

VILLAGE OF SEBEWAING
Special Council Meeting – November 7, 2022

The meeting was called to order, in the Village Council Chambers, by President Julie Epperson at 7:25 PM.

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

Absent: Bill Glaab

Others: Linda Engelhardt, Justin Fritz, Gayle Genow, Dena Kish, Charlene Hudson

III. Agenda – November 7, 2022

Motion by Gunsell seconded by Chisholm to approve the agenda of the November 7, 2022, Special Council Meeting as presented. MOTION CARRIED

V. Public Comment

None

VI. Unfinished Business

A. Albert Street Property Sale Resolution

1. Resolved by Chisholm seconded by Gunsell to rescind Resolution #08-2022-2023 from the previous Council Meeting Monday, October 17, 2022, to sell Albert Street Vacant Lot Parcel #3239-008-038-10 (1.52 acres) to Circle C. Properties LLC for future development of Countryside Transportation facilities, to remove the requirement for a deed restriction for development.

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

2. Resolved by Gunsell seconded by Chisholm to approve Resolution #10-2022-2023 to sell Albert Street Vacant Lot Parcel #3239-008-038-10 (1.52 acres) to Circle C. Properties LLC for future development of Countryside Transportation facilities.

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

IX. NEW BUSINESS

A. Electric System Revenue Bond Ordinance

The cost of the engine plant and substation totaled \$10,621,150. The 2017 Bond was \$8,815,000 with the \$1,806,150 difference covered from cash by L&W. The proposed bond of \$1,185,000 represents the remaining amount from the originally approved 2017 Intent to Bond of \$10,000,000. The bond is self-liquidating, paid through L&W revenues, and is not a general obligation to the Village. The engine plant and substation were built to correct poor interconnection from DTE Energy and allowed Michigan Sugar Company to operate at its peak.

Resolved by Sting seconded by Kuhl to approve the Electric System Revenue Bond Ordinance for \$1,185,000.00 to finance the Series 2022 Project for the additional cost of the Series 2017 Project with semi-annual payments and the interest rate set at the time of closing.

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

B. DNR Sparks Grant

Motion by Chisholm seconded by Kunding to approve the Spicer Group Letter Agreement to develop a concept plan and grant application for the Michigan Department of Natural Resources (DNR) Sparks Grant to be completed by December 19, 2022 for a cost of \$9,000.

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

C. Senior Meal Site

Motion by Chisholm seconded by Gunsell to approve to authorize the Village President to pursue the possible acquisition the building at 759 Union Street (known as the Senior Meal Site) from Huron County Road Commission.

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

D. Long Term Financial Projection and Electric Rate Track

Council expressed their concern with business rates being affordable and requested the DTE Energy residential and business rates to determine if L&W is within range while also providing good service for our Village residents and businesses. L&W had no power outages from high winds over the weekend of November 5, 2022.

Resolved by Sting seconded by Kuhl to approve the Long Term Financial Projection and Electric Rate Track Resolution #11-2022-2023 for a cost not to exceed \$10,500.00 to finance updated analysis due to fluctuation of power supply costs and 5-year projections.

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

XIII. Public Comment

Thank you was expressed for having the Special Council Meeting.

XIII. Council Comment

None.

Motion by Gunsell seconded by Chisholm to adjourn the Special Council Meeting at 7:58 PM.
MOTION CARRIED

Julie Epperson
President, Village of Sebewaing

Dena Kish
Clerk, Village of Sebewaing