

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:37 p.m. on December 8, 2020 in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Rob Oesterle. Sandra Schoenborn

Absent: Sam Schulte

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Deputy Jason Kuch	Ingham County Sheriff Department
Justin Dunaskiss	Dunaskiss Consulting & Developing
Jay Abdo	
Rob Bescoe	
Jared Bundgaard	1230 Mason Court
Calvin Johnson	1230 Mason Court
Rob Simms	1230 Mason Court
Harvey Weiss	Weiss Development

The Clerk declared a quorum.

Public Comment

Jared Bundgaard, Calvin Johnson and Rob Simms talked to the Council regarding their business in the business park and asked the Council if there was anything that they could participate in to help in the community – they want to be active in the community. Calvin Johnson thanks the community for their help in starting their business in the Village.

Sam Schulte arrives at 6:42 p.m.

Approval of Agenda

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

Consent Agenda

Motion by Ackerman, second by Schoenborn to approve the consent agenda items 1 – 5 as presented. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -.
Motion carried.

Monthly Reports

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

President Pro Tem

President Hitchcock recommends that the Council elect Rusty Ackerman to be President Pro Tem during his 4-year term on Council. so moved by Oesterle, second by Schoenborn. Ayes: Oesterle, Schoenborn, Hitchcock. Absent: -0-. Abstain: Ackerman. Motion carried.

N.I.E.S.A.

President Hitchcock recommends that the Council elect Rusty Ackerman to be Webberville N.I.E.S.A. Representative during his 4-year term on Council. so moved by Oesterle, second by Schoenborn. Ayes: Oesterle, Schoenborn, Hitchcock. Absent: -0-. Abstain: Ackerman. Motion carried.

Resolution 2020-17 WOW Franchise fees

President Hitchcock recommends that the Council approve Resolution 2020 -17 WOW Franchise fees – a resolution setting the franchise fees to 3% for the next ten years. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: -0-. Motion carried.

2021 -2022 Schedules.

President Hitchcock recommends that the Council approve the 2021 -2022 schedules as presented. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: -0-. Motion carried.

Snow Box

President Hitchcock recommends that the Council approve the purchase of a AIS Connect Snow Box for \$6,000.00 with up to another \$500.00 for delivery. This purchase is not to exceed \$6,500.00. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: -0-. Motion carried.

MERS Addendum

Motion by Ackerman, second by Oesterle to adopt the MERS Agreement Addendum without any changes to the plan. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: -0-. Motion carried.

US Flag

President Hitchcock recommends that the Council approve the purchase of a US flag for the Hall at a cost not to exceed \$187.00. So moved by Oesterle, second by Schoenborn. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: -0-. Motion carried.

Adjourn

President Hitchcock recommends the Council adjourn at 8:22 p.m. So moved Oesterle, second by Ackerman. Ayes: all. Motion carried.

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