

## 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 May 12, 2020 in the Webberville Village Council Chambers.

Roll was called:

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

Absent: - 0 -

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
Tammy Hamill	2 <sup>nd</sup> Deputy Clerk/Deputy Treasurer
Harvey Weiss	Weiss Properties
Ankur Rungta	1239 TECH Drive
Neil Ganshom	Rand Construction
Josh Ratliff	Livingston Engineers

The Clerk declared a quorum.

Motion by Ackerman, second by Oesterle to add #8 Rusty Ackerman re – appointment to the N.I.E.S.A. Board. Ayes all. Motion carried.

### **Approval of Agenda**

Motion by Ackerman, second by Oesterle to approve the agenda as amended, adding item #8. Ayes all. Motion carried.

### **Open the Public Hearing for the 1239 TECH Drive: Special Land Use and Site Plan for QPS Parcel 33-43-08-15-200-015**

Motion by Ackerman, second by Greene to open the public hearing at 6:36 p.m. Ayes all. Motion carried.

Public Comment: No public comment.

### **Close the Public Hearing for 1239 TECH Drive: Special Land Use and Site Plan for QPS Parcel 33-43-08-15-200-015**

Motion by Ackerman, second by Greene to close the public hearing at 6:39 p.m. 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 – 6 as presented. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 -. 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.

### **QPS Special Land Use Permit**

Motion by Ackerman, second by Oesterle to approve QPS Industrial Building to special review per the McKenna recommendation dated 4/28/2020. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 -. Motion carried.

### **QPS Site Plan**

President Hitchcock recommends that the Council approve the QPS Industrial Building site plan with conditions in letters dated 4/28/2020 from McKenna and LSG; this would also give conditional approval to allow McKenna to move the site plan forward without Council approval. So moved by Greene, second by Oesterle. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 -. Motion carried.

### **Tammy Hamill Health Insurance**

President Hitchcock recommended that Tammy Hamill keep her insurance coverage through all of May and it is possible she will be back June 1, 2020. So moved by Ackerman, second by Greene. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 -. Motion carried.

### **Plante Moran**

President Hitchcock recommends that the Council continue with Plante Moran as the CPA's for the Village through the 2019 2020 Audit. So moved by Oesterle, second by Ackerman. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 -. Motion carried.

### **Village Fee Schedules**

Motion by Ackerman, second by Oesterle to not raise any fees. Including water, sewer, ready to serve, rubbish, millage and all others listed on the Village Fee Schedule that would affect any owners, renters or businesses within the Village of Webberville; this will be reviewed again at the February 2021 Committee of the Whole. Ayes: Ackerman, Evans, Greene, Oesterle, Hitchcock. Absent: - 0 -. Motion carried.

**June 2020 Community Picnic**

This event is cancelled.

**Food Bank – Trailer in Public Parking Lot**

Council says No.

**Re Appoint Rusty Ackerman as the N.I.E.S.A. Board**

Motion by Oesterle, second by Evans to nominate Rusty Ackerman as the N.I.E.S.A. representative for the Village of Webberville. Ayes: Evans, Greene, Oesterle, Hitchcock. Abstain: Ackerman. Absent: - 0 -. Motion carried.

**Adjourn**

Motion by Ackerman, second by Evans to adjourn the meeting at 8:04 p.m. Ayes: all. Motion carried.

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