

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 8, 2019 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0 -

Others Present:

Deputy Mike Soltis	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Chris Khorey	McKenna & Associates
Jordan Fuller	205 N. Summit Street SLUP
Neal McLean	Highview Investments
Harvey Weiss	Weiss Properties
Tammy Bukovick	Deputy Clerk/ Deputy Treasurer
Tom Gottschalk	James Edward Builders

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Greene to approve the agenda. Ayes all. Motion carried.

Public Comment (Regular)

Tom Gottschalk – 2820 Black Oak Street – Putting up a house. Wants to discuss tap in fees.

Neal McLean – Wants to sell property in Business Park – 2 parcels 17 acre and 8 acre parcels.

Approval of Consent agenda

Motion by Ackerman, second Greene to approve the consent agenda, items 1 - 5 as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Public Hearing: 205 N. Summit Street Special Land Use Permit

Motion by Ackerman, second by Oesterle to open the Public Hearing at 6:44 p.m. Ayes all. Motion carried.

President Hitchcock recommends that a public hearing is set for February 12, 2019 at 6:30 p.m. or as soon thereafter. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

It is decided that the Committee of the Whole will be moved to January 29, 2019 at 6:30 p.m. so that Chris Khorey can attend. (It is later changed to February 5, 2019).

Purchase U Turn Signs for the Downtown

Motion by Ackerman, second by Oesterle to have Shane Batdorff purchase 8 No U Turn signs for the Downtown at \$36.14 each. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

T.H. Eifert Quote

President Hitchcock recommends that \$1,940 is paid to T.H. Eifert to repair the Grand River and Business Park Lift Station Alarm Controller. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

C.A.M.C.A. Dues- \$15 – Jaymee

President Hitchcock recommends that \$15 be paid to Capitol Area Municipal Clerks Association for her 2019 Dues. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Shane Batdorff Probationary Period

President Hitchcock recommends that Shane Batdorff's probationary period end February 4, 2019 and he get a \$2.00 per hour raise, making his pay \$27 per hour with the Brad having the option to give him another raise after he completes his L@ Wastewater License. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

Shane has an L2 Restricted Wastewater an S2 D2 Water License.

Advocate Reports

None.

Adjourn

President Hitchcock recommends that they adjourn at 8:13 p.m. So moved by Ackerman, second by Oesterle. Ayes: All. Motion carried

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer