# VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:35 p.m. on June 8, 2021, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Sandra Schoenborn, Sam Schulte.

Absent: Brad Hitchcock, Rob Oesterle.

Others Present:

Jaymee Hord Clerk/Treasurer
Shane Batdorff DPW Supervisor
Scott Gould Gould Law

Deputy Matthew Wilson Ingham County Sheriff Department

Ellen Diaz Village Resident Harvey Weiss Weiss Development

The Clerk declared a quorum.

## **Approval of Agenda**

President Pro Tem Ackerman recommends that the agenda be approved as presented. So moved by Schulte, second by Schoenborn. Ayes all.

Motion carried.

#### **Public Comment**

Ellen Diaz - Parking across the sidewalk at 126 N. Summit. Put on June 22, Committee of the Whole and July 13<sup>th</sup> agendas. Shane Batdorff will take paper and pencil and figure out dimensions and get a quote for Brad and the Council.

Webberville speeding near the park needs to be addressed. Leroy township and Ingham County Road Department will be notified regarding increased/improved signage.

#### **Consent Agenda**

President Pro Tem Ackerman recommends that the Consent Agenda, items 1 - 5 be approved as presented. So moved by Schulte, second by Schoenborn. Ayes Schoenborn, Schulte, Ackerman. Nays: - 0 - Absent Hitchcock, Oesterle.

Motion carried

#### **Council Reports**

Police Report –Deputy Wilson gives the Police report. Pictures of the Memorial Day Run and Webberville Prom have been added to the Ingham County Sheriff Department webpage.

DPW Supervisor Shane Batdorff gives the DPW report. Discusses Forks and a ditching bucket thing he would like for the backhoe. He suggested that a Committee of the Whole

discussion item should be Water tapping/flushing water service lines, what should be charged for it and there should be a form with contract information on it. Clerk/Treasurer Jaymee Hord gives the Clerk/Treasurer report. Office not open until October, preparing for audit, working with Plante Moran. Discussed water rates. I will get the Council numbers for the water and sewer. IFT not recorded \_ QPS wanted to review conditions- this item will be on the July 13 agenda. Sam Schulte will not be at the June 22 committee of the whole.

WDDA Report: None Building/Zoning Report.

Rusty Ackerman gives the NIESA report.

Scott Gould gives the Attorney report. Nada's Mobil – started work on the parking lot – Scott would like me to send him a copy of the site plan. White Rose Realty – Court June 21, 2021. 4696 W Grand River – plastics place – no show at court. Magistrate gave green light. To court date on June 1, 2021. Department of Treasury schedule June 30<sup>th</sup> for payment and then balance due December 31, 2021. Where is the Village at on Golf Carts? Scott thinks it should be a committee of the whole discussion.

Advocate Reports: Rusty Ackerman would like to set a standard and see all documentation coming from anywhere have Company Name, Address and Owner name on them – so that Council can keep businesses straight. Sam Schulte would like to see the Village work with Reliable After Market Parts – moving into 1093 Highview Drive; make sure that they want to come and to stay. Sam has also brought up the possibility of naming the alley that will be by Farm Bureau and the Village property running south behind the Village Offices – he thinks we should name it Lloyd's Way and the Council agreed.

## Social District - Danielle Bouchard - McKenna

Danielle goes over the Memo that Chris Khorey sent regarding a Social District.

#### 1230 Mason Court Sign

President Pro Tem Ackerman recommends that the council approve the sign design on the application for 1230 Mason Court. So moved by Schulte, second by Schoenborn. Ayes Schoenborn, Schulte, Ackerman. Nays: - 0 – Absent Hitchcock, Oesterle. Motion carried

#### Resolution 2021 – 08 A Resolution to set the 2021 Tax Milage.

Motion by Schulte, second by Schoenborn to approve Resolution 2021 – 08: A resolution to set the tax milage for the 2021 tax year. Ayes Schoenborn, Schulte, Ackerman. Nays: -0 – Absent Hitchcock, Oesterle.

Motion carried

#### **Attorney Decision on Mediations.**

President Pro Tem Ackerman recommends that the council approve to give Attorney Scott Gould, permission to act on behalf of the Village required to make decisions at mediations and if he is not comfortable ha can call Brad Hitchcock. So moved by Schulte, second by Schoenborn. Ayes Schoenborn, Schulte, Ackerman. Nays: - 0 – Absent Hitchcock, Oesterle, Motion carried

# SAW Grant Disbursement to Spicer Group - Approve Payment

President Pro Tem Ackerman recommends that the council approve the disbursement payment to Spicer Group oo invoice number , dated May 13, 2021in an amount not to exceed \$ . So moved by Schulte, second by Schoenborn. Ayes Schoenborn, Schulte, Ackerman. Nays: -0 – Absent Hitchcock, Oesterle. Motion carried

# Set A Public Hearing For Social District – July 13, 2021

Motion by Schulte, second by Schoenborn to set a public hearing for July 13, 2021 at 6:30 p.m. or soon thereafter; for the Social District. Ayes Schoenborn, Schulte, Ackerman. Nays: - 0 – Absent Hitchcock, Oesterle.

Motion carried

## Set a Public Hearing QPS IFT – July 13, 2021

Motion by Schulte, second by Schoenborn to set a public hearing for July 13, 2021 at 6:30 p.m. or soon thereafter; for the QPS IFT. Ayes Schoenborn, Schulte, Ackerman. Nays: - 0 – Absent Hitchcock, Oesterle.

Motion carried.

# Moved to Committee of the Whole Discussion

Water Rates Dog Ordinance QPS IFT

Jaymee has talked to American Legal and is in the process of updating the ordinances.

#### Adjourn

Motion by Schoenborn, second by Schulte for the Council to adjourn at 8:53 p.m. Ayes: all. Motion carried.

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