

VILLAGE OF SEBEWAING
Regular Council Meeting – December 20, 2021

The meeting was called to order by President Pro-tem Marcus Sting at 7:00 p.m.

Present: Matthew Chisholm, Dennis Kunding, Brandy Gunsell, Marcus Sting

Absent: Bill Glaab, Julie Epperson

Others: Charlene Hudson, Jim Shaw, Conner Veenstra

Approval of the agenda.

Motion by Gunsell seconded by Kunding to approve the agenda for this meeting as amended.

MOTION CARRIED

Motion by Chisholm seconded by Gunsell to approve the minutes of the November 22, 2021 regular council meeting as presented.

MOTION CARRIED

Motion by Kunding seconded by Chisholm to approve the minutes of the November 30th, 2021 Special council meeting as presented.

MOTION CARRIED

Public Comment

Request from Jim Shaw to be placed on the agenda for January meeting for discussion of community relations.

Committee Reports

Office Admin Committee

Trustee Chisholm reported on the meeting, highlighting discussion around departmental schedule clarifications and golf cart ordinances.

DPW Committee

Trustee Kunding reported on past months operations report.

Police Committee

Trustee Gunsell gave an update on departmental activity.

Light and Water Committee

Trustee Chisholm reported on regular Light & Water Department activity. Discussion about engine operations and positive cooperation with primary load consumers.

Operating Report ending October 31, 2021

Motion by Chisholm seconded by Gunsell to approve the Operating Report for Sebewaing Light & Water Department ending October 31, 2021 submitted by Superintendent Charlene Hudson.

MOTION CARRIED

Financial Statement ending October 31, 2021

Motion by Chisholm seconded by Kundinger to approve the Financial Statement for Sebewaing Light & Water Department ending October 31, 2021 submitted by Superintendent Charlene Hudson.

Gunsell: yea; Kundinger, yea; Sting, yes; Chisholm yea; Vacant: Glaab: absent; Epperson, absent.
MOTION CARRIED

MPPA-Clean Energy Program

Motion by Chisholm, seconded by Kundinger to authorize Sebewaing Light & Water Superintendent Charlene Hudson to sign the Michigan Public Power Agency Letter of Authorization-2022 Clean Energy Program on behalf of Village of Sebewaing- Sebewaing Light & Water Department.

MOTION CARRIED

UNFINISHED BUSINESS

No updates

NEW BUSINESS

Budget Amendment-Local Streets/Non-Act 51

Motion by Gunsell, seconded by Kundinger to authorize Budget Amendment to the 2021-2022 Fiscal Year Budget in the amount of \$72,677.03 to the 202-463-819.000 Local Streets-Routine Maintenance-Contractors fund for the improvements done to Act 51 Streets approved at the April 19, 2021.

Glaab: absent; Gunsell: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Vacant; Epperson: absent.
MOTION CARRIED

Vacant Trustee Position

Motion by Chisholm, seconded by Gunsell to appoint Aaron Kuhl to fulfill the remainder of the vacant trustee term which ends November 2022, effective immediately.

Gunsell: yea; Kundinger: yea; Sting: yea; Chisholm: yea; Vacant; Glaab: absent; Epperson: absent.
MOTION CARRIED

Appointment of Village of Sebewaing Fire Warden-Ordinance 93.01

Motion by Gunsell seconded by Kundinger to appoint Matthew Bumhoffer to be the Village of Sebewaing Fire Warden, per Ordinance 93.01, effective immediately.

Kundinger: yea; Sting: yea; Chisholm: yea; Vacant; Glaab: absent; Gunsell: yea; Epperson: absent.
MOTION CARRIED

MDOT Annual Permit

Motion by Gunsell seconded by Chisholm to authorize Julie Epperson, Village President, to sign the MDOT annual permit for Administrative Rules Regulating Driveways, Banners and Parades.

MOTION CARRIED

Monthly Bills

Motion by Gunsell seconded by Kundinger to approve the bills for the month in the amount of \$114,061.60.

Sting, yea; Chisholm, yea; Vacant; Gunsell, yea; Kundinger, yea; Glaab, absent; Epperson, absent.
MOTION CARRIED

PUBLIC COMMENT

Mr Veenstra asked for clarification about the properties mentioned under the unfinished business. Council members provided said answers.

Mr. Shaw requested clarification regarding the use of Village of Sebewaing property for a community sled hill, should sufficient snow fall this winter. Trustee Chisholm accepted responsibility for seeking the follow up for Mr. Shaw.

Motion by Gunsell seconded by Chisholm to adjourn the regular council meeting at 7:44 pm.
MOTION CARRIED

Minutes prepared by Matthew Chisholm
L&W Admin Chair, Village of Sebewaing