

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 September 15, 2020 in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Rob Oesterle.

Absent: Kortni Evans

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Gould Law/Village Attorney
Deputy Matthew Wilson	Ingham County Sheriff Department
Neil Ganshom	Rand Construction/QPS.

The Clerk declared a quorum.

Approval of Agenda

Motion by Ackerman, second by Oesterle to approve the agenda adding item #14 to New Business – Gramer Road Tree Removal \$1,000.00. Ayes all. Motion carried.

Regular Public Comment – 3 Minutes

No public comment.

Consent Agenda

Motion by Ackerman, second by Oesterle to approve the consent agenda items 1 – 7 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.

Set a Public Hearing for a Variance for QPS

Motion by Ackerman, second by Oesterle to set a public hearing for a variance at 1239 TECH Drive on October 13, 2020 at 6:30 p.m. or soon thereafter. Ayes all. Absent: Evans. Motion carried.

Set a Public Hearing for a Re Zoning at 205 N Summit Street Jordan Fuller

Motion by Ackerman, second by Oesterle to set a public hearing for a re zoning at 205 N. Summit Street, on October 13, 2020 at 6:30 p.m. or soon thereafter. Ayes all. Absent: Evans. Motion carried.

Council Appointment

Motion by Ackerman, second by Oesterle to appoint Sandra Schoenborn to the Village Council filling the 4 year vacant seat, made available by James Greene's resignation. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Sandra will have to run in 2022 for a 4 year spot due to her seat being an appointment.

Sam Schulte will resign from the WDDA and the Council will appoint him to the 2 year seat. He will have to run as a write in on the Village 2020 ballot.

Medical Marijuana Moratorium

Discussion was held regarding the interest in the purchase of property in the business park They will be at the Village on September 22, 2020 at 9 a.m. for a meeting with Brad, Jim Wright and possibly Alan Boyer, Chris Khorey, Josh Rockey and Jaymee Hord.

Spicer Group Water Mapping \$20,000.00

Spicer will come to the Committee of the Whole on September 22, 2020 for a presentation on the possible Water Mapping Project.

Bucket Truck Boom Inspection

President Hitchcock recommends that the Council approve the OSHA certified inspection of the Bucket Truck Boom in an amount up to \$1,000.00. So moved Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Corrpro

Cathodic Protection is no longer needed at the water tower .

SAW Grant Pay Request \$51,099.25

President Hitchcock recommends that the Council approve the payment not to exceed the amount of \$51,099.25 for Spicer Group SAW Grant expenses. So moved Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Cannon Printer

No Action

Halloween Hours

Motion by Ackerman, second by Oesterle to set Trick or Treat hours from 6 p.m. to 8 p.m. on Halloween night, October 31, 2020. If the Governor restricts or cancels this event

the Village will comply. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Halloween Party

Motion by Ackerman, second by Oesterle to spend \$100.00 for Station #32, N.I.E.S. A. to purchase candy for the Halloween Party. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Motion by Ackerman, second by Oesterle to approve spending \$100.00 for prizes in the costume contest held at the Halloween Party at Station #62 N.I.E.S.A. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

IRS Penalties

Motion by Ackerman, second by Oesterle to pay the IRS \$543.00 per month for 72 months or until otherwise notified. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Department of Treasury Audit Fees

Discussion held. No action at this time.

Gramer Road Tree Removal \$1,000.00

Motion by Ackerman, second by Oesterle to approve the tree removal on Gramer Road at a cost not to exceed \$1,000.00. Ayes: Ackerman, Oesterle, Hitchcock. Absent: Evans. Motion carried.

Adjourn

Motion by Ackerman, second by Oesterle to adjourn the meeting at 8:10 p.m. Ayes: all. Motion carried.

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