

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 July 10, 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:

Deputy Mike Soltis
Jaymee Hord

Ingham County Sheriff Department
Clerk/Treasurer

The Clerk declared a quorum.
The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

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

Approval of Consent agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda, items 1-5
Ayes all. Motion carried

Monthly Reports

Deputy Soltis gave the Police Report.
No DPW Report this month
Jaymee Hord gave the Clerk/Treasurer and WDDA Report
Rusty Ackerman gave the NIESA Report

Special Event Permit – Webberville Downtown Development – Jeep Take Over

Motion by Ackerman, second by Oesterle to approve the SEP for the Jeep Take Over as presented. Ayes: All. Absent: Berger
Motion carried.

BS & A – Jennifer & Jaymee – Free – Building User Group – July 24, 2018

Motion by Ackerman, second by Oesterle to approve Jaymee Hord and Jennifer Kidd to go to the Building User Group at BS &A on July 24 2018 at no charge, except for mileage. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger.
Motion carried.

BS & A – Jennifer & Jaymee – Free – Utility Billing User Group – September 13, 2018

Motion by Ackerman, second by Oesterle to approve Jaymee Hord and Jennifer Kidd to go to the Utility Billing User Group at BS &A on September 13, 2018 at no charge, except for mileage. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

BS & A – Jaymee – Free – Tax User Group – August 1, 2018

to approve Jaymee Hord to go to the Tax User Group at BS &A on August 1, 2018 at no charge, except for mileage. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

BS & A – Jaymee – Free – Big 3 User Group – August 15, 2018

President Hitchcock recommends to approve Jaymee Hord to go to the Big 3 User Group at BS &A on August 15, 2018 at no charge, except for mileage. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

MMTA – Jaymee – \$761.00 – Fall Institute – Bay City –September 23-23, 2018

President Hitchcock recommends to approve Jaymee Hord to go to the Fall Institute in Bay City from September 23-27, 2018 at a cost not to exceed \$761.00 and mileage. So moved by Ackerman, second by Greene. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Berger. Motion carried.

Adjourn

President Hitchcock recommends the meeting to be adjourned at 7:34p.m. So moved by Ackerman, second by Oesterle. Ayes all. Absent: Berger. Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer