

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Rusty Ackerman at 6:30 p.m. on December 11, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: Brad Hitchcock

Others Present:

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|-----------------------------|----------------------------------|
| Sheriff Scott Wrigglesworth | Ingham County Sheriff Department |
| Deputy Matt Wilson | Ingham County Sheriff Department |
| Jaymee Hord | Clerk/Treasurer |
| Shane Batdorff | DPW Supervisor |
| Chris Khorey | McKenna & Associates |

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Berger, second by Oesterle to approve the agenda as amended – adding #9 Set a Public Hearing -Special Land Use Permit 205 N. Summit Street. Ayes all. Motion carried.

Public Comment (Regular)

No Public Comment.

Approval of Consent agenda

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

Monthly Reports

Sheriff Wrigglesworth updated the Council on the Ingham County Sheriff Department.
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

DDA Parcel Re – Zoning - McKenna

Motion by Berger, second by Oesterle to accept the rezone of the WDDA Property east of the business park. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

2019 Village of Webberville Schedules

Motion by Berger, second by Greene to approve the 2019 Village of Webberville Schedule as amended – deleting the November and December Committee of the Whole. Ayes all. Motion carried.

Tammy Bukovick Probationary Period

President Pro Tem Ackerman recommends that they change the probationary period to January 30, 2019 reflecting 90 working days and making all of the probationary periods 90 working days. So moved by Berger, second by Oesterle. Ayes all, Motion carries.

T H Eifert Quote for Trailer Park Meter Situation \$2,060.00

Motion by Berger, second by Greene to approve the quote from T. H. Eifert for \$2,060, with an amount not to exceed \$3, 500. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

Northern Pump and Well Quote \$7,220

Motion by Berger, second by Oesterle to approve the December 5, 2018 quote #18-01675 from Northern Pump & Well for \$7,220. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

ACT 51 Training – Jaymee & Shane January 14, 2019

President Pro Tem recommends that they allow Jaymee and Shane to go to ACT 51 Training in Dimondale on January 14th in the Village Truck. So moved by Berger, second by Oesterle. Ayes all. Motion Carries.

MMTA Winter Workshop – Jaymee – January 17 & 18 - \$281 plus mileage

President Pro Tem Ackerman recommends that they allow Jaymee to go to the MMTA Winter Workshop January 17 & 18, 2019 at a cost not to exceed \$281 and mileage. Ayes: Ackerman, Berger, Greene, Oesterle. Absent: Hitchcock. Motion carried.

Set a Public Hearing for 205 N. Summit Street Special Land Use Permit

Motion by Berger, second by Oesterle to set a public hearing for 205 N. Summit Street, Special Land Use Permit on January 8, 2019 at 6:30 p.m. or as soon thereafter. Ayes all. Motion carries.

Advocate Reports

None.

Adjourn

Motion by Berger, second by Oesterle to adjourn at 7:44 p.m. Ayes all. Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer