

## **VILLAGE OF SEBEWAING**

### **Special Council Meeting – January 30, 2023**

The meeting was called to order, in the Village Council Chambers, by President Julie Epperson at 7:00 p.m.

Present: Loraine Garcia, Brandy Gunsell, Aaron Kuhl, Dennis Kunding, Rob Snider, Marcus Sting, Julie Epperson

Absent: None

Others: Linda Engelhardt, Dena Kish, Charlene Hudson, Steven Repkie, Nik Shenk, Douglas Deming, Aaron Cummings, Joe Garcia

### **III. Agenda – January 30, 2023**

Motion by Snider seconded by Kunding to approve the agenda, as amended to add VI.B. Budget Amendments, of the January 30, 2023, Special Council meeting as amended.

MOTION CARRIED

### **IV. Public Comment**

None.

### **V. UNFINISHED BUSINESS**

#### **A. Police Car Repair**

Reviewed bids for engine replacement on the 2012 Chevy Tahoe Chief Repkie provided from Nitz Performance and James Gunsell. The only difference is labor and oil cost.

Motion by Snider seconded by Kuhl to approve the replacement of the 2012 Chevy Tahoe (School Resource Officer car) engine by James Gunsell at a cost not to exceed \$8,000.

Garcia: yea; Gunsell: abstain; Kuhl: yea; Kunding: nay; Snider: yea; Sting: yea; Epperson: yea.

MOTION CARRIED

#### **B. Sebewaing Harbor Commission**

President Epperson provided an updated resolution for the Sebewaing Harbor Commission (Commission). The Commission will hold their own meetings, perform bookkeeping, grant writing, reporting functions, audit, etc. The Commission will report to the Council. The term for the Commission members will be three years with initially 2 one-year terms, 2 two-year terms, and 3 three-year terms to stagger the term expiration. The Commission will meet a minimum of four times per year. The lease on the marina is with the Commission and not with the Village.

1. Resolved by Gunsell seconded by Kunding to approve the Sebewaing Harbor Commission Resolution, as amended.

Gunsell: yea; Kuhl: yea; Kunding: yea; Snider: yea; Sting: yea; Garcia: yea; Epperson: yea.

RESOLUTION RESOLVED

2. Motion by Gunsell seconded by Garcia to approve the Harbor Commission Board Appointments effective January 31, 2023 to consist of

- Initial One Year Initial Term for Larry Heider and Marcus Sting expiring 1/31/2024
- Two Year Initial Term for Robert Snider and Troy Strieter expiring 1/31/2025

o Three Year Term for Scott Myers, Douglas Deming, and Nikolas Shenk expiring 1/31/2026  
Kundinger: yea; Snider: abstain; Sting: abstain; Garcia: yea; Gunsell: yea; Kuhl: yea; Epperson:  
yea. MOTION CARRIED

## **V. UNFINISHED BUSINESS**

### **A. Senior Meal Site**

The Senior Meal Site had meals provided by the Human Development Commission from 1982 – 2020. The senior citizens cannot get the meals back unless they have a dedicated site. The Huron County Road Commission will not lease the property to the senior citizens as an organization. The building may be leased out by the Village. The Village would be responsible for all utilities and maintenance. There are funds from the County property tax collected for the seniors and the Human Development Commission.

1. Motion by Sting seconded by Snider to approve the 25-year lease for the Senior Meal Site with the Huron County, Michigan Board of Road Commissioners (Huron County Park Trustee) for 791 Union Street property.

Snider: yea; Sting: yea; Garcia: yea; Gunsell: yea; Kuhl: yea; Kundinger: yea; Epperson: yea.  
MOTION CARRIED

### **B. Senior Meal Site**

Discussion to move budget fund of \$3,000 for the Senior Meal Site to fund the initial expenses.

2. Motion by Gunsell seconded by Kundinger to approve the budget amendments to move \$1,000.00 from the Police Budget and \$500.00 from the Governing Body to Buildings and Grounds Budget. Garcia: yea; Gunsell: yea; Kuhl: yea; Kundinger: yea; Snider: yea; Sting: yea; Epperson: yea.  
MOTION CARRIED

## **VII. Public Comment**

The senior meal site will be for Village of Sebewaing and Sebewaing Township residents.

## **VIII. Council Comment**

None.

Motion by Gunsell seconded by Sting to adjourn the special council meeting at 8:07 pm.

MOTION CARRIED

Julie Epperson  
President, Village of Sebewaing

Dena Kish  
Clerk, Village of Sebewaing