

VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
June 5, 2017 at 7:00pm
UNAPPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Robert Hollenbeck
Trustee Frederick Cattell
Trustee Patrick Harden
Trustee Christina DuWig
Trustee Carmelita Valdez-Weaks
Trustee Richard Mullins
Trustee Molly Howlett

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Harden to approve the June 5, 2017 agenda as amended; Omit Closed Session

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by Harden to approve the minutes of May 1, 2017 as amended to delete duplicate Harden.
Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

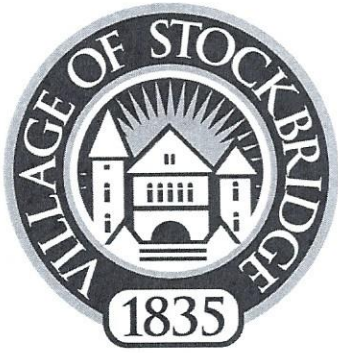
No comment.

3. **DDA Plan Amendment Public Hearing**

President opened the Public Hearing at 7:08pm.
No comments
President closed the Public Hearing at 7:08pm.

DDA Plan Amendment Approval

Motion by Howlett, SUPPORTED by F. Cattell, APPROVED; Adopt Ordinance 2017-0605 the 2017 Plan Amendment to the Village of Stockbridge Development Authority's Development Plan Pursuant to the Provisions of Act 197 Public Acts of Michigan of 1975, as Amended:



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UNAPPROVED Minutes

1. (1.9.1) Strike Paragraphs 4.1, 7.2.1, 9.2.1, 10.1
2. (1.9.2) Change Paragraph 16.3 to read: Banner and Bracket Program – the SDDA is sponsoring a Banner and Bracket program in the downtown district each year to hang brackets onto the existing light poles, previously installed by the SDDA, to decorate the town with the intent of making the core downtown more attractive to assist businesses by drawing customers into the downtown district at a cost not to exceed 15,000.00 for 2017 and 5,000 per year thereafter. The source of funding is TIF revenues, pursuant to MCL 125.1661 (1) (e)

AYES: Duwig, Valdez-Weaks, Howlett, F. Cattell, Harden, Mullins, Hollenbeck

NAYES: None

ABSENT: None

MOTION CARRIED

4. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Howlett SUPPORTED by Mullins to approve the accounts payable as presented by Clerk Nogle in the amount of \$30,471.92.

AYES: Harden, Mullins, Howlett, Valdez-Weaks, DuWig, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

5. **NEW BUSINESS**

Relinquish of Water Taps – 513 Old Orchard

Ed Duranzyk requested the taps be relinquish at 513 Old Orchard.

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; Accept the transfer of water and sewer at 513 Old Orchard Street.

Motion carried unanimously

Bid for Memorial Park Paving

MOTION by Mullins, SUPPORTED by F. Cattell, APPROVED; to accept the bid from Quinn Paving and Excavating repaving at Memorial Park.

Ayes: DuWig, Howlett, Valdez-Weaks, Mullins, F. Cattell, Harden, Hollenbeck

Nays: None

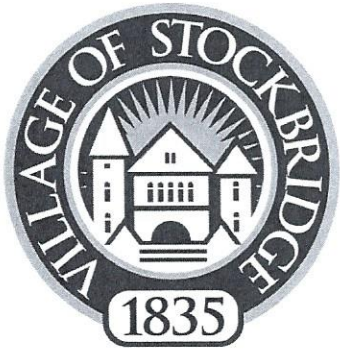
Absent: None

MOTION PASSED

Water Assessment

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to hire Umbaugh to conduct a Water Assessment Plan as required by the State of Michigan Department of Environmental Quality.

Motion carried unanimously



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
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UNAPPROVED Minutes

Bid for Pump House #4

MOTION by Mullins, SUPPORTED by F. Cattell, APPROVED; to accept the quote from Jeffrey Harden in the amount of \$9,500.00; and add the Village of Stockbridge as an additional insured.

Ayes: DuWig, Howlett, Valdez-Weeks, Mullins, F. Cattell, Harden, Hollenbeck

Nays: None

Absent: None

MOTION PASSED

6. Public Comment

Debbie Marshall - Capital Connection fees should not be so high, website shows \$2,500.00 per connection.

Dennis – Concerned with cemetery, plants were pulled out around burial site.

Tom Wallace – Disappointed in the condition of the flags in the downtown.

Capital connection was changed in 2014, from \$2500 to \$1800 per connection.

June 16, 2017 is the Ribbon Cutting for the new park.

7. Council Member Comments

Cattell reposted the position of treasurer, the next deadline is June 16, 2017.

Howlett received compliments on cemetery.

8. Attorney Comments

None

9. ADJOURNMENT

MOTION by Harden, SUPPORTED by F. Cattell, APPROVED to adjourn the Council Meeting at 8:13pm.

Respectfully submitted:

Debbie Nogle, Village Clerk

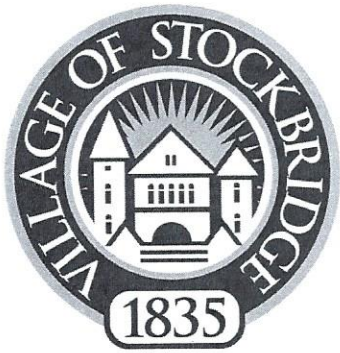
**PUBLIC HEARING
VILLAGE OF STOCKBRIDGE**

The Stockbridge Village Council has called a Public Hearing for the review and approval of the SDDA 2017 Development Plan and Tax Increment Financing Plan Amendment to Incorporate New Projects.

The Public Hearing will be at 7:00 pm June 5, 2017. Citizens are welcome to attend and/or send comments in writing to the Debbie Nogle, Village Clerk at PO Box 155, Stockbridge MI 49285 or by email to clerk@vosmi.org. A copy of the plan is available at the Village Office for review.

Meeting Place: Stockbridge Middle School – 305 W. Elizabeth St., Room 112, Stockbridge, MI 49285; Village Phone 517-851-7435

Debbie Nogle, Village Clerk
Publish Date: May 10, 2017



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, November 3, 2014 at 7:00pm
UNAPPROVED Minutes

1. Meeting called to order by President Uihlein at 7:15 pm.

a. **Roll Call:**

PRESENT: President Uihlein
Pro-Tem Wilson
Trustees Byrd
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Howlett

ABSENT: NONE

Present:

Clerk Nogle
Police Chief Torres
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 Quintanilla to approve the November 3, 2014 agenda as amended:

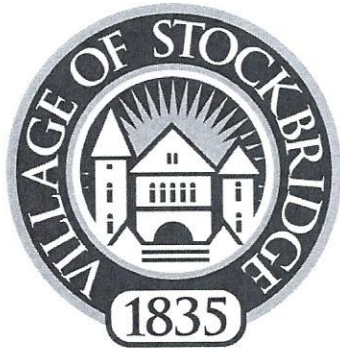
Add 7.b. under Communications – Demske Resignation
Add Break before New Business
Add 2a. Under DDA Plan Amendment
Add j. Main Street Tap Fees
Add b. Master Plan under Old Business
Add d. Lease under Committee Reports
Add k. Personnel Committee under New Business

Motion carried with unanimous ayes.

d. **Approval of Minutes**

MOTION by Howlett SUPPORTED by Wilson to approve the minutes of October 6, 2014.

Motion carried with unanimous ayes.



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, November 3, 2014 at 7:00pm
UNAPPROVED Minutes

2. **PUBLIC COMMENT:** NO COMMENT

3. **DDA PLAN AMENDMENT:**

MOTION by Anderson, SUPPORTED by Quintanilla, approved; to open the Public Hearing at 7:21pm.

NO PUBLIC COMMENTS

MOTION by Quintanilla, SUPPORTED by Howlett, approved; to close the Public Hearing at 7:22pm.

MOTION by Byrd, SUPPORTED by Quintanilla, approved; RESOLUTION 2011.1103, the Amendment to the Stockbridge Downtown Development Authority 2014 Development Plan and Tax Increment Financing Plan to Incorporate New Projects.

