

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on June 26, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: Lisa Berger (ex)

Others Present:

Jaymee Hord	Clerk/Treasurer
Kate Jacobson	Village Resident
Jim Wright	McKenna and Associates
Harvey Wiess	Wiess Properties
	Rand Construction

The Clerk declared a quorum.

### **Approval of Agenda**

Motion by Ackerman, second by Oesterle to approve the agenda adding #5 Set Millage Rate for 2018-19. Ayes all.

Motion carried.

### **Public Comment**

Harvey talks about the road extension.

### **Open Public Hearing for Site Plan Review for 33-43-08-15-200-021 – QPS Michigan Holdings LLC**

Motion by Ackerman, second by Oesterle to open a public hearing for a Site Plan Review for 33-43-08-15-200-021 at 6:33 p.m. Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger

Motion carried.

No Public Comment - Jim Wright discusses recommendations from McKenna – he recommends that the Truck Well clearly states that it is for a truck well for “future use”

### **Close Public Hearing for Site Plan Review for 33-43-08-15-200-021 – QPS Michigan Holdings LLC**

Motion by Ackerman, second by Oesterle to close a public hearing for a Site Plan Review for 33-43-08-15-200-021 at 6:41 p.m. Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger

Motion carried

**Open the Public Hearing for a Variance Request for 33-43-08-15-200-021 – QPS Michigan Holdings, LLC**

Motion by Ackerman, second by Oesterle to open a public hearing for a Variance for 33-43-08-15-200-021 at 6:41 p.m. Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger.

Motion carried

No Public Comment - Jim Wright discusses recommendations from McKenna – he recommends that the variance meet the requirements and that they show the landscaping on their plans in the back.

**Close Public Hearing for a Variance for 33-43-08-15-200-021 – QPS Michigan Holdings LLC**

Motion by Ackerman, second by Oesterle to close a public hearing for a Variance for 33-43-08-15-200-021 at 6:43 p.m. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent:

Berger

Motion carried

**Approve Site Plan Review for 33-43-08-15-200-021 – QPS Michigan Holdings LLC**

Motion by Ackerman, second by Greene to approve the Site Plan Review for 33-43-08-15-200-021 including the recommendations from McKenna and Associates.

Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger.

Motion carried.

**Approve the Variance Requests from 33-43-08-15-200-021 – QPS Michigan Holdings LLC**

Motion by Ackerman, second by Greene to approve the Site Plan Review for 33-43-08-15-200-021 including the recommendations from McKenna and Associates on the landscaping and the truck well.

Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger.

Motion carried.

**Set a Public Hearing to Change Street Name from Highview Extension to Tech Drive for August 14, 2018.**

Motion by Ackerman, second by Oesterle to set a public hearing for August 14, 2018 for Resolution 2018-04 A Resolution to establish a Street Name TECH Drive for Highview Extension part of the Road; at 6:30 p.m. or soon thereafter.

Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger.

Motion carried

**Set A Public Hearing for Change in the Downtown Development District/TIF District for August 14, 2018.**

Motion by Ackerman, second by Oesterle to set a public hearing for August 14, 2018 for Change of the Downtown District/TIF District in the Village of Webberville at 6:30 p.m. or soon thereafter.

Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger.

Motion carried

**Set Village Millage Resolution 2018-05**

Motion by Ackerman, second by Greene to renew the Village of Webberville Millage for 2018 -19 at a rate of 13.2 mils, plus administration fees; as stated in Resolution 2018-05.

Ayes: Ackerman, Greene, Oesterle, Hitchcock.

Absent: Berger.

Motion carried

**Adjourn**

Motion by Ackerman, second by Oesterle to adjourn at 6:50 p.m. Ayes all.

Absent: Berger

Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT  
Clerk/Treasurer