

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 August 14, 2018 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0 -

Others Present:

Deputy Mike Soltis	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
John Teague	DPW Supervisor
Christine Spitzley	OHM Engineering/TCRP
Bill Wheeler	Webberville Garden Club
Julie Hath	Webberville Garden Club
Nancy Webb	Webberville Garden Club
Sherry Sevic	Webberville Garden Club
Jody Royce	Webberville Garden Club
Jared Bundgaard	Webberville Adventures
Andrew Ponzo	ABC Properties II

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

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

Motion carried.

PUBLIC HEARING: TECH DRIVE

Open Public Hearing

Motion by Ackerman, second by Berger to open the public hearing for naming TECH Drive. Ayes all. Motion carried.

Public Comment

Rusty Ackerman discussed the process the village has to go through to get the road named and deeded. Cindy Young the Assessor has given the parcel's new numbers and addresses anticipating the name change.

Close Public Hearing

Motion by Ackerman, second by Oesterle to close the public hearing at 6:35 p.m. Ayes all. Motion carried.

Public Comment (Regular)

Andrew Ponzo from ABC Properties II requests that their Special Land Use Permit for 4696 W Grand River Rd. be placed on the September Agenda for a Special Land Use Renewal.

Approval of Consent agenda

Motion by Berger, second by Ackerman to approve the consent as presented.
Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Monthly Reports

Deputy Soltis gave the Police Report.
John Teague gave the DPW Report
Jaymee Hord gave the Clerk/Treasurer and WDDA Report
Rusty Ackerman gave the NIESA Report

Blue Star Memorial – Garden Club

President Hitchcock recommends to the Council that they approve the Blue Star Memorial to be placed in the Village lot between the gazebo and the designated little tree. So moved by Berger, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Ground Water Management Board

Christine Spitzley gave a presentation on the Ground Water Management.

Resolution 2018 – 04 TECH Drive

Motion by Ackerman, second by Berger to adopt Resolution 2018 – 04: A resolution of the Village Council of the Village of Webberville 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. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Special Land Use Permit Renewal – 1230 Mason Court – Webberville Adventures

President Hitchcock recommends the Council approve the renewal of the Special Land Use Permit for 1230 Mason Court per the recommendation of Chris Khorey from McKenna and Associates. So moved by Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Chipper Repair D & G Equipment

President Hitchcock recommends to approve the Chipper repair not to exceed \$716.70. So moved by Berger, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Corrpro Maintenance Agreement – 10/1/2018 – 9/30/2019 \$910.00

President Hitchcock recommends to approve the Maintenance Agreement with Corrpro not to exceed \$910.00. So moved by Ackerman, second by Berger. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Special Event Permit – Leroy Township Fire Association – Ox Roast Parade 9/22/2018

President Hitchcock recommends to approve the Special Event Permit for the Parade during Ox Roasts presented. So moved by Berger, second by Oesterle. Ayes: All Absent - 0 -. Motion carried

Special Event Permit – Lisa’s Run – Scholarship Run- 9/22/2018

President Hitchcock recommends to approve the Special Event Permit for the Parade during Ox Roasts presented. So moved by Berger, second by Oesterle. Ayes: All Absent - 0 -. Motion carried

2018 Outdoor Expo – John Teague – Brooklyn, MI - \$105 – 8/16/2018

President Hitchcock recommends to approve to send John Teague to the 2018 Outdoor Expo at a cost not to exceed \$105. So moved by Berger, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Water Distribution Short Course – Greg- \$350 – 10/19/18 – 10/11/18 –Gull Lake

President Hitchcock recommends to approve to send Greg Foerster to the Water Distribution Short Course in Gull Lake not to exceed \$350.00. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Greene, Oesterle, Hitchcock. Absent - 0 -. Motion carried

Advocate Reports

Rob Oesterle discusses the DPW purchasing yellow safety shirts for the DPW>

John Teague will call Tony Choszyk to inquire about stump grinding and get an estimate. He will then call Brad.

Adjourn

Motion by Ackerman, second by Berger to adjourn at 7:55 p.m. Ayes all. Motion carried.

Respectfully Submitted,

Jaymee Hord, MiCPT
Clerk/Treasurer