

VILLAGE OF WEBBERVILLE
115 S. Main St.

August 14, 2018

CALL TO ORDER:
ROLL CALL
DECLARE QUORUM
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

Public Hearing: Resolution 2018-04 A Resolution Approving the Naming of a Street to TECH Drive formally Referred to as, but not Officially Named Highview Extension Located in the Village of Webberville Industrial Area.

- 1) Open Public Meeting
- 2) Public Comment/Discussion
- 3) Close Public Hearing

REGULAR PUBLIC COMMENT: 3 minutes per person.

CONSENT AGENDA:

- 1) Minutes of the regular Council meeting held July 10, 2018
- 2) Minutes of the Committee of the Whole July 26, 2018
- 3) Accounts Payable
- 4) Treasurer's Report
- 5) TCF Payment – \$15,084.27 - Deweese
- 6) US Bank Payment - \$28,709.53 – Vac Truck
- 7) CIT/Verizon Payment - \$3,998.24 - Meters

MONTHLY REPORTS:

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

NEW BUSINESS:

- 1) Blue Star Memorial – Garden Club
- 2) Ground Water Management Board – Christine Spitzley
- 3) Resolution 2018 -04 TECH Drive
- 4) 1230 Mason Court Special Land Use Renewal
- 5) Chipper Repair – D& G - \$716.70
- 6) Corpro Maintenance Agreement – 10/1/18 – 9/30/19 - \$910.00
- 7) Special Event Permit – Leroy Township Fire Association – Ox Roast Parade -9/24/2018
- 8) Special Event Permit – Lisa's Run- Scholarship Run- 9/22/18

- 9) Special Event Permit – Student Council-Homecoming Parade 9/28/2018
- 10) 2018 Outdoor Expo John Teague – Brooklyn -\$105 – 8/16/2018
- 11) Water Distribution Short Course – Greg - \$350-10/9-10/11, 2018 – Gull Lake

Advocate Reports

ADJOURN

The next regular scheduled meeting of the Village Council is Tuesday, September 11, 2018 at 6:30 p.m. in the Village Council Chambers, located at 115 S. Main St. 517-521-3984