

VILLAGE OF WEBBERVILLE

115 S. Main St.

AGENDA

APRIL 9, 2019

CALL TO ORDER:

ROLL CALL

DECLARE QUORUM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

REGULAR PUBLIC COMMENT: 3 minutes per person.

CONSENT AGENDA:

- 1) Minutes of the regular Council meeting held March 12, 2019
- 2) Minutes of the Special Council Meeting March 26, 2019
- 3) Minutes of the Special Council Meeting March 28, 2019
- 4) Accounts Payable
- 5) Treasurer's Report
- 6) Investment Report
- 7) Sheriff Department Payment \$69,737.00
- 8) Sewer Bond Payment \$17,416.50
- 9) MML Liability & Property Pool \$16,774.00

MONTHLY REPORTS:

- 1) Police Report
- 2) DPW Report
- 3) Clerk/Treasurer Report
- 4) DDA Report
- 5) Zoning Administrator/Code Enforcement Officer Report
- 6) N.I.E.S.A. Report

NEW BUSINESS:

- 1) Set a Public Hearing for May 14, 2019 To Adopt the Amended Medical Marihuana Ordinance.
- 2) Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Agreements
- 3) Defined Benefit Plan Surplus Division Adoption Addendum
- 4) Add Jessica Kuch to the Bank Signature Cards.
- 5) .SEP – Webberville Garden Tractor- July 13, 2019
- 6) Human Resources Training – Jaymee - \$149- Lansing
- 7) John Kane Complaint

Advocate Reports

ADJOURN

The next regular scheduled meeting of the Village Council is Tuesday, May 14, 2019 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984