

MINUTES OF A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMAN
OF THE TOWN OF STURGIS HELD ON THE 7TH DAY OF FEBRUARY 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 7th Day of February 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 January 2023.

Jerry Bean ---Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER – DOCKETT CLAIMS

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

Jerry Bean --Yea

Laura Smith ---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

**ORDER-NAMING THE STREET BEHIND ADAMS
HARDWARE**

Upon motion made by Jerry Bean and seconded by Amanda Ware and unanimously carried, the board approved to rename the street to The Walter Turner Street.

Jerry Bean---Yea

Laura Smith---Yea

Amanda Ware---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-RALLY VENDOR FEES

Upon motion made by Susie McClelland and seconded by Laura Smith and unanimously carried, the board approved to charge a vendor fee of \$100 for a 10 x 20 spot and the RV spots in the park with a minimum of 5 nights for the amount of \$200 with \$10 arm bands in addition.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-PURCHASING OF NEW POLICE CAR

Upon motion made by Susie McClelland and seconded by Amanda Ware and unanimously carried, the board approved to purchase a new police car.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-MICHELLE TO ATTEND TRAINING

Upon motion made by Laura Smith and seconded by Amanda Ware and unanimously carried, the board approved for Michelle to attend clerk training in Oxford on April 12-14.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-MAKING 2 POSITION'S IN TOWN HALL

Upon motion made by Laura Smith and seconded by Amanda Ware and unanimously carried, the board approved to make 2 positions in town hall with them being a Town Clerk and Water Clerk.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-ADVERTISING FOR 2 POSITIONS IN TOWN HALL

Upon motion made by Susie McClelland and seconded by Jerry Bean and unanimously carried, the board approved to advertise for 2 positions to replace Michelle in her retirement.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

The board set up a town cleanup day for March 4th.

ORDER-APRIL MUSIC DAY

Upon motion made by Amanda Ware and seconded Laura Smith and unanimously carried, the board approved the Music Day for April 1st in the park.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-FUND RAISER FOR RV SITES UPGRADE

Upon motion made by Susie McClelland and seconded by Laura Smith and unanimously carried, the board approved to purchase boston butts for a fund raiser to upgrade the electrical in the RV sites.

Amanda Ware---Yea

Laura Smith---Yea

Jerry Bean---Yea

Susie McClelland---Yea

Lori Ann Carpenter---

ORDER-ADJOURN

Upon motion made by Jerry Bean 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---Yea

ATTEST:

Michelle Ellis
MICHELLE ELLIS
TOWN CLERK

Leah Brown
LEAH BROWN
MAYOR