



VILLAGE OF STOCKBRIDGE

Regular Council Meeting

305 W. Elizabeth Street, Room #112

Tuesday, September 12, 2023, at 7:00pm

AGENDA

I. CALL TO ORDER:

II. ROLL CALL:

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF AGENDA:

V. APPROVAL OF MINUTES:

A. August 7, 2023

B. September 6, 2023

VI. PUBLIC COMMENT ON AGENDA ITEMS:

(Comments are limited to 3 minutes. Please address all comments to the council. Please understand that a response may not be given by the council per procedure.)

VII. Guests:

A. Stockbridge Community Outreach

VIII. FINANCIAL REPORTS:

A. Check register from the period of August 1, 2023, ending August 31, 2023.

B. Cash summary by account report for all funds for the period of August 1, 2023, through August 31, 2023.



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IX. DEPARTMENT AND COMMITTEE REPORTS:

- A. Police department report.
- B. DPW Report
- C. Zoning Administrator Report
- D. President's Report.
- E. Executive committee.
- F. Ordinance committee.
- G. Finance committee.
- H. Planning Commission minutes for review
- I. SDDA minutes for review.

X. COMMUNICATIONS:

XI. Unfinished BUSINESS:

- A. Personnel Manual
- B. Lift Station Electrical

XII. NEW BUSINESS:

- A. Committee appointments
- B. Police car purchase
- C. Village Hall move discussion.

XIII. PUBLIC COMMENT OPEN FORUM: *(comments limited to 3 minutes)*



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XIV. COUNCIL MEMBER COMMENTS:

XV. ATTORNEY COMMENTS:

XVI. Schedule of meetings:

A. Next meeting is October 2, 2023 at 7:00p.

XVII. ADJOURN:



VILLAGE OF STOCKBRIDGE

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305 W. Elizabeth Street, Room #112

Monday, August 7, 2023, at 7:00pm

UNAPPROVED Minutes

1. Call to Order: President Ogden called the meeting to order at 7:01p.
2. Roll Call:

Present: Mullins, Cattell, Moorehouse, Howlett, Fairbotham, Ogden
Absent: None
3. President Ogden led Pledge of Allegiance.
4. Approval of Agenda, Motion by Howlett supported by Cattell to approve the August 7, 2023, agenda as amended with *removal of Section M*. All in favor, Motion passed.
5. Approval of Minutes, Motion by Howlett supported by Mullins to approve the July 3, 2023, minutes as amended with: *Title of "Special" removed*. All in favor, Motion passed.
6. Public Comment: None
7. Guests: None
8. Financial Reports: Motion by Cattell support by Fairbotham to approve paying the bills in the amount of \$ 58,433.23.
Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
Nay- None
All in favor, Motion passed.
9. Department & Committee Reports:
 - A. Police department report and an update was given by Chief Bartus.
 - B. DPW report provided.
 - C. President Report provided.
 - D. The Executive Committee finalizing personnel manual, Workshop Meeting for council scheduled for August 30, 2023, at 6:00 pm.
 - E. The Ordinance Committee- discussion on Blight ordinance and the need for revision.
 - F. The Finance Committee needs to schedule a meeting.
 - G. Planning Commission minutes provided in agenda for review.



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UNAPPROVED Minutes

- H. SDDA minutes provided in agenda for review.
 - I. Zoning Administrator Report given by Katrina Griffith.
10. Communications: None.
11. Unfinished Business: None.
12. New Business:
- A. Road closures
 - Motion made by Howlett, supported by Cattell to close roads Elizabeth to Center St. and Center to E. Herbert on Sept 17th, 2023, from 7:00 am to 3:00 pm. All in Favor, Motion passed.
 - B. Check Valve Replacement
 - Motion made by Howlett, supported by Cattell.
 - Roll Call:
 - Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
 - Nay- None
 - All in favor, Motion passed.
 - C. ACT 51 Resolution
 - Motion made by Howlett, supported by Mullins to adopt ACT 51 Resolution Authorizing Non-Motorized Transportation Improvements.
 - Roll Call:
 - Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
 - Nay- None
 - All in favor, Motion passed.
 - D. Purchase Policy
 - Motion made by Cattell, supported by Fairbotham to adopt the Purchase Policy.
 - Roll Call:
 - Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
 - Nay- None
 - All in favor, Motion passed.
 - E. Police Chief evaluation and raise.
 - Motion made by Howlett, supported by Cattell, to approve the recommended raise of 10% for the Chief of Police.



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UNAPPROVED Minutes

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

F. Resolution to Amend the Rates Resolution.

Motion made by Howlett, supported by Mullins or a Resolution to Amend the Rates Resolution Attached as Appendix A To The Village of Stockbridge Code Of Ordinances.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

G. Amendment to Zoning Ordinance.

Motion made by Mullins, supported by Cattell for an Ordinance Approving Text Amendments to The Zoning Ordinance to Amend Section 6-79 Regarding Violations, Penalties and Revocation Of Special Transitory Units (STU And Transitory Vending Units (TVU).

Roll Call:

Aye- Cattell, Morehouse, Mullins, Fairbotham, Ogden

Nay- None

Absent- Howlett

All in favor, Motion passed.

H. Amendment to Zoning Ordinance.

Motion made by Cattell, supported by Howlett for an Ordinance Approving Text Amendments to The Code of Ordinances for The Village of Stockbridge to Amend Section 6-70 Regarding the Purposes and Uses Within Zoning Districts, Section (d). Central Business Districts Subsection (4) Regarding Permitted Uses of The Existing Zoning Ordinance. Adding Pet Grooming and Washing.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.



VILLAGE OF STOCKBRIDGE

Council Meeting

305 W. Elizabeth Street, Room #112

Monday, August 7, 2023, at 7:00pm

UNAPPROVED Minutes

I. Amendment to Zoning Ordinance.

Motion made by Howlett, supported by Cattell for an Ordinance Approving Text Amendment to The Zoning Ordinance to Amend Chapter 6, Article VIII, Sections 6-188, Storm Water Management Existing Zoning Ordinance to Require A Storm Water Management Long Term Maintenance Agreement And Plan. Storm Water Management agreement.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

J. Amendment to Zoning Ordinance.

Motion made by Mullins, supported by Cattell for an Ordinance Approving Text Amendments To The Village of Stockbridge Code Of Ordinances To Amend Chapter 6, Article III, Section 6-45 Regarding Site Plan Review To Amend Table 8 And Chapter 6, Article XI, Section 6-262 (1)- (B) And (C) Regarding Off- Street Parking Lot Design And Construction, And Driveway Design And Construction For Residential Uses And Finally, Chapter 6, Article VIII, Section, 6-180 Regarding Sidewalk Construction And Maintenance Of The Existing Zoning Ordinance.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.

K. Amendment to Zoning Ordinance.

Motion made by Mullins, supported by Fairbotham for an Ordinance Amending the Village of Stockbridge Code of Ordinances Chapter 2, To Add Article XI. Regarding Streets and Sidewalks.

Roll Call:

Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden

Nay- None

All in favor, Motion passed.



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UNAPPROVED Minutes

- L. Golf Carts and Utility Vehicles (UTV) Ordinance.
Motion made by Fairbotham, supported by Cattell to adopt the Golf Carts and Utility Vehicles (UTV) Ordinance.

Roll Call:
Aye- Cattell, Morehouse, Howlett, Mullins, Fairbotham, Ogden
Nay- None
All in favor, Motion passed.

- 13. Public Comment Open Forum

- 14. Council Member Comments

- 15. Attorney Comments

- 16. Next meeting: Tuesday, September 12, 2023, at 7:00 pm.

- 17. Adjournment. Motion by Mullins, supported by Cattell, to adjourn the meeting at 8:35 pm. All in favor. Motion passed.