AYES: Wilson, Byrd, Stowe, Quintanilla, Wallace, Howlett, Uihlein

NAYS: None

MOTION PASSED.

4. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

➤ Nogle gave the Treasurer Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Quintanilla SUPPORTED by Howlett to approve the accounts payable as presented by Clerk Nogle in the amount of \$103,540.79.

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

Nays:

Absent:

MOTION PASSED

5. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

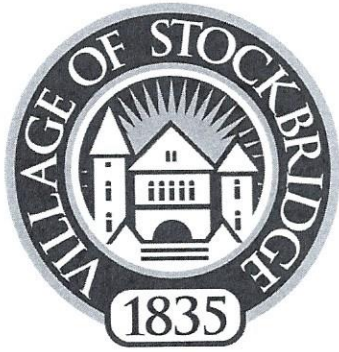
6. **Zoning Official Report:**

Council reviewed the report as written by Katrina Griffith.

7. **COMMUNICATIONS:**

a. **SAW Grant Update**

Nogle gave a report on the SAW Grant and advised that Cary Bond will try to be at the next meeting to go over the Village's next steps in the SAW Grant process.



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, November 3, 2014 at 7:00pm
UNAPPROVED Minutes

b. Demske Resignation

MOTION by Howlett, SUPPORTED by Quintanilla, approved; to accept the resignation of Jill Demske effective October 24, 2014.

Ayes: Byrd, Wilson, Quintanilla, Wallace, Howlett, Uihlein

Nays: Stowe

Absent:

MOTION PASSED

8. COMMITTEE REPORTS:

a. Cemetery Committee

Stowe reported that DPW is still having to remove illegal items from gravesites. Stowe does not approve of the matter of allowing someone local pay for an open/close at resident rate when the person being buried is non-resident. Stowe feels this is opening up a door for further problems.

b. Finance Committee

Byrd updated that the committee is working on FY 2015-16 budget and will need to move transfer funds.

c. New Building Committee

Byrd reported that the committee met with 2 prospective architects.

d. Village Office Negotiations Committee

Uihlein reported that he signed a one (1) year lease with the Stockbridge Community Schools. The monthly rent will be \$330.00 for rooms 105, 106, 107 at 305 W. Elizabeth Street.

9. NEW BUSINESS:

a. DDA Appointment

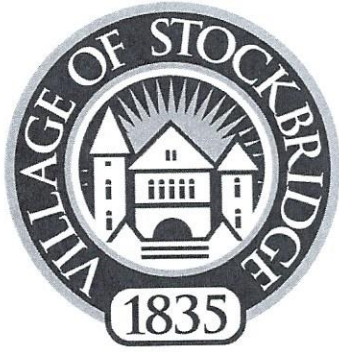
MOTION by Howlett, SUPPORTED by Quintanilla, approved; to appoint Anton Dadoush to the Stockbridge Downtown Development Authority, term expiring 01/31/2015.

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

Nays: None

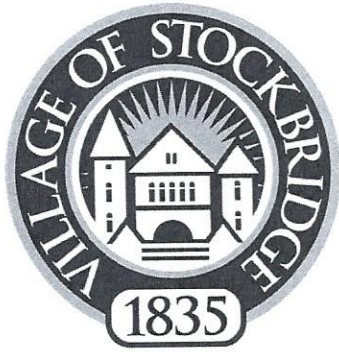
Absent: None

MOTION PASSED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, November 3, 2014 at 7:00pm
UNAPPROVED Minutes

- b. Marathon Discharge Resolution
MOTION by Howlett, SUPPORTED by Quintanilla, approved; ORDINANCE 2014.1103-001 an ordinance to amend Chapter 6, Articles 1 and III of the Stockbridge Village Code, to provide for limited groundwater re-remediation site discharge into the sewer system.
Ayes: Wallace, Howlett, Wilson, Quintanilla, Byrd, Stowe, Uihlein.
Nays: None
Absent: None
MOTION PASSED
- c. Winter Part-Time Position (DPW)
MOTION by Howlett, SUPPORTED by Quintanilla, approved; to hire a part-time DPW laborer.
Ayes: Howlett, Wilson, Byrd, Stowe, Quintanilla, Wallace, Uihlein.
Nays: None
Absent: None
MOTION PASSED
- d. Parks and Recreation
Uihlein explained that there are grants available for the Village if there was a recreation plan created. Byrd advised Uihlein that a recreation plan was passed in 2012.
- e. Trash Increase
MOTION by Quintanilla, SUPPORTED by Howlett, approved; to increase of the Garbage and Rubbish rates to match any set increases contained in the contract until the contract ends, with the first 3% increase to take effect January 2015 water bills.
- f. 2014-2015 Meeting Dates
MOTION by Howlett, SUPPORTED by Quintanilla, approved; to add December to the 2015 Village Council meeting dates as amended.
Motion carried with unanimous ayes.
- g. Check Signer – Debbie Nogle
MOTION by Quintanilla, SUPPORTED by Howlett, approved; to add Debbie Nogle, Village Clerk as a signer for the Village of Stockbridge at SSB Bank and Farmers State Bank.
Ayes: Howlett, , Wallace, Quintanilla, Byrd, Wilson, Stowe, Uihlein.
Nays: None
Absent: None
MOTION PASSED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, November 3, 2014 at 7:00pm
UNAPPROVED Minutes

- h. Festival of Lights-Chamber of Commerce
MOTION by Quintanilla, SUPPORTED by Howlett, approved; the Festival of Lights Parade in the Village on November 29, 2014 from 6:00pm to 6:20pm.
Motion carried with unanimous ayes.
- i. 406 E. Main Street Tap Fees
Uihlein explained the seller at 406 E. Main Street sent an email that requested a relinquishing 11 taps. Byrd would like to see the email request prior to approval. Uihlein will have a letter of intent from the seller to relinquish the taps and a start date.
- j. Personnel Committee
Uihlein explained to council the duties/purpose of the personnel committee.

10. **OLD BUSINESS:**

- a. Anderson Retro Pay Request
Quintanilla rescinded his support. No Action taken
- b. Master Plan – Planning Commission
MOTION by Howlett, SUPPORTED by Wilson, approve RESOLUTION 2014.1103-002 approved; the 2012 Master Plan and Future Land Use Map as amended by the by the Planning Commission.
AYES: Wallace, Howlett, Quintanilla, Wilson, Byrd, Stowe, Uihlein
NAYS: NONE
MOTION PASSED

11. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wallace to adjourn at 9:51pm.
Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President

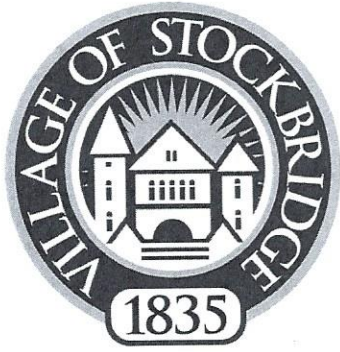
**PUBLIC HEARING
VILLAGE OF STOCKBRIDGE**

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The Public Hearing will be at 7:00 pm November 3, 2014. Citizens are welcome to attend and/or send comments in writing to the Village Clerk at PO Box 155, Stockbridge MI 49285 or by email to clerk@vil.stockbridge.mi.us. A copy of the plan is available at the Village Office for review.

Meeting Place: Village Council Board Room – 210 Wood Street, Stockbridge, MI 49285; Village Phone 517-851-7435

Debbie Nogle, Village Clerk



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
April 1, 2019 at 7:00pm
UNAPPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Greg Uihlein
Trustee Richard Mullins

ABSENT: Trustee Heath Corey
Trustee Chadwick Quintanilla
Trustee Patrick Harden

Others Present:

Debbie Nogle, Village Clerk
Johnnie Torres, Police Chief
Citizens were also present

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

c. **Approval of Agenda**

MOTION by Cattell SUPPORTED by Mullins to approve the April 1, 2019 agenda as presented.

Motion carried with unanimous ayes.

d. **Approval of Minutes**

MOTION by Cattell, SUPPORTED by Uihlein to approve the minutes of March 4, 2019 as presented.

