

## **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 April 10, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: Lisa Berger

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
Chris Khorey	McKenna & Associates
Frank Martin	McDonald's Architect

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

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

### **Public Comment**

Lawrence (Skip) Horton – Asks questions regarding the DPW.

### **Consent Agenda:**

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1 - 8 as presented. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

### **Reports:**

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

**McDonald's Renovation Site Plan Review**

Motion by Ackerman, second by Greene to approve McDonald's Site Plan #2 presented by McKenna & Associates, with the letter dated April 5, 2018 with conditions of the locations of the trees to be discussed with DPW Supervisor, John Teague. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

**T.H. Eifert – Lift Station #2 Pump \$160,000**

Motion by Ackerman, second by Oesterle to approve the proposal by T.H. Eifert to replace the pump at Lift Station #2 for the amount not to exceed \$160,000.00. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

**Hitchcock Trucking – Vac Truck Switch & Inspection \$350**

President Hitchcock explains what was to be done with the Vac Truck. He recommends that the Council approve the replacement and repair of the Vac Truck switch and Inspection. So moved by Ackerman, second by Oesterle. Ayes: Greene, Oesterle. Ackerman, Hitchcock. Absent: Berger. Motion carried.

**DEQ Training–Lead & Copper Rule–John Teague–Mt. Pleasant–April 27, 2018 \$50**

President Hitchcock recommends that John Teague attend the Lead and Copper Rule training in Mt. Pleasant on April 27, 2018 at a cost not to exceed \$50. So moved by Ackerman, second by Oesterle. Ayes: Greene, Oesterle. Ackerman, Hitchcock. Absent: Berger. Motion carried.

**Special Event Permit – 7<sup>th</sup> Day Adventist**

President Hitchcock recommends that they approve the Special Event Permit from the 7<sup>th</sup> Day Adventist Church as presented. Ayes: All. Absent: Berger. Motion carried.

**Advocate Reports**

Ackerman tells the Council that N.I.E.S.A. has a new to them Brush Truck and that is in Leroy Township and that Williamston will be getting one. He also tells them that there is a new member, Barbara Bidigare, from Wheatfield Township.

**Adjourn**

Motion by Ackerman, second by Greene to adjourn at 7:21 p.m. Ayes: All. Absent: Berger. Motion carried

Jaymee Hord  
Clerk/Treasurer, MiCPT