



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**Monday, June 6, 2016 at 7:00pm**  
**APPROVED Minutes**

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

a. **Roll Call:**

PRESENT: President Thomas Wallace  
Trustee Molly Howlett  
Trustee Gerald Bachman  
Trustee Phyllis Stowe  
Trustee Patrick Harden  
Trustee Chad Quintanilla

ABSENT: Pro-Tem Robert Wilson

**Present:**

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

b. **Pledge of Allegiance**

President Wallace led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the June 6, 2016 agenda as amended:

Under Old Business Add

- c. Budget
- d. Police Car
- e. Committee
- f. Cemetery

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Harden to approve the minutes of May 2, 2016 as amended.

Add first names to attendance

Motion carried with unanimous ayes.

2. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report



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**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 \$58,004.63.

AYES: Howlett, Quintanilla, Stowe, Bachman, Harden, Wallace

NAYS: None

ABSENT: Wilson

MOTION PASSED

**3. POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

**4. ZONING OFFICIAL REPORT:**

Katrina Griffith gave the zoning report.

**5. Village President**

Wallace updated the council.

**6. Fleis and Vanderbrink Update**

No report.

**7. New Business**

**a. Road Work Repair**

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to accept the low bid of \$34,268.32 from Quinn Excavating; DPW apron repair contingent upon Ingham County Drain Commission permission.

AYES: Quintanilla, Stowe, Harden, Howlett, Harden, Wallace

NAYES: None

ABSENT: Wilson, Bachman

MOTION PASSED

**b. Agenda Amendment**

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to amend the agenda to add Bachman and Wilson resignation under new business.

Motion carried with unanimous ayes.

**c. Wilson, Bachman Resignations**

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to accept Wilson's written resignation and Bachman's verbal resignation.

Motion carried with unanimous ayes.



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**8. CLOSED MEETING**

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to close the regular session at 8:04pm and to go into a close session for a legal opinion written by John Gormley.

AYES: Hardin, Stowe, Quintanilla, Howlett, Wallace

NAYES: None

ABSENT: None

MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to close the closed session at 8:24pm

Motion carried with unanimous ayes

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to open the regular session meeting.

Motion carried with unanimous ayes

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to invalidate the Ready-to-Serve charges to vacant parcels.

Motion carried with unanimous ayes

**9. OLD BUSINESS**

a. Water and Sewer Ordinance

MOTION by Quintanilla, SUPPORTED by Harden, APPROVED; Ordinance 2016-0606.001 Amendment to the Penalty Provisions in Chapter 1, Section 1-6.

AYES: Howlett, Quintanilla, Harden, Stowe, Wallace

NAYES: None

ABSENT: None

MOTION PASSED

**10. ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 9:06pm.

Respectfully submitted:

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Debbie Nogle  
Village Clerk