VILLAGE OF SEBEWAING Regular Council Meeting – April 15, 2024

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

Present: Scott Adam, Loraine Garcia, Aaron Kuhl, Dennis Kundinger, Marcus Sting, Julie

Epperson

Absent: Rob Snider

Others: Rod and Noreen Tietz, Joe Garcia, Sami Khoury, Wayne Volz, Doug Deming, Linda

Engelhardt, Justin Fritz, Dena Kish

IV. Agenda - April 15, 2024

Motion by Sting seconded by Kuhl to approve the agenda for this meeting, as presented.

MOTION CARRIED

V. Approval of Minutes

Motion by Adam seconded by Kundinger to approve the minutes of the March 18, 2024 Regular Council and April 1, 2024 DPW, Administration, and Police Committee minutes, as presented.

MOTION CARRIED

VII. Public Comments. Sami Khoury, Huron County Commissioner updated the Council on county activities.

IX. Committee and Commission Reports

A. Department of Public Works (DPW) Committee. Trustee Kundinger provided updates.

<u>Motion</u> by Kundinger seconded by Kuhl to approve the 2024 Asphalt bid from Ace - Saginaw Paving for portions of Washington, N. Pitcher, Mason, Mill, Seventh, and First Streets at a cost of \$129,512.44, as presented.

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

2. Grounds Use Applications

<u>Motion</u> by Kundinger seconded by Garcia to approve the Western Thumb Women's Softball League to be held May 28 – July 23, 2024, as presented.

MOTION CARRIED

Motion by Kundinger seconded by Garcia to approve the VFW Poppy Drive to be held May 11, 2024, as presented.

MOTION CARRIED

Motion by Kundinger seconded by Garcia to approve the American Legion Auxiliary Poppy Drive to be held May 17, 2024 to May 18, 2024, as presented.

MOTION CARRIED

- **B.** Office Administration Department. Updates were provided by Trustee Kuhl. Employee handbook recommendations are due to the Administration Committee before the June meeting.
- **C. Police Department.** Trustee Sting updated the council.

D. Light & Water Department – No Meeting. Trustee Sting reviewed the operating statistics.

Motion by Sting seconded by Kuhl to approve the Financial Statement for Sebewaing Light & Water Department ending February 29, 2024 submitted by Superintendent Hudson.

Garcia: yea; Kuhl: yea; Kundinger: yea; Snider: absent; Sting: yea; Adam: yea; Epperson: yea.

MOTION CARRIED

Motion by Sting seconded by Adam to approve the Operating Statistics Report for Sebewaing Light & Water Department ending February 29, 2024 submitted by Superintendent Hudson.

MOTION CARRIED

X. Unfinished Business

A. 249 North Center Street. No updates.

B. 8871 South Unionville Road. No updates.

XI. New Business.

President Epperson discussed the Trustee Policy and Procedure Handbook. Any recommendations are due to the Administration Office by April 29, 2024.

Motion by Kundinger seconded by Kuhl to approve the posting of a Seasonal DPW Laborer Position.

MOTION CARRIED

Motion by Sting seconded by Garcia to approve the Village of Sebewaing Police Department Cops & Bobbers fishing event to be held June 8, 2024 with a rain date of June 22, 2024.

Kuhl: yea; Kundinger: yea; Snider: absent; Sting: yea; Adam: yea; Garcia: yea; Epperson: yea.

MOTION CARRIED

XII. Other Business

A. Downtown Development Authority (DDA). An update was provided by President Epperson.

<u>Motion</u> by Sting seconded by Kuhl to approve the appointment of Cristina Eberlein to the Downtown Development Authority (DDA) Board – Property Owner term expiring October 2024, effective immediately.

MOTION CARRIED

- **B. Harbor Commission.** No Meeting. Doug Deming, Harbor Commission member, discussed the river clean-up and safety updates.
- **C. Planning Commission**. No update provided.

D. Monthly Bills

Motion by Kundinger seconded by Kuhl to approve the bills for the month in the amount of \$165,555.48.

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

XIII. Public Comments. A resident discussed vacant buildings.

XIV. Council Comments. None

XVI. Adjournment

Motion by Kuhl seconded by Kundinger to adjourn the regular council meeting at 7:46 PM.

MOTION CARRIED

Julie Epperson President, Village of Sebewaing Dena Kish Clerk, Village of Sebewaing