VILLAGE OF SEBEWAING Regular Council Meeting – June 20, 2022

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

Present: Matthew Chisholm, Brandy Gunsell, Aaron Kuhl, Dennis Kundinger, Marcus Sting, Julie Epperson

Absent: Bill Glaab

Others: Justin Fritz, Dena Kish, Charlene Hudson, Steven Repkie, Joe O'Mara, Joe Eisengruber, and Sherri Thorp, Michelle Sigmund and Katlyn Flynn of USA Gleaner.

III. Agenda – June 20, 2022

Motion by Gunsell seconded by Kuhl to approve the agenda of the June 20, 2022, Regular Council Meeting with the amendments to delete IV. B. Special Council/Zoning Board of Appeal Meeting and add IX. C. Grounds Use Application. MOTION CARRIED

IV. Approval of Minutes

1. Minutes – May 16, 2022

Motion by Sting seconded by Chisholm to approve the minutes of the May 16, 2022, Regular Council Meeting as presented. MOTION CARRIED

V. Public Comment

Joe O'Mara, Port Sanilac, candidate for State Representative, addressed the Council. Sherri Thorp, President of USA Gleaner, updated the Council on the group and their activities.

VI. Community Recognition

None

VII. Committee Reports

A. Office Administration Committee

Trustee Chisholm reviewed the committee minutes including the golf cart ordinance, caboose, FOIA requests, and Zoning Permits.

B. DPW Committee

Trustee Kundinger updated on the committee minutes stating the Huron County Sherriff's crew painted curbs and sealed the playscape, two inspections of the river levy were completed, and the JCB loader was repaired. Discussion to increase the bid for a new pickup to \$45,000. By the time the Council approves the amount, the price goes up or the pickup is gone.

1. Rescind 2022 or 2023 Pickup Purchase Motion

<u>Motion</u> by Gunsell seconded by Kundinger to rescind the motion from previous Council Meeting, Monday April 18, 2022 for the purchase of a 2022 or 2023 ³/₄ ton or one-ton new pickup through MiDeal Extended Purchasing Program pricing not to exceed \$42,000.00.

Chisholm: yea; Glaab: absent; Gunsell: yea; Kuhl: yea; Kundinger: yea; Sting: yea; Epperson: yea. MOTION CARRIED

2. New Pick-up Purchase

Motion by Gunsell seconded by Chisholm to approve the purchase of a 2022 or 2023 ³/₄ ton or one-ton new pickup not to exceed \$45,000.00.

Glaab: absent; Gunsell: yea; Kuhl: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Epperson: yea. MOTION CARRIED

C. Police Committee

Trustee Gunsell provided updates including the School Resource Officer position, back-office workspace established, returning dress uniforms, Cops & Bobbers, purchase second working body camera, and received \$400.00 Grant from Fraternal Order of Police for a taser.

1. Full-time Officer Position

Motion by Sting seconded by Kuhl to approve the advertisement for a Full-time Police Officer for the Village of Sebewaing. MOTION CARRIED

2. Regular Scheduled Part-time Position

Motion by Gunsell seconded by Chisholm to approve the advertisement of a Regularly Scheduled Part-time Police Officer for the Village of Sebewaing. MOTION CARRIED

D. Light and Water Committee

Trustee Chisholm discussed the activity including fiber project for Bay Port State Bank completed, the new rate implementation, bridge lighting, Bayside Best Bean upgrade, house fire, cost of power and energy, USDA Search Grant, and letter to Michigan Public Service Corporation. Superintendent Hudson reported on the June 16, 2022 power outage.

1. Financial Statement – April 30, 2022

Motion by Chisholm seconded by Gunsell to approve the Financial Statement for Sebewaing Light & Water Department ending April 30, 2022 submitted by Superintendent Charlene Hudson. Gunsell: yea; Kuhl: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Glaab: absent; Epperson: yea. MOTION CARRIED

2. Operating Statistics Report – April 30, 2022

Motion by Chisholm seconded by Sting to approve the Operating Statistics Report for Sebewaing Light & Water Department ending April 30, 2022 submitted by Superintendent Charlene Hudson. MOTION CARRIED

3. Letter of Agreement – IBEW-Local 17

Motion by Gunsell seconded by Chisholm to authorize Village President, Julie Epperson and Sebewaing Light & Water Superintendent, Charlene Hudson on behalf of the Village of Sebewaing and Sebewaing Light & Water to sign the Letter of Agreement between the Union of International Brotherhood of Electrical Workers (IBEW) and Sebewaing Light & Water-Local 17 members. Kuhl: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Glaab: absent; Gunsell: yea; Epperson: yea. MOTION CARRIED

VIII. UNFINISHED BUSINESS

A. 249 North Center Street

No updates.

B. 244 North Center Street

No updates.

C. Discontinue 457b Employer Additional Contribution for New Hires

Motion by Sting seconded by Gunsell to approve the discontinuation of the ICMA / Mission Square 457b employer contribution for Village of Sebewaing new hires effective 6/20/2022. Kundinger: yea; Sting: yea; Chisholm: yea; Glaab: absent; Gunsell: yea; Kuhl: yea; Epperson: yea. MOTION CARRIED

IX. NEW BUSINESS

A. Transportation Economic Development Fund (TEDF) Grant Resolution Corrected

<u>Resolved</u> by Gunsell seconded by Kuhl to approve the #01a-2022-2023 TEDF Grant Resolution for correcting the street information only, due to funding allowed, for local streets maintenance and repairs.

Sting: yea; Chisholm: yea; Glaab: absent; Gunsell: yea; Kuhl: yea; Kundinger: yea; Epperson: yea. RESOLVED

B. Sebewaing River Intercounty Drain Lease Agreement

<u>Motion</u> by Gunsell seconded by Kundinger to authorize Village President, Julie Epperson on behalf of the Village of Sebewaing to sign the lease agreement between the Sebewaing River Intercounty Drain and Village of Sebewaing for the period of July 1, 2022 to July 1, 2026.

Chisholm: yea; Glaab: absent; Gunsell: yea; Kuhl: yea; Kundinger: yea; Sting: yea; Epperson: yea. MOTION CARRIED

C. Grounds Use Application - Free Workout & Stretching Sessions with Certified Trainer!

Motion by Gunsell seconded by Sting to approve Grounds Use Application by Amanda Lee for Free Workout & Stretching Sessions with Certified Trainer! Beginning June 25, 2022 through the closing of park facilities. MOTION CARRIED

X. OTHER BUSINESS

A. Planning Commission – May 17, 2022

No meeting.

B. Monthly Bills

Motion by Gunsell seconded by Glaab to approve the bills for the month in the amount of \$133,962.00.

Gunsell: yea; Kuhl: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Glaab: absent; Epperson: yea. Motion Carried

XI. Public Comment

A resident questioned the June 16, 2022 power outage, mosquito abatement, and raising the railroad bridge over the river for larger boats to travel upstream.

XII. Correspondence

None

XIII. Council Comment None

Motion by Chisholm seconded by Gunsell to adjourn the regular council meeting at 9:15 p.m. MOTION CARRIED

Julie Epperson President, Village of Sebewaing

Dena Kish Clerk, Village of Sebewaing