

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:44 p.m. on March 26, 2019, in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0 -

Others Present:

Jaymee Hord  
Shane Batdorff

Clerk/Treasurer  
DPW Supervisor

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 presented. Ayes all.  
Motion carried.

### **Public Hearing 2019-2020 Budget**

Motion to open the public hearing for the 2019 -2020 Budget. Ayes all. Motion carried.

No public comment.

Motion to close the public hearing for the 2019 -2020 Budget. Ayes all. Motion carried.

### **Public Comment (Regular)**

No public comment.

### **Approval of Consent agenda**

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

### **Wallace Road Detour**

Motion by Ackerman, second by Oesterle to approve the traffic from the MDOT detour at the Wallace Road Bridge to come through the Village of Webberville in the fall of 2019 and the summer of 2020. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

### **2018-2019 Budget Amendments**

President Hitchcock recommends that they discuss the 2018-2019 Village budget amendments. So moved by Berger, second by Ackerman. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

President Hitchcock recommends to have the Clerk/Treasurer make the changes discussed in the 2018 -2019 Budget Amendments. So moved by Berger, second by Oesterle. Ayes Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

### **2019- 2020 Village Budget**

President Hitchcock recommends that the Clerk/Treasurer make the recommended changes to the proposed 2019-2020 budget for March 28, 2019. So moved by Berger, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

### **2019-2020 Webberville Downtown Development Authority Budget**

President Hitchcock recommends that the WDDA budget be approved on March 28, 2019. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

### **Advocate Reports**

Discussion held on which Council members will attend the Ingham County Drain Commission Day of Determination. Brad & Jim = yes Rob & Lisa = maybe Rusty = no.

### **Adjourn**

Motion by Oesterle, second by Greene to adjourn at 8:30 p.m. Ayes: All. Motion carried

Respectfully Submitted,

Jaymee Hord, MiCPT  
Clerk/Treasurer