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 March 10, 2020 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: Evans

Others Present:

Deputy Matt Wilson Ingham County Sheriff Department

Jaymee Hord Clerk/Treasurer

BJ Hitchcock Leroy Township Resident

Dan McCarthy Village Resident

Jonathan D'Agostino 1208 & 1240 TECH Drive

Scott Gould Law Offices

Lawrence "Skip" Horton Village Resident & WDDA Member

Tim O'Neil Village Resident Kyle Kaminski City Pulse Rachel Sweet WILX News

Tom Chouinard 4664 E Grand River
Deborah Walters Village Resident
Village Resident

The Clerk declared a quorum.

The Pledge of Allegiance was recited.

Approval of Agenda

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

Public Comment

Deborah Walters – Asked for updates on the audit findings. The marijuana businesses in the business park and the WDDA property for sale.

Skip Horton – inquired about Maple Street getting repaved/repaired.

Ray Baillargeon – discussed concerns with the water and commended the Council for their work for the village of Webberville.

Approval of Consent agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1-6 as presented. Ayes: Greene, Oesterle, Ackerman, Hitchcock. Motion carried

Monthly Reports

Deputy Wilson gives the Monthly Police Report and introduces Sgt. Toruck.

DPW report – Shane is on vacation – Brad gives updates.

Jaymee Hord gave the Clerk/Treasurer

WDDA Report – No report.

Building & Zoning Reports.

Rusty Ackerman gives the NIESA Report

1208 7 1240 TECH Drive Special Land Use Permit Extension

President Hitchcock recommends that the Council gives Jonathan D'Agostino an extension for one year on his Special Land Use Permit. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Resolution 2020 – 06 A Resolution to Establish a Moratorium on Marijuana Facilities in the Village.

President Hitchcock recommends that the Council extend the Moratorium for one year. So moved by Ackerman, second by Oesterle. Ayes: Greene, Oesterle, Ackerman, Hitchcock. Absent: Evans. Motion carried.

<u>Set a Public Hearing for a Zoning Change from B-1 to B-2 on E. Grand River,</u> <u>Parcel # 33-43-08-279-002 for April 14, 2020</u>

President Hitchcock recommends that the Council set a public hearing for a Zoning change on April 14, 2020, at 6:30 p.m. or as soon thereafter. So moved by Ackerman, second by Greene. Ayes all. Motion carried.

<u>Set a Public Hearing for a Site Plan Approval for 4464 E. Grand River, Parcel # 33-43-08-279-002 for April 28, 2020</u>

President Hitchcock recommends that the Council set a public hearing for Site Plan on April 28, 2020, at 6:30 p.m. or as soon thereafter. So moved by Ackerman, second by Greene. Ayes all. Motion carried.

<u>Set a Public Hearing for an Ordinance Amendment to the fence Ordinance on April 14, 2020</u>

President Hitchcock recommends that the Council set a public hearing for a Fence Ordinance Amendment on April 14, 2020, at 6:30 p.m. or as soon thereafter. So moved by Ackerman, second by Greene. Ayes all. Motion carried.

315 W. Grand River Water Tap in Complaint

Motion by Ackerman, second by Oesterle to table this item until March 24, 2020 at Attorney Scott Gould's recommendation. Ayes all. Motion carried.

Auditor Selection for 2020 Audits

Motion by Ackerman, second by Oesterle to accept the proposed fees and contract with Gaibridge for the 2020 audit (2019/2020). Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Invoice Cloud/Pay Pal for online payments

President Hitchcock recommends that the Council accept the contract with Invoice Cloud for the online payment services for the Village of Webberville; per the August 28, 2019 proposal. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Absent: Evans. Motion carried.

SEP - Seventh Day Adventist

Motion by Ackerman, second by Greene to authorize the 7th day Adventist to canvass the Village per their request. Ayes all. Motion carried.

Advocate Reports

None.

Adjourn

Motion by Ackerman, second by Greene to adjourn the meeting at 7:26 p.m. Ayes: all. Motion carried.

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