

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 November 13, 2018 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Lisa Berger, Jim Greene, Brad Hitchcock

Absent: Oesterle.

Others Present:

Deputy Matt Wilson	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Chris Khorey	McKenna & Associates
Jared Bundgaard	Webberville Ventures
Josh Wymberg	Webberville Ventures
Tom Gottschalk	James Edward Builders
Gary Mishler	Prospective Secure Transport

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Berger to approve the agenda as amended – adding #7 Rand Construction, #8 Cancel Committee of the Whole for November & December 2018 and #9 T. H. Eifert. Ayes all. Motion carried.

Public Hearing: Webberville Ventures Special Land Use Permit 1230 Mason Court

Motion by Ackerman, second by Berger to open the public hearing at 6:35 p.m. for the Special Land Use Permit. Ayes all. Motion carried.

Josh Wymberg & Chris Khorey give an update on what this is and why they asked for it.

No Public Comment

Motion by Ackerman, second by Berger to close the public hearing for the Special Land Use Permit at 6:54 p.m. Ayes all. Motion carried.

Public Comment (Regular)

Gary Mishler talks to the Council about Pre – Qualified Medical Marijuana – Is interested in Medical Marijuana Transport. Information was sent to Chris Khorey & Jim Wright. Chris explained the process to him.

Approval of Consent agenda

Motion by Ackerman, second by Berger to approve the consent agenda items 1-7 as presented. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried

Monthly Reports

Deputy Wilson gave the Police Report.

Shane Batdorff gives the DPW Report.

Jaymee Hord gave the Clerk/Treasurer and WDDA Report

Rusty Ackerman gave the NIESA Report

Lisa Berger Appointment to the 2 Year Seat

Motion by Ackerman, second by Greene to appoint Lisa Berger to the empty Council Trustee seat until a replacement can be found Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried

Ingham County Sheriff – Scott Wriggelsworth

I think he was supposed to be here on the December Agenda.

Parcel #13 Special Land Use Permit

Motion Ackerman, second by Berger to approve Parcel #13 N Medical Marijuana revised layout proposal, date November 11, 2018 and requested by the applicant in an email from 11/11/18; to reduce the required parking spaces to 45 and to waive the original east facing landscaping requirement due to the other trees. This decision is based on McKenna and Associate recommendation. Ayes: Ackerman, Berger, Greene, Hitchcock.

Approve Special Land Use Permit at 1230 Mason Court

Motion to approve 1230 Mason Court Special Land Use Permit – Class Cm allowing 1500 more plants - for an additional growing license per letter dated 10/31/2018 and recommendations 1 -5 from McKenna and Associates. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

Black Oak Street Proposal

Look into this more. Lisa is going to get more numbers and wants to.

Purchase Office Phones.

Motion by Ackerman, second by Greene to allow the purchase of 5 new phones @ \$180 for a \$900 total. This plan will be \$85 per month and including the fax via email. There is a \$10 annual License fee per IVS Com Voip Phone as quoted in the October 2018 quote from IVS Com. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

Rand Construction:

President Hitchcock recommends that Rand Construction be allowed to not have a construction fence around the project on Tech Drive and to allow Rand Construction to load their trucks in the road. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

Cancel November and December 2018 Committee of the Wholes.

Motion by Ackerman, second by Berger to cancel the November and December Committee of the Wholes. Ayes all. Motion carried.

T H Eifert Quote for Lift Station # 1 at 4775 Pardee Rd.

President Hitchcock recommends that the Council approve the quote from T. H. Eifert for \$39,690 for repairs on lift station #1 located at 4775 Pardee Rd. So moved by Ackerman, second by Greene. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried

Advocate Reports

Jim Greene asks if there is something that Tom can bring to help the board help him move forward on a house.

Motion by Jim Greene that the Village make the tap in fees \$7,500 on one build in the subdivision and Tom will finish the road by July 1, 2019 and dedicate it to the Village following all of the Michigan Building Codes and Village requirements on square footage. No second, motion fails.

This item will be on the next Committee of the Whole agenda.

Adjourn

Motion by Ackerman, second by Berger to adjourn at 9:17 p.m. Ayes all. Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer