

VILLAGE OF SEBEWAING
Regular Council Meeting – April 19, 2021

The meeting was called to order by President Julie Epperson at 7:00 p.m.

Present: Matthew Chisholm, Melinda Driscoll, Julie Epperson, Brandy Gunsell, Scott Myers, Marcus Sting

Absent: Dennis Kunding

Others: Travis Youatt, Clerk

Motion by Chisholm seconded by Myers approve the agenda for this meeting as presented.

MOTION CARRIED

Motion by Driscoll seconded by Sting to approve the minutes of the March 15, 2021 regular council meeting as presented.

MOTION CARRIED

Public Comment

None

Committee Reports

Light & Water Committee Report

Trustee Chisholm reported on regular Light & Water Department activity.

Operating Report

Motion by Gunsell seconded by Kunding to approve the Operating Report for Sebewaing Light & Water Department ending February 28, 2021 submitted by Superintendent Charlene Hudson.

MOTION CARRIED

Financial Reports

Motion by Gunsell seconded by Kunding to approve the Financial Report for Sebewaing Light & Water Department ending February 28, 2021 submitted by Superintendent Charlene Hudson.

Chisholm: yea; Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Epperson: yea.

MOTION CARRIED

May 3, 2021 Stack Testing

Discussion on why stack testing is required. The Village was cited with a violation from EGLE in which required a new test to be done.

Motion by Chisholm seconded by Gunsell to approve the stack testing on May 3, 2021 at the Engine Plant on Pine Street for the amount of \$13,420.00.

Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

DPW

Trustee Driscoll reported on regular DPW activity.

Non-Act 51 Street Improvements

Motion by Gunsell seconded by Driscoll to approve the non-Act-51 funded street improvements for Beach Street, South Center to Fourth Street alley, and Post-Office parking lot at a cost not to exceed \$23,411.40.

Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Epperson: yea.

MOTION CARRIED

Act 51 Street Improvements

Motion by Gunsell seconded by Myers to approve the Act-51 street paving project including Washington Street (East of Beck St.), Fourth Street (East of Main St. to Frederick St.), Fifth Street (East Main St. to Grove St.), and Sixth Street (Bay St. to John St) at a cost not to exceed \$72,677.03.

Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: yea; Epperson: yea.

MOTION CARRIED

Storm Sewer Replacement

Motion by Myers seconded by Driscoll to approve the Kemp Tiling bid to replace the storm sewer on Davis and Pitcher Street not to exceed \$10,000.

Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: nay; Kunding: absent; Epperson: yea.

MOTION CARRIED

Authorize Signer for Federal Bridge Maintenance Grant

Motion by Driscoll seconded by Gunsell to approve the authorization of the Village Clerk to sign the grant for federal bridge maintenance with 95% of the federal government's funds and 5% of the work matched by the Village of Sebawaing at a cost not to exceed \$6,551.50.

Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Epperson: yea.

MOTION CARRIED

Pond One Influent Pipe Repair

Motion by Gunsell seconded by Driscoll to approve repair the influent pipe on pond one at a cost not to exceed \$10,000 by Kemp Tiling.

Chisholm: yea; Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Epperson: yea.

MOTION CARRIED

2011 Silverado Pickup Repair

Motion by Driscoll seconded by Chisholm to approve the insurance work on the bed of the truck to move forward and to fix the non-damaged side of the truck at a cost not to exceed \$2,600.00 for the 2011 Silverado Pickup.

Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

Zero Turn Mower Purchase

Motion by Driscoll seconded by Myers to approve the bid provided by ACE Hardware in Sebewaing, MI, budgeted in the 2021-2022 Fiscal Year, to purchase a new PRO-Z 560 zero turn mower with a bagging system not to exceed \$10,799.00.

Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Epperson: yea.

MOTION CARRIED

Bulk Gasoline Purchase

Motion by Myers seconded by Chisholm to approve the purchasing of gasoline in bulk from the local a local supplier and authorize the clerk to sign the agreement for up to 1,000 gallons of gas.

Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: yea; Epperson: yea.

MOTION CARRIED

Main Park Bleachers

Motion by Driscoll seconded by Chisholm to approve the authorization of Matt Bumhoffer, DPW Supervisor, to remove the wooden bleachers at Main Park (123 Third Street).

Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: nay; Kunding: absent; Epperson: yea.

MOTION CARRIED

Compensatory Time

Motion by Driscoll seconded by Chisholm to approve the Rollover of compensatory time maximum of 40 hours for the DPW Dept. to the next fiscal year providing the proper documentation has been received by the Clerk, Travis Youatt by April 13, 2021.

Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Epperson: yea.

MOTION CARRIED

DPW Summer Weekly Schedule

Motion by Driscoll seconded by Myers to establish a four day – 10 hours a day weekly schedule, 6:00 a.m. to 4:30 p.m. with ½ hour lunch, effective June 7, 2021 through September 3, 2021 with union employees working Monday through Thursday or Tuesday through Friday at the superintendent's discretion and to provide notification to the union.

Chisholm: yea; Driscoll: yea; Gunsell: nay; Kunding: absent; Myers: yea; Sting: yea; Epperson: yea.

MOTION CARRIED

Police Committee Report

Trustee Gunsell gave an update on departmental activity.

Office Admin Committee

Trustee Driscoll and the Clerk gave an update on departmental activity.

New Business

Grounds Use Policy: Sebewaing Chamber of Commerce - Michigan Sugar Festival
Motion by Sting seconded by Chisholm to approve the Sebewaing Chamber of Commerce Ground's Use application for the 56th Michigan Sugar Festival from June 19 - 20, 2021 granting them permission to use the village streets (including closures), parks, and manpower.
Driscoll: yea; Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

Other Business

Monthly Bills

Motion by Gunsell seconded by Driscoll to approve the bills for the month in the amount of \$116,405.72.

Gunsell: yea; Kunding: absent; Myers: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Epperson: yea.

MOTION CARRIED

Public Comment

None.

Adjournment

The meeting adjourned at 8:01 p.m.

Julie Epperson
President, Village of Sebewaing

Travis Youatt
Clerk, Village of Sebewaing