

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on July 14, 2020 in the Webberville Village Hall.

Roll was called:

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

Absent: Kortni Evans

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Gould Law/Village Attorney
Deputy Jason Kuch	Ingham County Sheriff Department
Lawrence (Skip) Horton	WDDA Member and Resident.

The Clerk declared a quorum.

Approval of Agenda

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

Regular Public Comment – 3 Minutes

No public comment.

Consent Agenda

Motion by Ackerman, second by Greene to approve the consent agenda items 1 – 4 as presented. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Monthly Reports

Deputy Kuch gives the Police Report.

Shane Batdorff gives the DPW Report.

Jaymee Hord gives the Clerk/Treasurer Report.

Rusty Ackerman gives the N.E.I.S.A. Report.

Independent Bank

Motion by Ackerman, second by Oesterle to allow the Clerk/Treasurer to invest Village money at Independent Bank, following the Investment Policy. The Signatures on the Signature Card will be: President Bradley Hitchcock, Sr., Clerk/Treasurer Jaymee Hord and Deputy Clerk/Treasurer Jessica Kuch. The Clerk Treasurer will report any accounts at Independent along with all of the other Investment accounts in the monthly Investment Report. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

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Ordinance #232 WDDA Plan Amendment:

Motion by Ackerman, second by Oesterle to adopt Ordinance #232: WDDA Plan Amendment as presented. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Trustee Kortni Evans arrives at 6:41 p.m.

Maple Street Paving and Bridge Repair

Motion by Ackerman, second by Oesterle to approve the tear up and paving of Maple Street and the bridges as indicated by DPW Supervisor Shane Batdorff; not to exceed \$15,000.00. (patch at the Bridges and tear out at Maple Street) Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 - Motion carried.

Adjourn

Motion by Ackerman, second by Oesterle to adjourn at 6:44 p.m. Ayes all. Motion carries.

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