

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:32 p.m. on February 9, 2021, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Rob Oesterle. Sandra Schoenborn, Sam Schulte.

Absent: - 0 -

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Gould Law
Deputy Jason Kuch	Ingham County Sheriff Department
Neil Granshom	Rand Construction
Harvey Weiss	Weiss Development
Ankur Rungta	C3 1239 TECH Drive
Jeffrey Schroeder	Plunkett & Clooney

The Clerk declared a quorum.

Public Comment

No Public Comment.

Approval of Agenda

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

Motion carried.

Public Hearing: C3 – 1239 TECH Drive -4 – Variances

Motion by Ackerman, second by Schulte to open the public hearing for the four variance requests at 1239 TECH Drive, C3, at 6:39 p.m.. Ayes all. Motion carried.

Chris Khorey discusses the requests

Public Comment for Public Hearing: No public comment on updates.

Motion by Ackerman, second by Schulte to Close the public hearing for the four variance requests at 1239 TECH Drive, C3, at 6:40 p.m. Ayes all. Motion carried.

Public Hearing: 114/116 E. Grand River – Variance - Deck

.Motion by Ackerman, second by Schulte to open the public hearing for the variance request at 114/116 E. Grand River for the Deck, at 6:41p.m. Ayes all. Motion carried. Chris Khorey discusses the requests.

Public Comment for Public Hearing: No public comment on updates.

Motion by Ackerman, second by Schulte to close the public hearing for the variance requests at 114/116 E. Grand River - Deck at 6:43 p.m. Ayes all. Motion carried.

Consent Agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1 – 5 as presented. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, 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
Jaymee Hord gives the WDDA Report.
Rusty Ackerman gives the N.E.I.S.A. Report.
Scott Gould gives an Attorney report.
Advocate Reports – none.

Variances – 1 – C3 1239 TECH Drive (formerly QPS) – Front Lot Setback – Highview Drive

Motion by Ackerman, second by Oesterle to approve the variance for C3 – 1239 TECH Drive for the front set back per the letter stating the recommendation from McKenna dated January 8, 2021.. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried.

Variances – 2 – C3 TECH Drive (formerly QPS) – Side Lot Set Back

Motion by Ackerman, second by Oesterle to approve the variance for C3 – for the side lot set back per the letter stating the recommendation from McKenna dated January 8, 2021.. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

Variances – 3 – C3 1239 TECH Drive (formerly QPS) – Back Lot Set Back

Motion by Ackerman, second by Oesterle to approve the variance for C3 – for the back lot set back per the letter stating the recommendation from McKenna dated January 8, 2021.. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

Variances – 4 – C3 1239 TECH Drive (formerly QPS) – Dumpster

Motion by Ackerman, second by Schoenborn to approve the variance for C3 – for the dumpster per the letter stating the recommendation from McKenna dated January 8, 2021. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

Variance - 114/116 E Grand River (Farm Bureau Insurance) - deck

Motion by Ackerman, second by Oesterle to approve the variance for the setbacks for the deck at 114/116 E. Grand River. Ayes: - 0 – Nays: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion failed.

Variance - 114/116 E Grand River (Farm Bureau Insurance) - deck

President Hitchcock recommends that the Council deny the variance application for a deck at 114/116 E. Grand River. So moved by Ackerman, second by Schoenborn. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 -. Absent: -0-. Motion carried.

Budget Amendments

Tabled until next meeting.

MRWA Water/Watewater Conference March 16-18, 2021 – Shane \$521

Motion by Ackerman, second by Schulte to approve Shane's request to attend this conference, at a cost not to exceed \$521.00 and the use of the Village Truck. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

ALDI – Trucks

Brad Hitchcock will go to ALDI before any action is taken on this matter.

WDDA TIF Payments

President Hitchcock recommends that the Council approve the 2016 – 2019 WDDA remaining TIF payment in the amount not to exceed \$2,291.17. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

IT Right Etheral Ports

Motion by Ackerman, second by Schoenborn to hire Z Solutions to install 2 Etheral Ports in the Police Station not to exceed \$400.00 and the project will be completed by February 12, 2021. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

Ed Fairchild Quote – Employee Bathroom Repair - \$1,300.00

President Hitchcock recommends that the Council approve the quote from Ed Fairchild not to exceed \$1,300.00. So moved by Schoenborn, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 -. Motion carried.

Resolution 2021 – 01 A Resolution of the Village Council of the Village of Webberville Approving Compensation for it's Employee: Jaymee Hord, in Leiu of Vacation Time Otherwise not Used.

President Hitchcock recommends that the Council approve Resolution 2021 – 01 as presented by Attorney Scott Gould. So moved by Ackerman, second by Schulte. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 -. Motion carried.

MMTA Advanced Institute – Jaymee - \$525

President Hitchcock recommends that the Council approve for Jaymee Hord to attend MMTA Advanced Institute at a cost not to exceed \$525.00. So moved by Oesterle, second by

Schoenborn. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 -. Motion carried.

The HR Specialist – 2 year membership – Jaymee - \$179

Motion by Ackerman, second by Oesterle to approve for Jaymee to purchase a 2 year membership from the HR Specialist at a cost not to exceed \$179. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: -0-. Motion carried

Adjourn

Motion by Ackerman, second by Oesterle for the Council to adjourn at 9:38p.m. Ayes: all. Motion carried.

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