

VILLAGE OF SEBEWAING
Regular Council Meeting – August 16, 2021

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

Present: Matthew Chisholm, Melinda Driscoll, Julie Epperson, Bill Glaab, Brandy Gunsell, Dennis Kunding, Marcus Sting

Absent:

Others: Travis Youatt

Approval of the agenda.

Motion by Driscoll seconded by Sting to approve the agenda for this meeting as presented with the correction.

MOTION CARRIED

Motion by Driscoll seconded by Glaab to approve the minutes of the July 19, 2021 regular council meeting as amended. An addition of Bill Glaab to the attendance at the July Meeting was recommended.

MOTION CARRIED

Public Comment

A member of the public spoke on issue concerning golf carts and mopeds.

Committee Reports

Office Admin Committee

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

Vacation Policy

Motion by Driscoll seconded by Kunding to approve the Vacation Policy as presented effective immediately.

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

MOTION CARRIED

Benefits Addition

Motion by Driscoll seconded by Kunding to approve the Village of Sebewaing Benefit Additions as presented effective immediately.

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

MOTION CARRIED

DPW Committee

Trustee Driscoll reported on regular DPW activity.

Light and Water Committee

Trustee Chisholm reported on regular Light & Water Department activity.

Operating Report ending June 30, 2021

Motion by Chisholm seconded by Glaab to approve the Operating Report for Sebewaing Light & Water Department ending June 30, 2021 submitted by Superintendent Charlene Hudson.

MOTION CARRIED

Financial Statement ending June 30, 2021

Motion by Gunsell seconded by Sting to approve the Financial Statement for Sebewaing Light & Water Department ending June 30, 2021 submitted by Superintendent Charlene Hudson.

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

MOTION CARRIED

Natural Gas Hedge Purchase

Motion by Gunsell seconded by Driscoll to approve Option 4 for the purchase of Natural Gas Hedge for Sebewaing Light & Water Department.

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

MOTION CARRIED

Unionville Road Property ID #3239-017-021-00 Usage

Motion by Gunsell seconded by Chisholm to approve the Sebewaing Chamber of Commerce to place the boat, purchased by Doug Deming, illustrated with a "Welcome to Sebewaing" sign, on Village of Sebewaing Property ID#3239-017-021-00 at the corner of M25 (Unionville Road) and Myers Road, with the upkeep and responsibility of the boat and sign designated to the Sebewaing Chamber of Commerce and Doug Deming. The sign and boat may be placed on the property unless it is deemed a well site for future development at which time it will need to be removed, per a request from Village Council.

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

MOTION CARRIED

Council went into Closed Session

IBEW-Local 17 Collective Bargaining Agreement

Motion by Chisholm seconded by Sting to approve the agreement with IBEW-Local 17 Collective Bargaining Unit and to authorize the Village of Sebewaing President, Clerk, and Light & Water Superintendent to sign the agreement for the negotiated five-year term on behalf of the Village.

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

MOTION CARRIED

L&W Superintendent Proposal

Motion to approve the adjusted contract for Superintendent Hudson with a 3.5 % wage increase (\$4,165.00), 10 additional vacation days for the 2021 calendar year, and an additional 1 vacation day per year for the remainder of the original contract effective July 1, 2021.

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

MOTION CARRIED

Police Committee

Trustee Sting gave an update on departmental activity.

NEW BUSINESS

Police Employee Discussion (Council went into Closed Session).

OTHER BUSINESS

Monthly Bills

Motion by Gunsell seconded by Driscoll to approve the bills for the month in the amount of \$116,635.31.

Gunsell: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Driscoll: yea; Glaab: yea; Epperson: yea.

MOTION CARRIED

Adjournment

Motion to adjourn the regular council meeting at 9:59 p.m.

Julie Epperson
President, Village of Sebewaing

Travis Youatt
Clerk, Village of Sebewaing