

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:27p.m. on March 28, 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  
David Berger

Clerk/Treasurer  
Village Resident

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

### **Approval of Agenda**

President Hitchcock recommends that the agenda be approved as presented. So moved by Berger, second by Oesterle. 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 2018 – 2019 Budget Amendments**

Motion by Ackerman, second by Berger to approve the 2018 -2019 Budget Amendments as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**Resolution 2019 -07 - 2019- 2020 Village Budget**

Motion by Ackerman, second by Berger to adopt Resolution 2019 – 07 to Adopt the Fiscal Year 2019 -2020 Village of Webberville and Downtown Development Authority Budgets as presented. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**2019-08 – Establish Intent to Establish the 2019 Millage Rate**

Motion by Ackerman, second by Berger to adopt Resolution 2019 -08 A Resolution of Intent to Establish the 2019 Millage Rate. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Motion carried.

**Advocate Reports**

Discussion held on which Council members regarding the Ingham County Drain Commission Day of Determination. Brad, Jim, Rob and Jaymee.

**Adjourn**

President Hitchcock recommends that the Council move to adjourn at 7:24 p.m. So moved by Oesterle, second by Ackerman. Ayes: All. Motion carried

Respectfully Submitted,

Jaymee Hord, MiCPT  
Clerk/Treasurer