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 February 13, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0

Others Present:

Jaymee Hord Clerk/Treasurer
John Teague DPW Supervisor
Lawrence (Skip) Horton Village Resident

Sgt. Josh Treat Ingham County Sheriff Department Deputy Mike Soltis Ingham County Sheriff Department

Jonathan D' Agostino Everglades Capital, LLC.
Chris Khorey McKenna & Associates

David Berger Village Resident

Harvey Wiess HWRSJT Webberville, LLC

Scott Gould Brown & Stewart

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Berger, second by Ackerman to approve the agenda as presented. Ayes all. Motion carried.

Public Comment

Skip Horton comments on the quality of the snow plowing.

Consent Agenda:

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

Resolution 2018 -01 Medical Marijuana Moratorium

Motion by Ackerman, second by Berger to approve Resolution 2018 -01 as presented. Ayes: Berger, Greene, Oesterle. Ackerman, Hitchcock. Motion carried.

Vicelli Lot Split

Motion by Ackerman, second by Oesterle to approve the Vicelli property lot split at Gramer & Pardee Roads as recommended by Mckenna & Associates. Ayes: Berger, Greene, Oesterle. Ackerman, Hitchcock. Motion carried.

<u>Set Public Hearing for ABC Properties II, LLC – Parcel #13 N Highview Drive</u> SLUP& Site Plan

Recommended by President Hitchcock to set a public Hearing on March 13, 2018 for the Special Land Use Permit and Site Plan at Parcel #13 N Highview Drive. So moved Berger, second by Oesterle. Ayes: Berger, Greene, Oesterle. Ackerman, Hitchcock. Motion carried.

Ingham County Road Commission - Road Striping \$1,308.80

Motion by Ackerman, second by Oesterle to approve the invoice from Ingham County Road Commission, Invoice date January 10, 2018, for work done September 2017, in the amount of \$1,308.08. Ayes: Berger, Greene, Oesterle. Ackerman, Hitchcock. Motion carried.

Special Event Permit - 100 W. Grand River - Moo Hoo's - Car Cruise

Motion to approve the Special Event Permit for summer car cruises from Moo Hoos Dairy Barn as presented. Ayes all. Motion carried.

Special Event Permit - Lest They Be Forgotten Memorial Day Run - Ray Ryan

Motion to approve the Special Event Permit for the Lest They Be Forgotten Memorial Day Run as presented. Ayes all. Motion carried.

Sidewalk Snow Exemption for 2854 Black Oak Street

Motion by Ackerman, second by Oesterle to approve the sidewalk snow exemption for 2854 Black Oak Street as presented. Ayes all. Motion carried.

2018 Basic Math and Hydraulics Training – Greg – Gull Lake \$350 2/27-3/1/18

Motion by Ackerman, second by Oesterle to approve for Greg to attend the 2018 Basic Math and Hydraulic course at a cost not to exceed \$350 and to use a Village truck in lieu of mileage. Ayes: Berger, Greene, Oesterle. Ackerman, Hitchcock. Motion carried.

MFGOA - Spring Seminar- Jaymee Hord-March 15 & 16, 2018 \$265 - Lansing

Motion by Ackerman, second by Berger to approve for Jaymee to attend the MGFOA Spring Seminar in Lansing on March 15th & 16th at a cost of \$265.00. Ayes: Berger, Greene, Oesterle, Ackerman, Hitchcock, Motion carried.

Installation of Monitoring Well in ROW S Summit Street

Motion by Ackerman, second by Berger to disapprove the monitoring well on S. Summit Street for P.M. Environmental. Ayes: Berger, Greene, Oesterle. Ackerman, Hitchcock. Motion carried.

Advocate Reports

President Hitchcock discusses the letter sent to Russell Button regarding the cashing of the village check, the John Deere bucket on the tractor and his call with the Department of Treasury.

Motion to adjourn at 7:43p.m. Ayes all. Motion carried.

Jaymee Hord Clerk/Treasurer, MiCPT