

## 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 9, 2019 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: Oesterle

Others Present:

Sgt. Josh Treat	Ingham County Sheriff Department
Deputy Mike Soltis	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
David Berger	Village Resident
Warren Russ	Medical Marihuana Interests
Dan Nienhaus	Medical Marihuana Interests
Andrew Ponzo	Medical Marijuana SLUP Holder
Gary Mishler	Medical Marihuana Interests
John Kane	120 / 122 E Chestnut Rental Manager

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

### **Approval of Agenda**

Motion by Berger, second by Greene to approve the agenda as written. Ayes all. Motion carried.

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

John Kane – Has not received the rental certificate for 120/122 E Chestnut. He has bill of sale from Tim O’Neil for the railing repair.

Warren Russ & Dan Nienhaus are interested in purchasing property for marihuana business.

### **Approval of Consent agenda**

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

### **Monthly Reports**

Deputy Soltis gives the April 2019 Monthly Police Report.

Shane Batdorff gave a verbal DPW Report.

Jaymee Hord gave the Clerk/Treasurer

Jaymee Hord gave a verbal WDDA Report

Building/Zoning Administrator Report

NIESA Report

**Set Public Hearing May 14, 2019**

President Hitchcock recommends to the Village Council to set a public hearing for April 14, 2019; at 6:30 p.m. or as soon thereafter. So moved by Berger, second by Greene.

**Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Agreements.**

Jaymee will type up for the next meeting. Jaymee Hord will be the Signatory on this and is to ask if can have more than one if so add Jessica.

**Defined Benefit Plan Surplus Division Adoption**

President Hitchcock recommends that the Council approve the Defined Benefit Plan Surplus as presented with Surplus Division S-1 at \$2,000.00 monthly for 2019. This will be revisited again for 2020 to see what the increase may be approved. So moved by Berger, second by, Ackerman. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

**Jessica Kuch added to Bank Signature Cards**

President Hitchcock recommends that the council approve Jessica Kuch being added to the bank signature cards. So moved Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

**SEP: Webberville Garden Tractor Pull – July 13, 2019**

Motion by Berger, second by Ackerman to approve the Special Event Permit for the Webberville Garden Tractor Pullers. Ayes all. Motion carried.

**Human Resources Training – Jaymee – \$149 - Lansing**

President Hitchcock recommends that Jaymee Hord attend MML Conference March 19 & March 20, 2019 at a cost of \$325 plus mileage. Ayes: Ackerman, Berger, Greene, Hitchcock. Absent: Oesterle. Motion carried.

**John Kane Complaint**

Brad Hitchcock and Jim Greene will go look at the railing at 120/122 E. Chestnut and Chris Khorey will talk to Jim Wright regarding the rental certificate.

**Advocate Reports**

No reports.

**Adjourn**

Motion by Berger, second by Greene to adjourn at 7:42 p.m. Ayes all. Motion carried.

Respectfully Submitted,  
Jaymee Hord, MiCPT  
Clerk/Treasurer