

## 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 October 13, 2020 in the Webberville Village Hall.

Roll was called:

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

Absent: Kortni Evans

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Deputy Matthew Wilson	Ingham County Sheriff Department
Sam Schulte	Village Resident
Brandon Ferguson	
Paul Schult	
Andy Klein	LAN
Joe Verlin	Gabridge

The Clerk declared a quorum.

### **Public Comment**

No Public Comment.

### **Approval of Agenda**

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

### **PUBLIC HEARING: Variance Request from 1239 TECH Drive-QPS**

Motion by Ackerman, second by Oesterle to the Open Public Hearing at 6:44 p.m. Ayes all. Motion carries.

Chris Khorey discusses the cause for the public hearing.

**Public Comment:** Variance ONLY

No public comment.

Motion by Ackerman, second by Oesterle to close the public hearing at 6:45 p.m. Ayes all. Motion carried.

### **PUBLIC HEARING: Zoning Change at 205 N. Summit Street – Jordan Fuller**

Motion by Ackerman, second by Oesterle to the Open Public Hearing at 6:51 p.m. Ayes all. Motion carries.

Chris Khorey discusses the cause for the public hearing.

**Public Comment:** Zoning Change ONLY

No public comment.

**Clare Albin ½ Sidewalk reimbursement on South Howard Street.**

Motion by Ackerman, second by Schoenborn to reimburse Clare (Willy) Albin \$1,600.00 to replace the sidewalk in front of his house. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

**Adjourn**

Motion by Ackerman, second by Oesterle to adjourn the meeting at 8:55 p.m. Ayes: all. Motion carried.

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

**Council Appointment**

Motion by Ackerman, second by Oesterle to appoint Sam Schulte to the Village Council filling the 2-year vacant seat, made available by Kortni Evans's resignation.

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

Sam will have to run in 2020 for a 2-year spot due to his seat being an appointment. He will run as a write in.

**Backhoe**

Motion by Ackerman, second by Oesterle to purchase a John Deere 410 not to exceed \$43,000.00 for the backhoe and the delivery. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

**Sewer Cleaning Contact**

No action.

**SPICER Group – GIS Proposal**

President Hitchcock recommends that the Council accept the Water GIS quote from Spicer Group, not to exceed \$20,000.00, letter dated 9/6/2020. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

**SAW Grant Pay Request \$51,099.25**

Error on agenda – approved at last meeting.

**SAW Grant Pay Request \$**

No amount – No action – Next agenda.

**Plante Moran Report**

No discussion.

**Rusty Ackerman WDDA**

Discussion held.

**Department of Treasury Audit Fees**

Discussion held. No action at this time, Scott Gould will provide a resolution for the November meeting based off from the Executive Order.

**Halloween Money**

Motion by Ackerman, second by Schoenborn to spend \$200.00 for Station #32, N.I.E.S. A. to purchase Christmas Party material in lieu of the Halloween party being cancelled.

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

Motion by Ackerman, second by Oesterle to close the public hearing at 6:52 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, Hitchcock. Absent: Evans. Motion carried.

### **Monthly Reports**

Deputy Wilson 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.

### **Variance for QPS**

Motion by Ackerman, second by Oesterle to approve the variance at 1239 TECH Drive per the Recommendation letter presented by McKenna, dated 10/13/2020 set a public hearing for a variance at 1239 TECH Drive on October 13, 2020 Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: Evans. Motion carried.

### **Re Zoning at 205 N Summit Street Jordan Fuller**

Tabled to November 10, 2020 meeting.

### **Jim Ackerman– Combine 2 Parcels - - 127 W. Grand River**

Tabled to November 10, 2020 meeting.

### **2019 – 2020 Fiscal Year Audit**

Joe Verlin presents the audit to the Council.

Motion by Ackerman, second by Oesterle to accept the 2019 – 2020 Fiscal Year Audit as presented. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: Evans. Motion carried.

### **Andy Reid – Rand Construction – Pharm2table – Property Acquisition**

Discussion held. They will attend the WDDA meeting.

### **Accept Sam Schulte Resignation from WDDA**

President Hitchcock recommends that the Council accept Sam Schulte's resignation from the WDDA as of 10/13/2020. So moved by Ackerman, second by Schoenborn. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: Evans. Motion carried.

### **Accept Kortni Evans Resignation**

President Hitchcock recommends that the Council accept Kortni Evans's resignation from the Village Council as of 10/13/2020. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: Evans. Motion carried.