

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The Special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:00 p.m. on March 31, 2020 via a Zoom meeting.

Roll was called:

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

Absent: - 0 -

Others Present:

Jaymee Hord
Scott Gould

Clerk/Treasurer
Gould Law/Village Attorney

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

No Public comment.

Accounts Payable

Motion by Ackerman, second by Oesterle to approve the accounts payable items 1 – 6 totaling \$4,851.64. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Motion carried.

Resolution 2020-09: A resolution to Approve a deficit Plan for the State of Michigan – Plante Moran

President Hitchcock recommends to the Council that they approve the Deficit Plan, put together by Brian Camiller of Plante Moran, to be sent to the State of Michigan. So moved by Oesterle, second by Evans. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Motion carried.

2019/2020 Budget Amendments

President Hitchcock recommends to the Council to approve the 2019/2020 budget amendments. So moved, Ackerman, second by Oesterle.

Motion by Ackerman, second by Oesterle to approve the 2019/2020 Village Budget Amendments with a change to line 24; change from \$1,500 to \$3,000. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock.

2019/2020 WDDA Budget Amendments

Motion by Ackerman, second by Oesterle to accept the WDDA 2019/2020 budget amendments as presented. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Motion carried.

2020/2021 Village and WDDA Budget

Motion by Ackerman, second by Oesterle to approve the 2020/2021 WDDA Budget as presented and the Village Budget as amended changing Page 3 line 120 to \$15,000, Page 5 to \$150 and Page 8 line 352 to \$514,000. Ayes; Ackerman, Evans, Greene, Oesterle, Hitchcock. Motion carried.

Adjourn

Motion by Evans, second by Oesterle to adjourn the meeting at 7:35 p.m. Ayes: all. Motion carried.

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