

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:28 p.m. on March 13, 2018 in the Webberville Village Council Chambers.

Roll was called:

Present: Jim Greene, Rob Oesterle, Rusty Ackerman

Absent: Lisa Berger, Brad Hitchcock

Others Present:

Jaymee Hord	Clerk/Treasurer
John Teague	DPW Supervisor
Lawrence (Skip) Horton	Village Resident
Sgt. Josh Treat	Ingham County Sheriff Department
Deputy Matt Wilson	Ingham County Sheriff Department
Jonathan D' Agostino	Everglades Capital, LLC.
Chris Khorey	McKenna & Associates
Alan Boyer	LSG Engineering & Surveying
Harvey Wiess	HWSJT Webberville, LLC
Mike Churchill	M. L. Chartier
Mike Godfredson	Village Resident
Dave Solberg	Ingham County Drain Commission
Carla Clos	Ingham County Drain Commission
Pat Lindeman	Ingham County Drain Commission
Samir Mata	Ingham County Drain Commission

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

President Pro Tem Ackerman recommended the Council approve the agenda removing items #4 Moratorium Resolution 2009 -03 and #5 John Teague raise request from the New Business. So moved by Oesterle, second by Greene. Ayes all.
Motion carried.

Public Hearing: ABC Properties II, LLC. Highview Drive Parcel #13

President Pro Tem Ackerman recommended the Council open the public hearing at 6:31 p.m. So moved by Oesterle, second by Greene. Ayes all.
Motion carried.

No public comment.

President Pro Tem Ackerman recommended the Council close the public hearing at 6:34p.m. So moved by Oesterle, second by Greene. Ayes all.
Motion carried.

Public Comment

No public comment.

Consent Agenda:

President Pro Tem Ackerman recommended the Council approve the consent agenda items 1 - 8 as presented. So moved by Oesterle, second by Greene. Ayes Greene, Oesterle, Ackerman. Motion carried.

Reports:

Police Report = Sgt. Treat & Deputy Wilson
DPW Report = John Teague - verbal
Clerk/Treasurer & DDA Report = Jaymee Hord
Building/Zoning/Code Enforcement
NIESA Report = Rusty Ackerman

Ingham County Drain Commission

Drain Commissioner and Associates give an update on the Drain Project.

ABC Properties II, LLC – Parcel #13 N Highview Drive SLUP

President Pro Tem Ackerman recommends approval of the Special Land Use Permit from ABC properties II, LLC, parcel #13 Highview Drive, for Medical Marijuana Processing per the recommendations of McKenna's letter dated March 12, 2018 page 4. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman, Absent: Berger, Hitchcock. Motion carried.

ABC Properties II, LLC – Parcel #13 N Highview Drive Site Plan

President Pro Tem Ackerman recommends approval of the Site Plan from ABC properties II, LLC, parcel #13 Highview Drive, for Medical Marijuana Processing per the recommendations of McKenna's letter dated March 12, 2018; with the provision to the west if the DDA request future road right of way. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman. Absent: Berger, Hitchcock. Motion carried.

Set Public Hearing for May 15, 2018 for the WDDA Plan Amendment

President Pro Tem Ackerman entertains a motion to set a public hearing for May 15, 2018 at 6:30p.m. or as soon thereafter for the WDDA Plan Amendment. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman. Absent: Berger, Hitchcock. Motion carried.

2018 Limited Treatment Short Course–Tustin, MI–Greg Foerster 3/26–3/29/18 \$650

President Pro Tem Ackerman recommends approval of the Limited Treatment Short Course for Greg at a cost not to exceed \$650 and mileage. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman, Absent: Berger, Hitchcock. Motion carried.

MFGOA – Back to Basic - Jaymee Hord-April 19, May 17, October 3 \$240 -

President Pro Tem Ackerman recommends approval of the Back to Basic courses through MGFOA for Jaymee not to exceed \$240 plus mileage. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman, Absent: Berger, Hitchcock. Motion carried.

MMTA Advanced Institute Midland – May 6-9th - \$675 - Jaymee

President Pro Tem Ackerman recommends approval of the MMTA Advanced Institute for Jaymee not to exceed \$675 plus mileage. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman, Absent: Berger, Hitchcock. Motion carried.

Gen Power\$2,112.36

President Pro Tem Ackerman entertains a motion to approve maintenance outside of the contract with Gen Power n to exceed \$2,112.36. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle. Ackerman. Absent: Berger, Hitchcock. Motion carried.

Advocate Reports

None

Adjourn

President Pro Tem Ackerman entertains a motion to adjourn at 8:06 p.m. So moved Oesterle, second by Greene. Ayes: all. Absent: Berger, Hitchcock. Motion carried.

Jaymee Hord
Clerk/Treasurer, MiCPT

- 8) MMTA Advanced Institute – Midland - \$675 May 6-May 9th- Jaymee
- 9) MFGOA – Basic Institute- Jaymee Hord-April 5, May 3, September 26, 2018 \$240 -
Lansing
- 10) Gen Power \$2,112.36

Advocate Reports

ADJOURN

The next regular scheduled meeting of the Village Council is Tuesday, April 10, 2018 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984