VILLAGE OF STOCKBRIDGE

Council Meeting

305 W. Elizabeth Street, Room #112

Tuesday, September 6, 2023, at 6:00pm

UNAPPROVED Minutes

1. Call to Order: President Ogden called the meeting to order at 6:00p.
2. Roll Call:
Present: Morehouse, Mullins, Howlett, Fairbotham, Cattell, Ogden
3. Public Comment: None
4. Business Before the Council:
 - a. Council Vacancy Appointment
Nomination made by President Ogden for Mellisa Powers-Taylor for the Council Trustee Vacancy, nomination supported by Mullins to approve the appointment of Mellisa Powers-Taylor to the vacant council seat for the Village of Stockbridge Council Trustee.
Roll Call:
Aye- Morehouse, Mullins, Howlett, Fairbotham, Cattell, Ogden
Nay- None
All in favor, Motion passed.
 - b. Village Hall Purchase
Motion made by Howlett, supported by Cattell for Resolution Approving Installment Purchase Agreement Under Act 99 Of The Public Acts Of 1933.
Roll Call:
Aye- Morehouse, Mullins, Howlett, Fairbotham, Cattell, Ogden
Nay- None
All in favor, Motion passed.
5. Public Comment: None
6. Adjournment. Motion by Howlett, supported by Cattell, to adjourn the meeting at 6:21p. All in favor. Motion passed.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Stockbridge Community of Stockbridge
NAME OF ORGANIZATION CITY
Outreach
 county of Ingham, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable
 gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)

09/11/2023

CHECK REGISTER FOR VILLAGE OF STOCKBRIDGE
CHECK DATE FROM 08/01/2023 - 09/30/2023

Check Date	Check	Vendor Name	Description	Amount
Bank STATE				
08/01/2023	21298	CONSUMERS ENERGY	CONSUMER ENERGY BILL	4,190.29
08/01/2023	21299	CONSUMERS ENERGY	CONSUMER ENERGY BILL	296.31
08/01/2023	21300	ELAN FINANCIAL SERVICES	ELAN FINANCIAL CREDIT CARDS	3,083.22
08/01/2023	21301	ELHORN ENGINEERING CO	EL-CHLOR 5/GAL CARBOY	169.00
08/01/2023	21302	ETNA SUPPLY	S104659008.002/S104785627.001/S105179823	9,150.00
08/01/2023	21303	FRONTIER COMMUNICATIONS	7/20 - 8/19/2023 LIFT STATION	379.22
08/01/2023	21304	HAVILAND PRODUCTS COMPANY	FERRIC CHLORIDE	4,728.60
08/01/2023	21305	HYDROCORP, INC	MCC 2 YRS 08/22 - 07/24	231.00
08/01/2023	21306	MCKENNA	COMPREHENSIVE MASTER PLAN/TAX FINANCING	1,495.00
08/01/2023	21307	THE WATER STORE	OFFICE/DPW WATER FOR OFFICE	14.00
08/01/2023	21308	THE WATER STORE	DPW WATER FOR OFFICE	25.00
08/01/2023	21309	USA BLUE BOOK	WASTEWATER SUPPLIES	63.40
08/01/2023	21310	VERIZON WIRELESS	OFFICE CELL PHONES AUGUST	292.42
08/01/2023	21311	WEX BANK	JULY GAS 2023	1,529.97
08/01/2023	21312	WOW! BUSINESS	WOW OFFICE CABLE BILL	335.36
08/04/2023	21318	BRENTS BUGS LLC	RODENT CONTROL	175.00
08/04/2023	21319	CHECKERED LAWN CARE	MOWING	4,140.00
08/04/2023	21320	CONSUMERS ENERGY	CONSUMERS BILL AUG	1,513.51
08/04/2023	21321	GORMLEY AND JOHNSON LAW OFFICES	JULY 2023 LEGAL FEES- #45982	1,857.73
08/04/2023	21322	STOCKBRIDGE ACE HARDWARE	JULY 2023 PURCHASES	1,014.29
08/04/2023	21323	WATER TECH	ALKALINITY/FLUORIDE/CHOLRIDE/GROSS ALPHA	964.00
08/04/2023	21324	WOW! BUSINESS	LIFT STATION	126.77
08/07/2023	21325	ALL PRO REALTY AND PROPERTY MGMT	REFUND ON OVERCHARGED WATER BILL JENNIFE	336.40
08/08/2023	21326	ELHORN ENGINEERING CO	STENNER 22 GPD PUMP	720.00
08/08/2023	21327	GRANGER	JULY 2023 GARBAGE	8,743.63
08/08/2023	21328	HUGHES ENVIRONMENTAL SERVICES INC.	SURFACE WATER DISCHARGE SAMPLE	1,506.50
08/08/2023	21329	SCADA	WIRING OF PUMPS	7,770.46
08/08/2023	21330	SPARROW OCCUPATIONAL HEALTH SERVICE	PHYSICAL AND DRUG SCREENING	156.00
08/10/2023	21331	WASHTENAW COMMUNITY COLLEGE	LAW ENFORCEMENT TRAINING	5,293.00
08/15/2023	21332	ELHORN ENGINEERING CO	NOZZLE ASM CORP STOP 3/4 CPVC	234.28
08/15/2023	21333	JK OF MICHIGAN	VALVE NOT CLOSING	1,056.00
08/15/2023	21334	NORTHERN PUMP & WELL	PIPING REPAIR	9,648.00
08/15/2023	21335	SBIS	SEPTEMBER 2023 BLUE CARE NETWORK	3,852.29
08/15/2023	21336	USA TODAY NETWORK	NEWSPAPER PUBLISHING	1,199.78
08/15/2023	21337	WEINGARTZ	PLATE-MOUNT, BRAKE	46.97
08/16/2023	21342	HUNTER LEGA	WORK FOR 5 HEALTHY TOWNS	400.00
08/16/2023	21343	CLASSIC EMBROIDERY	DPW SHIRTS	135.00
08/21/2023	21345	WOW! BUSINESS	WOW POLICE CABLE BILL	114.98
08/21/2023	21346	SCADA	TROUBLE SHOOT WELL 4/WTP PRESSURE CONTRO	37,403.20
08/21/2023	21347	ELAN FINANCIAL SERVICES	ELAN FINANCIAL CREDIT CARDS	99.42

08/21/2023	21348	SILVERSMITH DATA	GPS MARKETING	2,700.00
08/21/2023	21349	CIVICPLUS	MUNICODE	1,614.80
08/21/2023	21350	INFRASTRUCTURE ALTERNATIVES	WATER/WASTE WATER	1,420.00
08/21/2023	21351	ROYAL STONE LLC	FOUNDATIONS	150.00
08/22/2023	21352	CANON FINANCIAL SERVICES	OFFICE COPIER	266.39
08/22/2023	21353	CONSUMERS ENERGY	CONSUMER ENERGY BILL	85.99
08/22/2023	21354	ALL- PRO REALTY AND PROPERTY MGMT	UB refund for account: WLOE-000170-0000-	336.40
08/23/2023	21355	CONSUMERS ENERGY	CONSUMER ENERGY BILL	5,079.09
08/23/2023	21356	S.D.D.A.	DDA TAX PAYMENT	104,489.44
08/24/2023	21358	CMP DISTRIBUTORS, INC	SCHOOL RESOURCE OFFICER SUPPLIES	134.60
08/24/2023	21359	CMP DISTRIBUTORS, INC	SCHOOL RESOURCE OFFICER SUPPLIES	599.00
08/24/2023	21360	ELHORN ENGINEERING CO	EL CHLOR 5 GAL CARBOY	185.00
08/24/2023	21361	SAESA	POLICE RENT	1,250.00
08/24/2023	21362	THE WATER STORE	DPW WATER FOR OFFICE	12.50
08/28/2023	21363	LANSING UNIFORM COMPANY	UNIFORMS SMITH AND HOWE	685.70
08/28/2023	21364	MICHIGAN STATE POLICE	DRUNK DRIVING PREVENTION TRAINING	110.00
08/29/2023	21365	FRONTIER COMMUNICATIONS	7/20 - 8/19/2023 LIFT STATION	379.61
08/29/2023	21366	WEX BANK	AUGUST GAS 2023	1,966.94
08/29/2023	21367	WOW! BUSINESS	WOW OFFICE CABLE BILL	335.36
08/30/2023	21368	HUNTER LEGA	WORK FOR 5 HEALTHY TOWNS	700.00
08/31/2023	21369			
08/31/2023	21374	MURPHY, PAUL	UB refund for account: MPLN-000118-0000-	260.00
09/05/2023	21375	ELAN FINANCIAL SERVICES	ELAN FINANCIAL CREDIT CARDS	2,239.44
09/05/2023	21376	HYDROCORP, INC	MCC 2 YRS 08/22 - 07/24	231.00
09/05/2023	21377	INGHAM COUNTY TREASURER	TAX PAYMENT FOR 2022 NEVER ADDED	2,401.95
09/05/2023	21378	LANSING UNIFORM COMPANY	UNIFORMS SMITH AND HOWE	74.95
09/05/2023	21379	MOLLY HOWLETT	REIMBURSEMENT FOR DPW SUPPLIES	39.98
09/05/2023	21380	THE WATER STORE	WATER FOR OFFICE	30.50
09/05/2023	21381	WOW! BUSINESS	LIFT STATION	126.77

