

**MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMAN OF THE TOWN OF STURGIS HELD ON THE 6TH DAY OF
FEBRUARY 2024**

A regular meeting of the Mayor and Board of Alderman of the Town of Sturgis was held at 6:00 o'clock on the 6th Day of February 2024 at the Town Hall, the aforesaid being the time and place for the meeting of the officers present: Leah Brown, Mayor; Jerry Bean, Susie McClelland, Amanda Ware, Lori Ann Carpenter, Aldermen; Laura Smith, Mayor Pro Tem; Keeli Pigg, Attorney; Caroline Commer, Attorney; Mandy Page, Town Clerk; Doug Hamilton, Police Chief; Cameron Nowacki, Water Maintenance.

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

ORDER – APPROVAL OF MINUTES

Upon motion made by Amanda Ware and seconded by Laura Smith. The board approved the minutes for January 2024.

Jerry Bean ---Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter--- Yea

ORDER – DOCKETT CLAIMS

Upon motion made by Susie McClelland and seconded by Lori Ann Carpenter. Unanimously carried. The board approved to pay the listed bills for January 2024.

Jerry Bean --Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter--- Yea

*Police & Water Reports were given.

*Discussion of improvements to Town Hall and appreciation to Doug Hamilton, Jerry Bean, & Mandy Page for clean-up and work done through this time.

ORDER- CRUISE-IN SCHEDULE

Upon motion made by Laura Smith and seconded by Amanda Ware. Unanimously carried. The board voted to continue the Sturgis Cruising-In from April to August 2024 on the 3rd Friday of each month.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER- WEE/TEE BALL @ PARK

Upon motion made by Susie McClelland and seconded by Amanda Ware. Unanimously carried. The board voted to allow Wee Ball (ages 3-5 years) and Tee Ball (ages 5-6 years) to be held at the park ballfield.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER- REPLACING LIBRARY FLOORING

Upon motion made by Amanda Ware and seconded by Jerry Bean. Unanimously carried. The board voted to fix & replace flooring by the front door of the Library and also add weather-stripping to doors of Library & back entrance to Town Hall.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER- TOWN HALL WINDOW SIGNAGE

Upon motion made by Susie McClelland and seconded by Lori Ann Carpenter. Unanimously carried. The board voted to accept design A of the 3 options given by Pitts Signs for the signage on the window @ Town Hall.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

ORDER- NEW WATER METER @ PARK

Upon motion made by Lori Ann Carpenter and seconded by Laura Smith. Unanimously carried. The board voted to install a meter to record all the water usage @ the park. This meter will have a 2 in. line with a radio read. Cost not known at this time.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---Yea

*Future discussion on radio-read meters for all customers of Sturgis Water. Possible grant for funding of project not including Bradley until after merger.

*Comments & questions on storm shelter @ park. Application is in & in the pre-approval stage.

*Thanks to Board member Jerry Bean for taking down Christmas lights.

ORDER-ADJOURN

Upon motion made by Laura Smith and seconded by Amanda Ware. 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:

Mandy Jones Page
MANDY JONES PAGE
TOWN CLERK

Leah Brown
LEAH BROWN
MAYOR