MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN OF THE TOWN OF STURGIS HELD ON THE 3RD DAY OF JANUARY 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 3rd Day of January 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, Lori Ann Carpenter, Susie McClelland Alderman, Laura Smith Mayor Pro Tem; Michelle Ellis, Town Clerk, Doug Hamilton Police Chief; Caroline Commer Attorney;

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 Lori Ann Carpenter and seconded by Susie McClelland and unanimously carried, the board approved the minutes for December 2022.

Jerry Bean --- Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER - DOCKETT CLAIMS

Upon motion made by Laura Smith and seconded by Amanda Ware and unanimously carried, the board approved to pay the listed bills for December 2022.

Jerry Bean -- Yea

Laura Smith --- Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER-TABLE ORDINANCE 121

Upon motion made by Amanda Ware and seconded by Susie McClelland and unanimously carried, the board approved to table ordinance 121.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER-CHARGE FOR BASEBALL FIELD

Upon motion made by Jerry Bean and seconded by Amanda Ware and unanimously carried, the board approved to charge a fee of \$35.00 for a single use of the park.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER-SPEED BUMPS / STREET SAFETY

Upon motion made by Amanda Ware and seconded by Susie McClelland and unanimously carried, the board approved to table the speed bumps and other street safety changes.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER-FENCE FOR LITTLE LEAGUE

Upon motion made by Jerry Bean and seconded by Susie McClelland and unanimously carried, the board approved to amend the general fund budget for \$5,100.00 for the sponsor signs to be placed around the outfield fences.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER-ADJOURN

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

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ATTEST:

Michelle Ellis

TOWN CLERK

LEAH BROWN

MAYOR