MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE TOWN OF STURGIS HELD ON THE 4TH DAY OF ARRIL 2023

A regular meeting of the Mayor and Board of Alderman of the Town of Sturgis was held at 6:00 o'clock on the 4th Day of April 2023 at the Town Hall, the aforesaid being the time and place for the meeting of the officers present: Leah Brown, Mayor; Jerry Bean, Amanda Ware, Susie McClelland Alderman, Laura Smith Mayor Pro Tem; Michelle Ellis, Town Clerk, Doug Hamilton Police Chief; Caroline Commer Attorney; Absent; Lori Ann Carpenter

The meeting was duly opened and called to order by Mayor, Leah Brown.

The opening prayer was said Leah Brown.

#### ORDER - APPROVAL OF MINUTES

Upon motion made by Amanda Ware and seconded by Susie McClelland and unanimously carried, the board approved the minutes for March 2023.

Jerry Bean ---Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

# **ORDER – DOCKETT CLAIMS**

Upon motion made by Susie McClelland and seconded by Laura Smith and unanimously carried, the board approved to pay the listed bills for March 2023.

Jerry Bean -- Yea

Laura Smith --- Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

## **ORDER-DOUG HAMILTON**

Upon motion made by Laura Smith and seconded by Susie McClelland and unanimously carried, the board approved to pay Doug Hamilton \$20/day and reimburse all gas until the new police car get here.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

#### **ORDER-COMMUNITY MARKET**

Upon motion made by Laura Smith and seconded by Amanda Ware and unanimously carried, the board approved to proceed with the Community Market from 9 am until 11am to be held the 2<sup>nd</sup> Saturday of each month starting May 13th and ending September 9<sup>th</sup>. There will be a \$15 one time application fee and the event will be held on the side of Hwy 12 beside Carpenter's Cabinets.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

#### ORDER-BASEBALL FIELD

Upon motion made by Jerry Bean and seconded by Amanda Ware and unanimously carried, the board approved to have a sign made for reserving the ball field(s) and the charge will be \$35 for using the field(s).

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

# ORDER-BBI EZ PAY

Upon motion made by Amanda Ware and seconded by Laura Smith and unanimously carried, the board approved to continue with the BBI EZ Pay for online payments for Water and Court fines with a one- time fee of \$250.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

### **ORDER-ADJOURN**

Upon motion made by Susie McClelland and seconded by Amanda Ware and unanimously carried, the board voted to adjourn with no further business.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ATTEST:

MICHELLE ELLIS

**TOWN CLERK** 

Michelle Elle-

**LEAH BROWN** 

**MAYOR**