



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**Monday, August 3, 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 Quintanilla  
Trustee Wallace  
Trustee Howlett  
Trustee Bachman (7:44pm)

ABSENT: Trustee Stowe

**Present:**

Debbie Nogle, Village Clerk  
Chief Torres, Police Chief  
Pam George, Village Treasurer  
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 Wilson to approve the August 3, 2015 agenda as amended:

Add 7.b Pelton  
Add 7. b Torres  
Add 8.e Security Cameras  
Delete 6.a Trail Discussion

Motion carried with unanimous ayes.

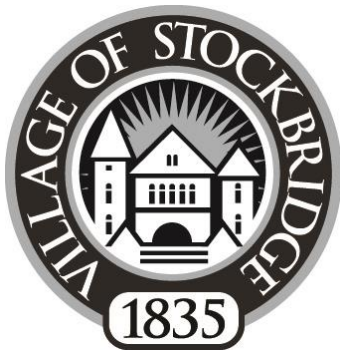
d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Wallace to approve the minutes of July 6, 2015 as presented.

Motion carried with unanimous ayes.

2. **PRESENTATION:**

Ken Berthaume from Berthaume and Company presented the 2014-2015 Fiscal Year Audit.



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3. **PUBLIC COMMENT:**

4. **FINANCIAL REPORT:**

**Treasurer's Report**

George gave the Treasurer's Report

**Clerk's Report:**

Clerk Nogle discussed her assignments.

**Accounts Payable**

MOTION by Howlett, SUPPORTED by Wilson to approve the accounts payable as presented by Clerk Nogle in the amount of \$23,850.37.

AYES: Quintanilla, Wilson, Wallace, Howlett, Uihlein

NAYS: None

ABSENT: Stowe, Bachman

MOTION PASSED

BACHMAN ENTERED THE MEETING AT 7:44pm

5. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

6. **ZONING OFFICIAL REPORT:**

No Report.

7. **COMMUNICATION REPORT:**

a. **Tom Ford**

Tom Ford discussed not being in favor of the cameras in the Village and stated it violated his constitutional rights.

8. **NEW BUSINESS:**

a. **Plow Quotes**

MOTION by Bachman SUPPORTED by Howlett to APPROVED; to purchase a BOSS 8'2" VXT V-Plow Blade from D&G Equipment in the amount of \$5,995.00.

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

NAYS: None

ABSENT: Stowe

MOTION PASSED



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b. Appointment

MOTION by Wilson SUPPORTED by Howlett; RESOLVED; to appoint Chris Pelton to the Downtown Development Authority

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

NAYS: None

ABSENT: Stowe

MOTION PASSED

c. SRSLY Slide in the Park

MOTION by Howlett SUPPORTED by Wilson; APPROVED to allow SRSLY to use the park and hydrant for water for their Slip and Slide Event on August 17, 2015.

Motion carried with unanimous ayes.

9. **OLD BUSINESS**

a. Water and Sewer Ordinance

MOTION by Howlett SUPPORTED by Quintanilla; APPROVED; Ordinance 2015-0803.001 to Amend the Code of Ordinances Appendix A – Rates and Charges.

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

NAYS: None

ABSENT: Stowe

MOTION PASSED

b. 1<sup>st</sup> Reading – Ordinance Penalties

Uihlein requested that the Council review the Stockbridge Township penalties structure that was enclosed in the council's packet for discussion and amendments at the next council meeting September 8, 2015.

c. DPW Roof

Gerald Bachman will obtain bids for the DPW Garage. Roof repair bids will be advertised in the local newspaper with a deadline date of Friday, September 4, 2015 and will be opened at the meeting on September 8, 2015.

d. 506 E. Main Street Ordinance

MOTION by Howlett SUPPORTED by Quintanilla to APPROVED; Ordinance 2015-0803.002 to Authorize the Public Sale of Village Property located at 506 E. Main Street, Stockbridge, MI 49285, Ingham County.

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

NAYS: None

ABSENT: Stowe

MOTION PASSED



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e. Security Cameras

Council discussed what the needs of the cameras were in the village. Uilein instructed council to discuss the camera issue with their constituents and return to the September meeting prepared to vote on the security camera issue.

f. Phones

Council instructed Quintanilla and Clerk Nogle to look at the best phone, internet for the village's offices.

10. **PUBLIC COMMENT**

Doug Mills and Tom Ford commended the council on being fiscally responsible and discussed the cameras.

11. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wallace, APPROVED to adjourn the Council Meeting at 9:45pm.

Respectfully submitted:

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Debbie Nogle  
Village Clerk

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Greg Uihlein  
Village President