STATE TOTALS:

Total of 69 Checks:	242,395.41
Less 2 Void Checks:	336.40
Total of 67 Disbursements:	242,059.01

09/11/2023

CASH SUMMARY BY ACCOUNT FOR VILLAGE OF STOCKBRIDGE

FROM 08/01/2023 TO 09/11/2023

FUND: 101 202 203 207 208 209 211 217 218 248 265 300 400 542 590 591 661 701 852

CASH AND INVESTMENT ACCOUNTS

BANK: STATE

Fund Account	Description	Beginning Balance 08/01/2023	Total Debits	Total Credits	Ending Balance 09/11/2023
Fund 101 GENERAL FUND					
002.001	NEW STATE BANK	1,245,601.71	202,425.54	169,702.64	1,278,324.61
Fund 202 MAJOR STREETS FUND					
002.001	NEW STATE BANK	(14,123.94)	114,086.54	948.98	99,013.62
Fund 203 LOCAL STREETS FUND					
002.001	NEW STATE BANK	1,176.99	96,002.41	1,390.82	95,788.58
Fund 209 CEMETERY PERPETUAL CARE FUND					
002.001	NEW STATE BANK	900.00	0.00	0.00	900.00

Fund 211

002.001	NEW STATE BANK	(3,747.02)	10,986.03	4,945.78	2,293.23
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Fund 542 BUILDING FUND

002.001	NEW STATE BANK	6,135.00	77.00	0.00	6,212.00
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Fund 590 SEWER FUND

002.001	NEW STATE BANK	72,844.90	58,216.05	37,911.95	93,149.00
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Fund 591 WATER FUND

002.001	NEW STATE BANK	25,740.15	37,410.77	82,547.24	(19,396.32)
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Fund 661 MOTOR POOL VEHICLE FUND

002.001	NEW STATE BANK	(25.85)	0.00	76.56	(102.41)
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TOTAL - ALL FUNDS

1,334,501.94	519,204.34	297,523.97	1,556,182.31
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DPW REPORT

For September 12, 2023 Regular Meeting

Cemetery

3 Cremains Burials
1 Foundation Install
Storm clean up from 8/24 24 hours

DNR/Trailhead

Storm clean up from 8/24 12 hours
Daily Bathroom cleaning
Weekly Mow and trim
Garbage Container dumping along Trailhead and Restrooms cleaned daily

DDA

Assembled and installed bike rack
Mowed pump Track every week at 8 hours per week
Storm clean up from 8/24 12hrs
Weekly mow and trim of all properties in TIF
Flower watering 3x weekly 4 hrs weekly
Garbage container dumping in Park and throughout Village daily. 8 hrs. Weekly

Wastewater

Discharged over 4 million gals of water.
Performed scheduled maintenance on pivots in irrigation system.
R/R two aerators in Lagoon 1.

1. Repaired wiring on 2 aerators damaged by mowing
2. New cable installed across lagoon 1 and re-installed existing aerators.

EGLE inspection of groundwater discharge permit and Lagoons

Completed EGLE Discharge Monitoring Reports and Weekly Sampling Reports
Storm clean up from 8/24 6 hours
2X Weekly Lift Station Maintenance
Weekly Generator Maintenance

Water

Emergency call outs from power outage issues.

