VILLAGE OF SEBEWAING Special Council Meeting – December 12, 2022

The meeting was called to order, in the Village Council Chambers, by President Julie Epperson at 5:00 PM.

Present: Loraine Garcia, Brandy Gunsell, Aaron Kuhl, Dennis Kundinger, Rob Snider, Marcus Sting, Julie Epperson Absent: None Others: Justin Fritz, Dena Kish

III. Agenda – December 12, 2022

Motion by Gunsell seconded by Kundinger to approve the agenda of the December 12, 2022, Special Council Meeting as presented.

V. Public Comment

None

VI. Unfinished Business A. DNR Spark Grant

Spicer Group is planning on submitting the application for the Michigan Department of Natural Resources (DNR) Spark Grant prior to the December 19, 2022 deadline. The estimated cost increased from the initial estimate of \$850,000.

1. <u>Resolved</u> by Kundinger seconded by Gunsell to rescind Resolution #15-2022-2023 from the previous Council Meeting Monday, November 21, 2022, to apply for the Michigan Department of Natural Resources (DNR) Spark Grant for improvements to the playground and accessibility at the Main Park located at 127 South Third Street in the amount of \$850,000.

Garcia: yea; Gunsell: yea; Kuhl: yea; Kundinger: yea; Snider: yea; Sting: yea; Epperson: yea. RESOLUTION RESOLVED

Resolution #16-2022-2023 to apply for the Michigan Department of Natural Resources (DNR) Spark Grant for improvements to the playground and accessibility at the Main Park located at 127 South Third Street did not receive support. The Resolution only addressed the 127 South Third Street Park.

Resolution #17-2022-2023, as drafted by Spicer Group, was presented. There is no reference to the cost of the project or the Main Park address and states the Village of Sebewaing is not committing any funds to the project.

2. <u>Resolved</u> by Snider seconded by Sting to approve Resolution #17-2022-2023. Gunsell: yea; Kuhl: yea; Kundinger: yea; Snider: yea; Sting: yea; Garcia: yea; Epperson: yea. RESOLUTION RESOLVED

IX. NEW BUSINESS

A. Washington Street Parking Lot Property ID #3239-008-162-00

Sebewaing Township (Township) is requesting the parking lots around the Township fire hall be resurfaced. The Township owns the front portion of the parking lot at the corner of North Center and Washington Streets parcel #39-008-157.00. The Village of Sebewaing owns the back parking lot on Washington Street parcel #39-008-162-00. There would be ongoing maintenance cost for the parking lot.

<u>Motion</u> by Gunsell seconded by Sting to approve the transfer of the Washington Street parking lot parcel #3239-008-162-00 to Sebewaing Township. Kundinger: yea; Snider: yea; Sting: yea; Garcia: yea; Gunsell: yea; Kuhl: yea; Epperson: yea.

MOTION CARRIED

XIII. Public Comment

None.

XIII. Council Comment None.

Motion by Gunsell seconded by Sting to adjourn the Special Council Meeting at 5:25 PM. MOTION CARRIED

Julie Epperson President, Village of Sebewaing Dena Kish Clerk, Village of Sebewaing