VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:41 p.m. on April 14, 2020 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Jim Greene, Rob Oesterle.

Absent: Kortni Evans, Brad Hitchcock (arrived at 6:51 p.m.)

Others Present:

Jaymee Hord Clerk/Treasurer Shane Batdorff DPW Supervisor

Scott Gould Gould Law/Village Attorney
Chris Khorey McKenna and Associates

Tammy Hamill 2nd Deputy Clerk/Deputy Treasurer

Tom Chouinard 4464 E. Grand River Tim Chouinard 4464 E. Grand River

The Clerk declared a quorum.

Approval of Agenda

President Pro Tem Ackerman recommended that the agenda be approved as presented. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Open the Public Hearing for the 4464 E. Grand River - Re-zone

President Pro Tem Ackerman recommended that the Council open the public hearing at 6:42 p.m. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Public Comment: No public comment.

Close the Public Hearing for the 4464 E. Grand River - Re-zone

President Pro Tem Ackerman recommended that the Council close the public hearing at 6:51 p.m. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

President Brad Hitchcock arrives at 6:51 p.m.

Open Public Hearing for the fence Ordinance Amendment

President Pro Tem Ackerman recommended that the Council open the public hearing at 6:52 p.m. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Public Comment - No public comment

Close the Public Hearing for the Fence Ordinance Amendment

President Pro Tem Ackerman recommended that the Council close the public hearing at 6:55 p.m. So moved by Oesterle, second by Greene. Ayes all. Motion carried.

Regular Public Comment - 3 Minutes

No public comment.

Consent Agenda

President Pro Tem recommends that the Council approve the consent agenda items 1 – 9 as presented. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Monthly Reports

Shane Batdorff gives the DPW Report.
Jaymee Hord gives the Clerk/Treasurer Report.
Rusty Ackerman gives the N.E.I.S.A. Report.

4464 E. Grand River Re- Zone

Motion by Ackerman, second by Oesterle to rezone 4464 E. Grand River from B-1 to B-2 per the McKenna letter dated 4/24/2020. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Amend Fence Ordinance

Motion by Ackerman, second by Oesterle to approve the fence ordinance amendment per the recommendation letter from McKenna dated April 24, 2020. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Set a Public Hearing for May 12, 2020 - QPS

Motion by Ackerman, second by Greene to set a public hearing for May 12, 2020 at 6:30 p.m. or soon thereafter. Ayes: All. Motion carried.

Tammy Hamill Health Insurance

President Hitchcock recommended that Tammy Hamill keep her insurance during her layoff due to COVID -19 and that if the restrictions continue that the Council look at it again on April 28, 2020 for the May insurance. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans.

Ingham County Road Striping

Motion by Ackerman, second by Oesterle to approve the Ingham County Road Department quote to restripe per the letter dated March 11, 2020 at a cost not to exceed \$1,3697. 79. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans.

Seasonal DPW Staff

Advertise in MML, Fowlerville News and Views, newsletter and website.

Special Event Permit - Lest They Be Forgotten

Motion by Ackerman, second by Greene to approve the Special Event Permit for the Lest They Be Forgotten – Memorial Day run as presented.

<u>Adjourn</u>

Motion by Ackerman, second by Oesterle to adjourn the meeting at 7:42 p.m. Ayes: all. Motion carried.

Respectfully Submitted, Jaymee Hord, MiCPT, CPFIM Clerk/Treasurer