

VILLAGE OF SEBEWAING
Regular Council Meeting – June 28, 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, Dennis Kunding, Marcus Sting

Absent:

Others: Travis Youatt

Changes made to the agenda.

Motion by Driscoll seconded by Sting to approve the agenda for this meeting as amended.

MOTION CARRIED

Motion by Gunsell seconded by Driscoll to approve the minutes of the May 17, 2021 regular council meeting as presented.

MOTION CARRIED

Motion by Chisholm seconded by Sting to approve the minutes of the May 19, 2021 special 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 Chisholm to approve the Operating Report for Sebewaing Light & Water Department ending April 30, 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 April 30, 2021 submitted by Superintendent Charlene Hudson.

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

MOTION CARRIED

Beach Street Bid

Motion by Chisholm seconded by Driscoll to approve the bid from Kemp Tiling for Beach Street material and installation of an auto-flusher to be completed at an amount not to exceed \$14,600.

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

MOTION CARRIED

Police Committee Report

Trustee Gunsell gave an update on departmental activity.

New Taser Purchase

Motion by Kundingler seconded by Sting to approve the purchase of a new taser, battery, and warranty not to exceed \$1,650.00

Gunsell: yea; Kundingler: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Epperson: yea.

MOTION CARRIED

DPW Committee

Survey of Parks

Motion by Driscoll seconded by Kundingler to approve the surveying of the South Park, Proposed New Ball Fields, and Pitcher Park.

Kundingler: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Gunsell: yea; Epperson: yea.

MOTION CARRIED

Sale of Ford Ranger

Motion by Driscoll seconded by Gunsell to approve the selling of the 1998 Ford Ranger and listing on GovDeals.

Sting: nay; Chisholm: yea; Driscoll: yea; Gunsell: yea; Kundingler: nay; Epperson: nay.

MOTION FAILED

Office Admin Committee

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

Preventative Maintenance Resolution – Resolution #02-2021-2022

Resolved by Driscoll seconded by Sting to approve the preventative maintenance work of structure #3682 (Center Street Bridge) and structure #3681 (Anton Street Bridge) as presented.

Chisholm: yea; Driscoll: yea; Gunsell: yea; Kundingler: yea; Sting: yea; Epperson: yea.

RESOLUTION RESOVLED

Motion to Table the Zoning Administrator Car Allowance.

Cell Phone Policy

Motion by Driscoll seconded by Chisholm to approve the cell phone policy as presented.

Driscoll: yea; Gunsell: yea; Kundingler: yea; Sting: yea; Chisholm: yea; Epperson: yea.

MOTION CARRIED

Redevelopment Ready Community Status

Motion by Gunsell seconded by Driscoll to approve the pursuit of Redevelopment Ready Community "Essential" status.

Gunsell: yea; Kundingler: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Epperson: yea.

MOTION CARRIED

New Business

Grounds Use Policy

Lions & Rotary Softball Tournament

Motion by Gunsell seconded by Sting to approve the use of parks, concession stand and North and South Ball Diamonds at 127 South Third Street for the USA Lions and Rotary Annual Softball Tournament to be held on August 20-22, 2021.

MOTION CARRIED

ISD- Sebewaing Summer Learning Pop-up

Motion by Sting seconded by Chisholm to approve ISD- Sebewaing Summer Learning Pop-ups Family Reading Event to be held July 12 and August 2, 2021 from the hours 3:30 -7:30 PM at the Main Park Pavilion.

MOTION CARRIED

Country Market

Motion by Gunsell seconded by Chisholm to approve the Country Market to be held on August 21, 2021 on North Center Street- Main Street to Union Street.

MOTION CARRIED

Council Vacancy

Motion by Gunsell seconded by Chisholm to appoint Bill Glaab to fill the term of Village of Sebewaing Trustee until the next Village election in November 2022 effective upon being sworn into office.

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

MOTION CARRIED

Other Business

SAMS Number

Motion by Gunsell Seconded by Chisholm to authorize Travis Youatt to approve the Sebewaing Light & Water Department to apply for an independent SAMS number.

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

MOTION CARRIED

Planning Commission Reappointments

Motion by Gunsell seconded by Driscoll to approve the reappointment of Doug Deming to the Planning Commission for the designated term.

MOTION CARRIED

Motion by Driscoll seconded by Sting to approve the reappointment of Robert Snider to the Planning Commission for the designated term.

MOTION CARRIED

Monthly Bills

Motion by Gunsell seconded by Chisholm to approve the bills for the month in the amount of \$396,448.52

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

MOTION CARRIED

Public Comment

None.

Adjournment

The meeting adjourned at 8:03 p.m.

Julie Epperson
President, Village of Sebewaing

Travis Youatt
Clerk, Village of Sebewaing