett, Wilson, Wallace, Bachman, Stowe, Uihlein

NAYS: None

ABSENT: Quintanilla,

MOTION PASSED

6. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave a verbal report.

7. **COMMUNICATION REPORT:**

a. **Doug Mills**

Doug Mills discussed that he was not in support of the Village acquiring security cameras.

8. **NEW BUSINESS:**

a. **Water Bill Increase Committee**

Village President Uihlein appointed Dan Wilson and Gerald Bachman to the Water Increase Committee.

MOTION PASSED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, April 6, 2015 at 7:00pm
APPROVED Minutes

Adam Michele Pay Increase

MOTION by Howlett, SUPPORTED by Quintanilla, approve a 3% pay raise to 18.54 per hour, an annual compensation of \$38,563.20, retroactive to March 26, 2015 for Officer Adam Michele.

Ayes: Bachman, Howlett, Stowe, Wilson, Wallace, Quintanilla, Uihlein

Nays: None

Absent: None

MOTION PASSED

a. Tax Lien Resolution 2015-04.06.001

MOTION by Howlett SUPPORTED by Quintanilla, approved; **THEREFORE, BE IT RESOLVED**, The amounts listed below are being turned over to the Tax Assessing Officer where they will then be applied to the 2015 Tax Roll as a charge against the premises and shall be collected and the lien thereof enforced;

ADDRESS	PARCEL NUMBER	AMOUNT
118N Center St	33-42-16-26-108-019	\$88.12
114 N Center St	33-42-16-26-108-019	\$134.16
119 N Center St	33-42-16-26-109-001	\$39.82
216 S Center St	33-42-16-26-151-009	\$260.48
302 S Center St	33-42-16-26-154-004	\$1.50
414 S Cherry St	33-42-16-27-279-003	\$453.69
308 S Clinton St	33-42-16-27-285-004	\$25.38
825 S Clinton St	33-42-16-26-302-011	\$517.38
829 S Clinton St	33-42-16-26-302-014	\$439.42
107 W Elizabeth St	33-42-16-27-284-002	\$762.20
317 W Elizabeth St	33-42-16-27-276-005	\$207.50
112 E Main St	33-42-16-26-108-012	\$562.57
116 E Main St	33-42-16-26-108-013	\$445.71
134 E Main St	33-42-16-26-108-018	\$108.87
392 W. Main St	33-42-16-27-226-015	\$186.48
407 E Main St	33-42-16-26-115-001	\$134.16
719 E Main St	33-42-16-26-130-015	\$21.71
116 Maple St	33-42-16-26-126-009	\$373.75
513 Old Orchard	33-42-16-26-176-003	\$324.71
208 West St	33-42-16-27-229-009	\$1,219.54
108 S Williams St	33-42-16-26-115-006	\$392.21
302 S Wood St	33-42-16-27-281-004	\$306.69
302 S Wood St	33-42-16-27-281-004	\$623.33
302 S Wood St	33-42-16-27-281-004	\$153.98
614 S Wood St	33-42-16-27-428-007	\$181.13



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, April 6, 2015 at 7:00pm
APPROVED Minutes

396 W Main St	33-42-16-27-226-015	\$144.78
400 W Main St	33-42-16-27-226-015	\$144.78
405 S. Wood St	33-42-16-27-286-002	\$59.97
115 N. Center St	33-42-16-26-109-002	\$32.88

Ayes: Wilson, Wallace, Quintanilla, Bachman, Howlett, Stowe, Uihlein

Nays: None

Absent: None

MOTION PASSED

ALL CLUBS DAY

MOTION by Howlett, SUPPORTED by Wilson, to approve street closures:

W. Elizabeth Street from S. Clinton to S. Wood Street, and S. Center St. from E. Elizabeth St. to E. Main St., from 8am to 5pm on Sunday, September 20, 2015; assistance from the Village DPW will include picnic tables moved from park and placed around square, garbage container moved from park to square, cones, barricades, parking signs hung up, contingent on Village Police approval.

Ayes: Quintanilla, Howlett, Wilson, Bachman, Stowe, Uihlein

Nays: Wallace

Absent: None

MOTION PASSED

Chamber of Commerce Events

MOTION by Howlett, SUPPORTED by Wilson, to approve street closures for the Chamber of Commerce as provided in their letter dated February 2, 2015, for the following 2015 events, Contingent upon approval of the Village Police approval: A Day in the Village: June 19-20, 2015; Harvest Festival: October 2-4, 2015; Festival of Lights: November 28, 2015 ,

Ayes: Quintanilla, Wilson, Howlett, Stowe, Bachman, Uihlein

Nays: Wallace

Absent: None

MOTION PASSED

Brush Pile Area

Uihlein discussed the brush pile and is concerned with illegal dumping. Uihlein would like to recommend the closure of the dump site, a resolution to the problem will be forthcoming.

DNR Support Resolution

MOTION by Howlett, SUPPORTED by Wilson, RESOLVED; that Village of Stockbridge hereby supports submission of a Michigan Natural Resources Trust Fund Application titled DNR MNRTF PROJECTS by the DNR.

Ayes: Wilson, Howlett, Wallace, Quintanilla, Bachman, Stowe, Uihlein



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, April 6, 2015 at 7:00pm
APPROVED Minutes

Nays: None
Absent: None
MOTION PASSED

Cable Channel Discussion

Uihlein informed the council that he spoke to the village's WOW cable representative and was informed that the Village can receive free access to cable channel that would require the Village to upload a powerpoint file in order to view on the free channel.

Water Garden Meter Discussion

MOTION by Stowe, SUPPORTED by, Bachman to discontinue the summer water garden meters.

Ayes: Wallace, Stowe, Bachman
Nays: Wilson, Quintanilla, Howlett, Uihlein
Absent: None
MOTION FAILED

MOTION by Howlett, SUPPORTED by, Wilson to cycle out the water meters and not allow residents to purchase new meters; Appoint Wallace and Howlett to review the meter averages.

Ayes: Wallace, Wilson, Stowe, Howlett, Quintanilla, Bachman, Uihlein
Nays: None
Absent: None
MOTION PASSED

Trees Trimming/Replacement

Will obtain quotes for tree trimming, grates, removal and replacement.

DPW Repairs

Quotes will be forthcoming for the repair of the roof at the DPW garage.

Toilet Vault

MOTION by Howlett, SUPPORTED by Quintanilla, approve to decline the toilet vault as presented by the DNR.

Motion carried with unanimous ayes

Farmers State Bank Signature Resolution

MOTION by Howlett, SUPPORTED by Wilson, approved to; have Greg Uihlein, Village President and Dan Wilson, Village Pro-Tem as signers at the Farmers State Bank.

Ayes: Howlett, Wilson, Quintanilla, Bachman, Stowe, Wallace, Uihlein



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, April 6, 2015 at 7:00pm
APPROVED Minutes

Nays: None
Absent: None
MOTION PASSED

9. **OLD BUSINESS**

Wood Street Lot Post

Post will be repaired and completed.

Truck Purchase

MOTION by Howlett, SUPPORTED by Wilson, approved to purchase a 2002 Chevrolet Silverado K2500HD for the DPW Department in the amount of \$12,500.

Ayes: Bachman, Wilson, Wallace, Howlett, Stowe, Quintanilla, Uihelin

Nays: None

Absent: None

MOTION PASSED

10. **COMMITTEE REPORTS:**

a. Cemetery Committee

Cemetery looks good and there will not be a clean-up day this year.

b. New Building Committee

Wallace gave an update on the new building.

11. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wallace to adjourn at 9:43pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President