Motion carried with unanimous ayes.

2. **Public Comment** – None.

3. **PROMCLAMATION:**

President Howlett introduced Eagle Scout Alexander Michael Stefan Sanford and read aloud his proclamation achievement.

Motion carried with unanimous ayes.

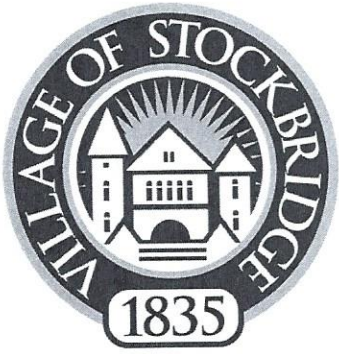
4. **2019 SDDA Plan Amendment:**

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; Ordinance 2019-04.001 an Ordinance to Adopt and Approve the 2019 Amendment to the Village of Stockbridge Downtown Development Authority's Development Plan Pursuant to the Act 51 Public Acts of Michigan of 2018, as Amended.

Motion carried with unanimous ayes.

AYES: Cattell, Mullins, Uihlein, Howlett

NAYES: NONE



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
April 1, 2019 at 7:00pm
UNAPPROVED Minutes

ABSENT: Harden, Quintanilla, Corey
MOTION PASSES

5. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Uihlein SUPPORTED by Mullins APPROVED; the accounts payable as presented by Clerk Nogle.

AYES: Mullins, Uihlein, Cattell, Howlett

NAYS: None

ABSENT: Harden, Quintanilla, Corey

MOTION PASSED

6. **President Report**

President Howlett – Elizabeth Street Culvert Grant Request was completed by David Artur Consultants and sent to MDOT for approval. (3) Aerators were returned from being repaired and will be installed back into the lagoons soon.

7. **Police Report** – Police Chief Torres gave his report.

8. **NEW BUSINESS**

Special Assessments-Utility Bills

MOTION by Corey, SUPPORTED by Uihlein, APPROVED; resolution approving the Delinquent Utility Bills to be Placed as a Lien Against the Premises Issued by the Tax Assessing Officer on the Tax Rolls.

AYES: Uihlein, Mullins, Cattell, Howlett

NAYES: NONE

ABSENT: Corey, Quintanilla, Harden

MOTION PASSES

9. **Public Comment-** There were comments made by the public.

10. **ADJOURNMENT**

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED to adjourn the Council Meeting at 8:33pm.

Respectfully submitted:

Debbie Nogle, Village Clerk



VILLAGE OF STOCKBRIDGE

305 W. Elizabeth St., Stockbridge MI 49285
Phone: (517) 851-7435 Fax: (517) 772-6222
www.vosmi.org

NOTICE OF PUBLIC HEARING

The Village of Stockbridge will hold a public hearing during its regularly scheduled meeting for the review and approval of the Stockbridge Downtown Development Authority 2019 Plan Amendment to Incorporate New Projects. The boundaries of the SDDA previously established are not proposed to be expanded in this plan amendment.

The Public Hearing will be at 7:00pm, April 1, 2019.

The purpose of the public hearing is to receive public comments on the proposed amendment to the SDDA 2019 Plan Amendment.

A copy of the proposed amendment will be available for review at the Village of Stockbridge, 305 W. Elizabeth St., Stockbridge (Old Middle School, enter through door #20) and on the Village of Stockbridge website at www.vosmi.org.

A citizen, taxpayer, or property owner of the municipality or an official from a taxing jurisdiction with millage that would be subject to capture has the right to be heard in regard to the establishment of the authority and the boundaries of the proposed downtown district.

Anyone interested in this matter may present their comments for consideration.

1. In person at the public hearing;
2. By mail to the Village of Stockbridge, C/O the Village President, P.O. Box 155, Stockbridge, MI 49285
3. By fax to the Village President at 517-772-6222
4. By e-mail to the Village President at president@vosmi.org

Debbie Nogle
Village Clerk

Publish Dates: March 9 & 10, 2019