Assisted with valve replacement for backwash.
Filed Monthly Operating Reports to EGLE with all Sampling Reports.
3 Meter Repairs
GIS locations of over 100 curb boxes and hydrants

Major/Local Streets/Stormwater

Storm clean up from 8/24 24 hours

Missdig

55 Requests with 5 being requested multiple times for Water, Sanitary, and Storm line marking completed and cleared.

*****Cut and removed approximately 50 yards of brush and debris throughout Village due to storm.*****

This is a general List and does not represent all duties performed during August.

Thank You
David Dillard

VILLAGE OF STOCKGRIDGE MONTHLY REPORT

Zoning Administrator

MONTH OF: August 2023

Code Enforcement Services:

4 Open Blighting Issues

Zoning Administrator Services:

Answer Zoning Questions

Ordinance Amendment Reviews

Zoning Reviews & Inspections:

3 Fences

2 Chicken Coops

1 Fence waiting for site plan

Non/Use Variance Reviews:

1 Ornamental Trellis Panels

Land Division/Combines:

1 Tractor Supply

Demolition Permit:

1 Garage

Department & Board Meetings:

Board Meeting

PC Meeting

ZBA Meeting

Gormley - Blight Ordinance

CHR Solutions - Fiberoptics

Open & Ongoing:

DG Marketplace

Tractor Supply

CHR Solutions - Fiberoptics

Submitted by:

Katrina Griffith

Signature



Stockbridge Downtown Development Authority
Meeting Minutes
305 W. Elizabeth Street, Room 112
Thursday, August 24, 2023

CALL TO ORDER: Vice Chair Mellisa Powers-Taylor called the meeting to order at 6:17 pm.

ROLL CALL:

Present: Lega, Stevens, Ogden, Conant (left at 7:30), Powers-Taylor

Absent: Anderson, Fillmore, Dzurka

PLEDGE OF ALLEGIANCE was led by Chair Powers-Taylor

Motion by Powers-Taylor support by Ogden to approve the agenda of August 24, 2023 as amended. All in favor. Motion passed.

Motion by Powers-Taylor support by Conant to approve the meeting minutes of July 27, 2023 as corrected. All in favor. Motion passed.

PUBLIC COMMENT: None.

FINANCIALS: Motion by Powers-Taylor support by Lega to accept the financial statements as presented.

Roll call:

Aye: Lega, Stevens, Ogden, Conant, Powers-Taylor

Nay: None.

Absent: Anderson, Fillmore, Dzurka

UNFINISHED BUSINESS:

1. Business survey: An ad hoc committee was formed. Members are Lega, Stevens, Ogden. Questions will be compiled in order to get feedback from businesses to determine how special events affect business in the TIF. The committee should have questions ready for a January one-on-one survey after all events are done for the year.
2. Motion by Powers-Taylor support by Ogden to accept Total Local's marketing proposal (see attached) omitting the brochure update.
Roll Call:
Aye: Stevens, Ogden, Conant, Powers-Taylor, Lega
Nay: None.
Absent: Anderson, Dzurka, Fillmore
All in favor. Motion passed.

NEW BUSINESS:

1. SDDA discussed future plans, and the group felt it was important to now focus on helping our current businesses and encouraging new businesses to locate here. Plans for the park could include advertising for local businesses.
2. Child's swing has already been replaced by an unknown donor.
3. It was discussed that a firm distribution plan needs to be in place before brochures are updated. A suggestion was made that SDDA contact the Michigan Economic Development Corporation for ideas.
4. Motion by Powers-Taylor support by Stevens to order banners from Crafting Lovely at a cost of \$1500 for the Harvest Fest. No quorum to vote since Conant would abstain from voting. A Special Meeting will be held August 29, 2023 at 7:00 to review this proposal.
5. Pump Track mowing was tabled.

PUBLIC COMMENT: None.

Next meeting will be a Special Meeting AUGUST 29, 2023 at 7:00. The Regular Meeting will be September 28, 2023 at 6:15 pm.

Respectfully submitted,
Molly Howlett, Recording Secretary