

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 February 11, 2020 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Jim Greene, Rob Oesterle. Brad Hitchcock.

Absent:

Others Present:

Deputy Matt Wilson	Ingham County Sheriff Department
Sheriff Scott Wrigglesworth	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Danielle Bouchard	McKenna & Associates
Kortni Evans	Village Resident
Samuel Schulte	Village Resident
Josh Rockey	WDDA Chairman & Property Owner
Lori Hitchcock	ASI Transport
Lawrence (Skip Horton)	Village Resident & WDDA Board
Nick Pecaj	Village Property Owner
Steve Grossbauer	
Robin Hurley	Village Resident
Deborah Walter	Village Resident
Ron Lillywhite	Village Resident
Jonathan D'Agistino	Property Owner

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Greene to amend the agenda adding #1 Set a Public Hearing on March 11, 2020 at 6:30p.m. for the Webberville Downtown Development Authority Plan Amendment and to approve the agenda as amended. Ayes all. Motion carried.

Public Comment:

Jonathan D'Agistino gives an update on the Process Facility. He is partnered with a new company. This company already has existing facilities elsewhere. Jonathan's Special Land Use Permit is up for renewal next month, he would like to ask for an extension at that time – maybe up to 9 months. This will be on the March 10, 2020 agenda.

Deborah Walters asks about the audits with the State of Michigan and what is being said in the media. President Hitchcock explains that we have some issues and that we have hired Plante Moran as our CPA firm and we are working to correct the issues. Ron Lillywhite asks about grants in regards to the State of Michigan and the issues. President Hitchcock tells him that we have received a Site Readiness grant and a SAW grant. Mr. Lillywhite also inquires about pot holes on Maple Street. Sam Schulte speaks up about the agenda having names next to the appointments for the open council and WDDA seats.

Open Public Hearing for the Land Use Plan

Motion by Ackerman, second by Oesterle to open the public hearing for the Land Use Permit at 7:07 p.m. Ayes all. Motion carried.

Public Comment for Public Hearing: Danielle Bouchard: So, this is the master plan which is kind of the overall future addition for the village. Basically, the village works to update it every five years for the action plan how things are going. For example, when the sidewalks all came through then we updated the master plan to reflect that. It is just a future vision, future land uses, transportation. It's all pretty much cut and dry from 5 years ago other than just the updates on the progress that you have made.

Josh Rockey comments that Chris Khorey never comes to the WDDA meetings and in the past the WDDA property was improperly changed to residential from limited industrial. President Hitchcock mentions that the WDDA could invite him to the meetings.

Ron Lillywhite asks if this is just for property in the Village or does it include surrounding properties. President Hitchcock responds that it is only in the Village limits. Danielle Bouchard reminds them that the Master Plan can be changed any time – it does not just have to be the 5 years it could be sooner and as many times as you like.

Motion by Ackerman, second by Oesterle to close the public hearing at 7:15 p.m. Ayes all. Motion carried.

Approval of Consent agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1-5 as presented. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Monthly Reports

Sheriff Wrigglesworth gives aa update.

Deputy Wilson gives the Monthly Police Report.

Shane Batdorff gives the DPW report.

Jaymee Hord gave the Clerk/Treasurer

WDDA Report – Josh Rockey

Building & Zoning Reports.

Rusty Ackerman gives the NIESA Report

Resolution 2020-04: A Resolution 2020-04 A Resolution to Adopt the Land Use Plan for the Village of Webberville.

Motion by Ackerman, second by Oesterle to approve Resolution 2020-04: A Resolution to adopt the Land Use plan as presented by McKenna. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: - 0 – Motion carried.

Set Public Hearing for WDDA Plan Amendment for March 10, 2020

Motion by Ackerman, second buy Greene to set a public hearing for 3/10/2020 at 6:30 p.m. to approve the WDDA Plan Amendment. Ayes: Greene, Oesterle, Ackerman, Hitchcock. Motion carried. (this ph was cancelled and will be held 3/16/2020 at 5p.m.)

Appoint Council Member

President Hitchcock recommends to the Council that they appoint Kortni Evans to the vacant council seat. So moved Oesterle, second by Greene. Ayes: Greene, Oesterle, Hitchcock. Nays: Ackerman. Absent: - 0 – Motion carried.

Appoint WDDA Member

President Hitchcock recommends that the Council appoint Sam Schulte to the Webberville Downtown Development Authority. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Appoint WDDA Member

Postpone this appointment.

Resolution 2020 – 05 A Resolution to Add the Marihuana Fees to the Existing Fee Schedule

President Hitchcock recommends that the Council adopt the Marihuana fees to the fee schedule as recommended by McKenna in a letter dated January 28, 2020. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Resolution 2020 – 06 A Resolution to Extend/End Marihuana Moratorium

President Hitchcock recommends that the Council adopt the Marihuana moratorium for up to one year as recommended by McKenna in a letter dated January 28, 2020. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

ASI Transport

This item did not need any action.

Adopt Ordinance 92 B An Ordinance to Adopt and Approve an Amendment to the Village of Webberville Downtown Development Authority's Development Plan Pursuant to the Provisions of Act 197 Public Acts of Michigan of 1975, as Amended.

This item was postponed due to the posting not being timely.

Village of Clinton - \$1,000 General Law Action

No action taken at this time.

T.H. Eifert – Quote – Webberville Meter

President Hitchcock recommends that the Council approve the purchase of the meter from T.H. Eifert for the Webberville Trailer Park not to exceed \$4,220.00. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

TLC Quote for Tree Removal

President Hitchcock recommends that the Council approve the quote from Tony Choszyx for the tree removal for the drain project. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

MGFOA Public Finance Intro – Jaymee & Jessica \$78 March 2- Lansing

Motion by Ackerman, second by Oesterle to deny the request for MGFOA training for Jaymee and Jessica. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried

MGFOA Spring Seminar – Jaymee & Jessica \$119 March 3- Lansing

Motion by Ackerman, second by Oesterle to deny the request for MGFOA training for Jaymee and Jessica. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried

Advocate Reports

None

Adjourn

President Hitchcock recommends to adjourn at 8:27 p.m. So moved by Ackerman, second by Oesterle. Ayes all. Motion carried.

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