

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on January 21, 2020 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Jim Greene, Rob Oesterle. Brad Hitchcock.

Absent:

Others Present:

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|-------------------|--|
| Deputy Jason Kuch | Ingham County Sheriff Department |
| Jaymee Hord | Clerk/Treasurer |
| Shane Batdorff | DPW Supervisor (left at 7:05 p.m.) |
| Samuel Schulte | Village Resident |
| Josh Rockey | WDDA Chairman |
| Harvey Weiss | Weiss Properties |
| Ankur | |
| Lori Hitchcock | ASI Transport |
| Lynsey Hitchcock | ASI Transport |
| Cary Vaughn | Department of Treasury |
| Rod Taylor | Department of Treasury |
| Mike forward | Department of Treasury |
| Roxanne Nicholas | Department of Treasury |
| Eric Cline | Department of Treasury |
| Dan McCarthy | Village Resident |
| Jordan Fuller | 205 N. Howard |
| Peg Mawby | CADL Webberville Division Head Librarian |
| Chris Khorey | McKenna & Associates |

The Clerk declared a quorum.
The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Oesterle to approve the agenda as amended adding the Audit Report prior to monthly reports. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Approval of Consent agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1-6 as presented. Ayes: Greene, Oesterle, Ackerman, Hitchcock. Motion carried.

Audit Report

Cary Vaughn discusses the position that the Village of Webberville is in.
Mike Forward discusses the actual numbers of the audit.
Roxanne Nicholas discusses the management findings.
Eric Cline discusses where the Village goes from here.

Public Comment (Regular)

No Public Comment.

Public Hearing: Updates to the Parks and Recreation Plan

Motion by Ackerman, second by Oesterle to open the public hearing at 6:54 p.m. Ayes all. Motion carried.

Public Comment for Public Hearing: No public comment on updates.

Motion by Ackerman, second by Oesterle to close the public hearing at 6:59 p.m. Ayes all. Motion carried.

Monthly Reports

Deputy Kuch gives the Monthly Police Report.
Shane Batdorff gives the DPW report.
Jaymee Hord gave the Clerk/Treasurer
WDDA Report – Rockey says he has nothing to update at this time.
Building & Zoning Reports.
Rusty Ackerman gives the NIESA Report

Resolution 2020 – 01 A Resolution of Recognition and Appreciation of Peg Mawby.

Motion by Ackerman, second by Oesterle to approve Resolution 2020-01: A Resolution of recognition and appreciation of Peg Mawby, the Head Librarian of the Webberville Branch of Capital Area District Library. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: - 0 – Motion carried.

1239 TECH Drive – Approval for Recreational Production

Motion by Ackerman, second buy Oesterle to approve for 1239 TECH Drive to have Recreational Marijuana as well as Medical Marijuana. Ayes: Greene, Oesterle, Ackerman, Hitchcock. Motion carried.

ASI Transport

Motion by Ackerman, second buy Oesterle to set a public hearing for January 28, 2020, at 6:30 p.m. or as soon thereafter. Ayes all. Motion carried.

205 N Summit Special Land Use Extension

President Hitchcock recommends that the Council extends the Special Land Use Permit for 205 N. Summit Street for 1 year. So moved by Ackerman, second by Oesterle. Ayes all. Motion carried.

Resolution 2020 – 02 Resolution to Adopt the Parks and Recreation Plan for the Village of Webberville

Motion by Ackerman, second by Oesterle to approve the Parks and Recreation Plan as presented by McKenna and Associates. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Water Meters

President Hitchcock recommends that they approve the quote from Metron Farnier Meters in the amount of \$6,939.00 to replace the heads for 5G. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Set Public Hearing for February 11, 2020 for a WDDA Plan Amendment

Motion by Ackerman, second by Oesterle to set a public hearing for February 11, 2020 at 6:30 p.m. or as soon thereafter. Ayes: all. Motion carried.

Resolution 2020 – 03 A Resolution to Adopt a Social Security Number Privacy Policy

President Hitchcock recommends that the Council adopt the Social Security Number Privacy Policy as presented. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Parking Ordinance

The Parking Ordinance has been completed.

Sidewalk Exemption Permit

Motion by Ackerman, second by Oesterle to approve the sidewalk exemption for 5100 E. Grand River as presented. Ayes all. Motion carried.

MRWA Annual Management & Technical Conference – Shane

President Hitchcock recommends that the Council allow Shane Batdorff to attend the MRWA Conference in Mt. Pleasant. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Greene, Hitchcock. Motion carried.

Accounts Payable Procedures Manual Webinar – Jaymee \$219

President Hitchcock recommends that the Council approve for Jaymee Hord to participate in the Accounts Payable Webinar at a cost not to exceed \$219.00. So moved by Ackerman, second by Greene. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

120 E Chestnut Complaint with Response Sent

This was an informational item only. No action.

Advocate Reports

Jim Greene updated the Council regarding the car at the corner of Grand River and Webberville Road.

Adjourn

Motion by Ackerman, second by Oesterle to adjourn the meeting at 7:42 p.m. Ayes: all.
Motion carried.

Respectfully Submitted,
Jaymee Hord, MiCPT, CPFIM
Clerk/Treasurer