

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:30 p.m. on January 9, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: Hitchcock-

Others Present:

Jaymee Hord	Clerk/Treasurer
John Teague	DPW Supervisor
Lawrence (Skip) Horton	Village Resident
Sheriff Scott Wrigglesworth	Ingham County Sheriff Department
Deputy Matt Wilson	Ingham County Sheriff Department
Andrew Ponzo	Everglades Capital, LLC.
Jonathan D' Agostino	Everglades Capital, LLC.
Chris Khorey	McKenna & Associates
David Berger	Village Resident
Harvey Wiess	HWRSJT Webberville, LLC
Ron Shunia	HWRSJT Webberville, LLC
Jeffrey Schroeder	HWRSJT Webberville, LLC

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

President Pro Tem Ackerman recommends that they approve the agenda as presented with the deletion of the first public hearing. So moved by Berger, second by Oesterle.

Ayes all.

Motion carried.

Public Hearing- ABC Properties II –

President Pro Tem Ackerman recommends they open the public hearing for ABC Properties II Special Land Use request. So moved Berger, second by Oesterle. Ayes all.

Motion carried.

Chris Khorey explains the Special Land Use Permit.

Public Comment – question asked that there will be buildings on both sides of Highview Drive.

President Pro Tem recommends they close the Public Hearing for ABC Properties' II at 6:34 p.m. So moved by Berger, second by Oesterle.

Public Comment

Skip Horton wants to know when his meter will be changed. John Teague explains the battery on the I Pad dies after 8 meter changes.

Consent Agenda:

President Pro Tem Ackerman recommends that the consent agenda be approved as presented. So moved by Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle, Ackerman. Absent: Hitchcock. Motion carried.

Reports:

Police Report = Sheriff Wrigglesworth & Deputy Wilson

DPW Report = John Teague - verbal

Clerk/Treasurer & DDA Report = Jaymee Hord

Building/Zoning/Code Enforcement

NIESA Report = Rusty Ackerman

Special Land Use Permit - Highview Drive- HJWRTS d/b/a Cann Well

Recommended by President Pro Tem Ackerman, to approve the Special Land Use Permit for Medical Marijuana process and growing facility with 2 licenses, with the special land use permit to be on the whole site unless there are changes to the conditions in the letters from McKenna dated 1/2/18 and 1/8/18 and is contingent on McKenna's recommendations. So Moved by Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

Land Use Permit – V/L – ABC Properties II, LLC

Recommended by President Pro Tem Ackerman, to approve the special land use permit on the ABC Properties II, LLC vacant land on Highview Drive parcel #13 north side subject to McKenna recommendations in the January 8, 2018 letter. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

Recommended by President Pro Tem Ackerman, to approve the site plan the ABC Properties II, LLC vacant land on Highview Drive parcel #13 north side subject to McKenna recommendations. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

Vicelli Lot Split

Recommended by President Pro Tem Ackerman that this item will be sent to McKenna and Associates for review. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

¾” Impact Wrench – Snap On - \$800

Recommended by President Pro Tem Ackerman that John Teague will purchase a ¾” impact from Snap On not to exceed \$800. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

BS & A Building Department User Group – Free – Jaymee & Jennifer.

Recommended by President Pro Tem Ackerman that Jaymee Hord and Jennifer Kidd attend the BS & A User Group for the Building Department on January 30, 2018 at no cost other than mileage. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

Resolution on Raise Moratorium

Recommended by President Pro Tem Ackerman that this subject be placed on hold until President Hitchcock is available. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman. Absent: Hitchcock. Motion carried.

John Teague Raise Request

Same as above recommendation regarding President Hitchcock.

Advocate Reports

Trustee Oesterle brings it to the attention of a couple of Council Members that they have sidewalks leading to nowhere that are not being cleared. It is suggested that they fill out sidewalk exemptions for the next agenda.

Recommended by President Pro Tem Ackerman that the meeting be adjourned at 7:33p.m. So moved by Berger, second by Oesterle. Ayes all.
Motion carried.

Jaymee Hord
Clerk/Treasurer, MiCPT