

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:35 p.m. on June 23, 2020 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Rob Oesterle.

Absent: Jim Greene

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Gould Law/Village Attorney
Chris Khorey	McKenna and Associates
Deputy Jason Kuch	Ingham County Sheriff Department
Chris Grezenkowicz	Design Inc.

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

Monthly Reports

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

ALDI Site Plant

Motion by Ackerman, second by Oesterle to approve June 17, 2020 letter from Mckenna recommending to approve the ALDI parking lot preliminary site plan review. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Deweese Mower

Motion by Ackerman, second by Oesterle to approve the quote from Spartan Distribution dated June 16, 2020, not to exceed \$1,317.67 for the element minus the tax (send tax exempt form). Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Brush Chipper

Motion by Ackerman, second by Oesterle to authorize the repairs to the chipper not to exceed \$6,000.00 Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Set a Special Meeting prior to Committee of the Whole 7/28/2020

Motion by Ackerman, second by Oesterle to set a Special Meeting for July 28, 2020 at 6:30 p.m. or as soon thereafter. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Set a Public Hearing for WDDA Plan Amendment on 7/28/2020

Motion by Ackerman, second by Oesterle set a Public Hearing at the Special Meeting to be held on 7/28/2020 at 6:30 p.m. or as soon thereafter. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Resolution 2020 -10 Intent to Set Mileage

Motion by Ackerman, second by Oesterle to approve resolution 2020 -10 Intent to Set the Millage for 2020. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Resolution 2020 -11 Intent to Establish the 2020 Mileage

Motion by Ackerman, second by Oesterle to approve resolution 2020 -11 a Resolution to Establish the 2020 Millage. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Resolution 2020 – 12 Resolution to Set the 2020 Sewer and Water Rates

Motion by Ackerman, second by Evans to adopt Resolution 2020 -12 to set the Water and Sewer rates for 2020; effective April 1, 2020. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Resolution 2020 – 13 A Resolution to Recognize Lloyd Harr

Motion by Ackerman second by Oesterle to approve Resolution 2020 – 13 a Resolution recognizing Lloyd Harr posthumously to his years of service to the Community. Ayes: Ackerman, Evans, Oesterle, Hitchcock. Absent: Greene. Motion carried.

Adjourn

Motion by Ackerman, second by Oesterle to adjourn the meeting at 8:14 p.m. Ayes: all. Motion carried.

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