

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 April 13, 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
Danielle Bouchard	McKenna & Associates
Jason Kuch	Ingham county Sheriff Department
Harvey Weiss	Weiss Development
Jeffrey Schroeder	Plunkett & Clooney
Ellen Diaz	Village Resident
Brian Friddle	Webberville School Superintendent
James Mason	Peck Street, LLC
Mirko Vulicevic	Peck Street, LLC
Steve Houser	Village Resident
Skip Horton	WDDA Board Member & Village Resident
Ankur Rutga	QPS/C3 (arrived

The Clerk declared a quorum.

Approval of Agenda

Motion by Ackerman, second by Oesterle to amend the agenda flipping Public comment and Approve Agenda and approve the agenda as amended. Ayes all.

Motion carried.

Public Comment

Ellen Diaz - Parking across the sidewalk at 126 N. Summit.

Steve Houser – Sewer line at 301 S. Maple Street.

Lawrence (Skip) Horton – Dogs at 321 Monroe Street, Junk at 420 S. Maple Street.

Public Hearing: QPS/C3 Provisioning Center

President Hitchcock recommends that the council open the public hearing at 6:55 p.m. So moved by Ackerman, second by Oesterle. Ayes all.

Motion carried

Danielle from McKenna discusses the recommendation from McKenna and the conditions.

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

Motion by Ackerman, second by Schulte to close the public hearing at 7 p.m. Ayes: All.
Motion carried.

Public Hearing: Everglades SUP Extension

President Hitchcock recommends that the council open the public hearing at 7:01 p.m. for request from Everglades, 1208 -1240 TECH Drive, to extend their SUP. So moved by Ackerman, second by Oesterle. Ayes all.
Motion carried

Danielle from McKenna discusses the recommendation from McKenna and the conditions.

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

Motion by Ackerman, second by Oesterle to close the public hearing at 7:03 p.m. Ayes: All. Motion carried.

Public Hearing: QPS Industrial Facility Tax Exemption

Motion by Ackerman, second by Oesterle to open the public hearing for 1215 -1237 TECH Drive IFT at 7:04 p.m. Ayes all.
Motion carried

Danielle from McKenna discusses the recommendation from McKenna and the conditions.

Public Comment for Public Hearing: Brian Friddle asks how the exemption would affect the budget.

Motion by Ackerman, second by Oesterle to close the public hearing at 7:10 p.m. Ayes: All. Motion carried.

Consent Agenda

Motion by Ackerman second by Schulte to approve the consent agenda, items 1 – 7, as presented. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock Absent: - 0 -
Motion carried

Council Reports

Deputy Jason Kuch gives the Police report.
DPW Supervisor Shane Batdorff gives the verbal DPW report.
Clerk/Treasurer Jaymee Hord gives the verbal Clerk/Treasurer report.
WDDA Report: None
Building/Zoning Report.
Rusty Ackerman gives the verbal NIESA report.
Scott Gould gives the Attorney report.
No Advocate reports.

Provisioning Center – Special Use Permit

Ankur Rutga gives a presentation about the center.

Brian Friddle is disappointed that the Council may allow this after saying no in the beginning process.

Motion by Ackerman, second by Oesterle to approve the subject, QPS/C3 Marijuana Retail sales Special Use Permit Review #1 & #2 revised on April 12, 2021 per McKenna and associates letter dated 4/12/2021 noting recommendations on pg. 4 of both letters adhering to the recommendations and contingent on the variance application approval on May 3, 202. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried.

The Andersons Lot Split

President Hitchcock recommends that the council approve the lot split as recommended by McKenna in the letter dated March 31, 2021. So moved by Schoenborn, second by Schulte. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried

Everglades 1208 -1240 TECH Drive SUP

President Hitchcock recommends that the council approve the extension for Everglades Special Use Permit at 1208 -1240 TECH Drive, for one year. So moved by Ackerman, second by Schoenborn. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried

Resolution 2021 – 06 Resolution Approving QPS/C3 IFT

Motion by Schulte, second by Oesterle to approve the Industrial Facility Tax Exemption for 50%- and 8-years contingent on the Affidavit of Fees being signed, the fees being paid and the IFT Agreement being signed. Ayes: Schulte. Nays: Ackerman, Oesterle, Schoenborn, Hitchcock. Absent: - 0 – Motion failed.

Motion by Ackerman, second by Oesterle to approve the Industrial Facility Tax Exemption for 50%- and 12-years contingent on the Affidavit of Fees being signed, the fees being paid and the IFT Agreement being signed. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Nays: - 0 - Absent: - 0 – Motion carried.

Resolution 2021 -07 A Resolution for the Intent to Set Millage

President Hitchcock recommends that the Council approve the Resolution 2021 -07 Intent to Set Millage. So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Oesterle, Schoenborn, Schulte, Hitchcock. Absent: - 0 -. Motion carried

Oesterle leaves at 8:38 p.m.

Set a Public Hearing for a Variance Provisioning Center Variance and Site Plan

President Hitchcock recommends that the Council set a public hearing on May 3, 2021 at 6:30 pm. Or soon thereafter for a Variance for the QPS/C3 Provisioning Center. So moved by Schulte, second by Schoenborn. Ayes all. Absent: Oesterle. Motion carried.

Set a Public Hearing for 5011 Pardee Rd – Marston

President Hitchcock recommends that the Council set a public hearing on May 11, 2021 at 6:30 pm. Or soon thereafter for a Variance for the addition on the garage at 5011 Pardee Rd. So moved by Ackerman, second by Schoenborn. Ayes all. Absent: Oesterle. Motion carried.

1200 Mason Court – SUP & Final Site Plan

President Hitchcock recommends that the Council approve the SUP and site plan as recommended 1 – 8 as presented by McKenna and Associates in a letter dated March 31, 2021. So moved by Schulte, second by Schoenborn. Ayes all. Absent: Oesterle. Motion carried.

Exmark Quote

President Hitchcock recommends that the Council approve the proposal from D & G Equipment. So moved by Schulte, second by Schoenborn. Ayes all. Absent: Oesterle. Motion carried.

Appoint Joshua Rockey to the Webberville DDA Board – 4 years

President Hitchcock recommends the Council appoint Joshua Rockey to the WDDA Board for 4 years. So moved by Ackerman, second by Schulte. Ayes: Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried.

Appoint Lawrence (Skip) Horton to the Webberville DDA Board – 4 years

President Hitchcock recommends the Council appoint Lawrence (Skip) Horton to the WDDA Board for 4 years. So moved by Schulte, second by Schoenborn. Ayes: Ackerman, Schoenborn, Schulte, Hitchcock. Absent: Oesterle. Motion carried

Adjourn

Motion by Ackerman, second by Schoenborn for the Council to adjourn at 8:55 p.m. Ayes: all. Motion carried.

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