

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on July 28, 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.
Christian Briggs	Resident
Jim Gale	Leroy Township resident
Mike Armstrong	

The Clerk declared a quorum.

### **Approval of Agenda**

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

### **Regular Public Comment – 3 Minutes**

No public comment.

### **Open Public Hearing: Ordinance 232: An Ordinance to Adopt a Change in the Webberville Downtown Development Authority TIF And Development Plan:**

Motion by Ackerman, second by Greene to open the public hearing. Ayes all. Motion carried.

### **Public Hearing: Public Comment:**

No public comment.

### **Close Public Hearing: Ordinance 232: An Ordinance to Adopt a Change in the Webberville Downtown Development Authority TIF And Development Plan:**

Motion by Ackerman, second by Oesterle to close the public hearing. Ayes all. Motion carried.

### **DTE Master Agreement**

Motion by Ackerman, second by Oesterle to accept the Master Agreement between the Village of Webberville and DTE as presented in the agreement dated April 17, 2020 and the Village would choose the option in paragraph five as stated: "5. Post Charge. For newly installed underground-fed lighting systems of greater than five (5) lights, Customer has the option to select a Post Charge, in lieu of paying all or some of the up-front CIAC Amount, pursuant to the terms of the Purchase Agreement. The Post Charge is a monthly rate, calculated based on the portion of the CIAC Amount that is not paid up front (rounded up to the nearest \$1,000.00 increment)." Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

### **CADL Annual Report**

No action taken.

### **Advocate Reports**

- Jim Greene, Trustee Has a problem with Gramer Road- it does not have a shoulder, golf carts, bicycles and people walking are in danger of speeding cars. Wants the Village to construct a shoulder. It is explained to him, that Gramer Road is a County Road. The Ingham County Sheriff Deputies have said they will patrol the area more to try and slow traffic down.

### **Adjourn**

Motion by Ackerman, second by Greene to adjourn the meeting at 7:40 p.m. Ayes: all. Motion carried.

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