

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:40 p.m. on January 12, 2021 in a ZOOM meeting.

Roll was called:

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

Absent: - 0 -

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Gould Law
Deputy Jason Kuch	Ingham County Sheriff Department
Chris Khorey	McKenna and Associates
Rob Bescoe	
Jared Bundgaard	1230 Mason Court
Harvey Weiss	Weiss Development
Neil Ganshom	Rand Construction

The Clerk declared a quorum.

### **Public Comment**

No Public Comment.

### **Approval of Agenda**

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

### **Consent Agenda**

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1 – 6 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.  
Scott Gould gives an Attorney report.  
Advocate Reports – none.

**Set Public Hearing for Variances – 4 – C# 1239 TECH Drive (formerly QPS)**

Motion by Ackerman, second by Oesterle to set a Public Hearing for 4 Variances at 1239 TECH Drive. south side setback, Highview front setback, rear side setback and s dumpster. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried.

**Set a Public Hearing for 114/116 E Grand River (Farm Bureau Insurance)**

Motion by Ackerman, second by Oesterle to set a Public Hearing for a Variances at 114/116 E. Grand River for a Deck Variance. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

**Northern Pump & Well - \$5,680.00**

President Hitchcock recommends that the Council approve to pay Northern Pump and Well for a new meter at Well house #3, not to exceed \$5,680.00. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

**Operator's Day – February 1 & 2, 2021 – Shane - Free**

President Hitchcock recommends that the Council approve Shane to go to the Operator's Day in Lansing on February 1 & 2, 2021 with the use of the Village truck. So moved by Ackerman, second by Scoenborn. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

**WDDA TIF Payments**

President Hitchcock recommends that the Council approve the 2016 – 2019 WDDA TIF payment in the amount not to exceed \$465,297.38. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

**C3 – 1239 TECH Drive Lot Combination**

Motion by Ackerman, second by Schoenborn to approve the C3 1239 TECH Drive lot combination of parcels id's 33-43-08-15-200-018, 33-43-08-15-200-019 and 33-43-08-15-200-020 per the Mckenna recommendation letter dated January 8, 2020 to correct the October 2020 motion. Oesterle to adopt the MERS Agreement Addendum without any changes to the plan. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

**Set Special Meeting for C3 1239 TECH Drive (formerly QPS) Site Plan Approval 2/23/2021**

Motion by Ackerman, second by Oesterle to set a Special meeting on February 23, 2021 for the site plan for C3. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 -. Motion carried.

**Marijuana Moratorium**

Motion by Ackerman, second by Oesterle to approve option #3 of Mckenna's recommendation in the letter dated January 8, 2021. All applicants must meet criteria and go through, site plan, public hearing, etc. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 -. Motion carried.

**Vacation Days Request – Jaymee Hord**

Tabled – Jaymee to meet with Ackerman and Schulte.

**Adjourn**

Motion by Ackerman, second by Oesterle for the Council to adjourn at 8:08p.m. Ayes: all. Motion carried.

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