

VILLAGE OF SEBEWAING
Special Council Meeting – September 27, 2021

The meeting was called to order by President Julie Epperson at 5:30 p.m.

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

Absent: Brandy Gunsell

Others: Meghan Tietz, Linda Engelhardt, Pete Smith, Charlene Hudson

Approval of the agenda.

Motion by Sting, seconded by Chisholm. All approved

MOTION CARRIED

Public Comment

None

NEW BUSINESS

Resolution of Water Acct.

-Read by Superintendent Hudson. Per recommendation of our auditors, the internal fund balance will remain with the Water acct. This will maintain the proper financial standing of each individual account and will not require a debt elimination plan be filed with the State of Michigan.

-Trustee Sting gave some contextual commentary on the water rate study conducted recently, how this resolution will further support the results of the study and maintain a proper financial trajectory moving forward.

Motion by Chisholm, seconded by Kunding. Motion passed with 6 yea, 0 nay, 1 absent.
Resolution number to be completed with assistance of office staff following the meeting.

Resolution on Internet

-Read by Superintendent Hudson. The Internet department needs a rate study to confirm a proper structure and debt repayment plan. Will pursue a 40-year outlook as conducted in the water rate study. This continues the progress toward making each account a self-sustaining fund. Further discussion will need to be made on maintaining separate cash balances for each fund as well.

Motion by Sting, seconded by Driscoll. Motion passed with 6 yay, 0 nay, 1 absent.
Resolution number to be completed with assistance of office staff following the meeting.

OTHER BUSINESS

The resignation of Laura Horkey was formally accepted as it was presented at the regular 9/20/21 council meeting.

Adjournment

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

Public Comment

None

Council Comment

Trustee Chisholm clarified wording for official record in meeting minutes

Adjournment

Motion by Chisholm, seconded by Glaab. Approved and adjourned at 6:05 pm.

Julie Epperson
President, Village of Sebewaing

Matthew Chisholm
Trustee, Village of Sebewaing