

## **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 14, 2021, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Sandra Schoenborn.

Absent: Rob Oesterle, Sam Schulte.

Others Present:

Jaymee Hord	Clerk/Treasurer
Scott Gould	Gould Law
Deputy Jason Kuch	Ingham County Sheriff Department
Danielle Bouchard	McKenna & Associates
James Greene	Village Resident

The Clerk declared a quorum.

Add item #11 Special Event Permit – Library Outside Events, to the agenda.

### **Approval of Agenda**

Motion by Ackerman second by Schoenborn to approve the agenda as amended.

Ayes all.

Motion carried.

### **Public Comment**

James Greene asks the Council about ownership of the retention pond in the Black Oak Street subdivision.

### **Consent Agenda**

Motion by Ackerman, second by Schoenborn to approve the Consent Agenda, items 1 - 6 as presented.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 -.

Absent: Oesterle, Schulte.

Motion carried.

### **Council Reports**

Police Report –Deputy Kuch gives the Police report.

Shane Batdorff gives the DPW report.

Jaymee Hord gives the Clerk/Treasurer report. Rusty Ackerman asks some questions about the accounts on the Investment report.

Rusty Ackerman gives the NIESA report.

Scott Gould gives the Attorney report. White Rose Realty 4696 W. Grand River – Court has a scheduling conflict moved the date to October 22, 2021, Jim and Jay are trying to work together.

**Alpha Omega – Plan Review – McKenna - Danielle**

Motion by Ackerman, second by Schoenborn to approve the Alpha Omega Site Plan Review #1 per the McKenna recommendation letter dated September 2, 2021 and the remaining issues will be conditions of the approval.21as presented.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: Oesterle, Schulte.

Motion carried.

**Resolution 2021 – 15 Resolution Adopting a Social District – Scott Gould**

Motion by Ackerman, second by Schoenborn to approve the Resolution 2021 -15 A Resolution to adopt a Social District in accordance to the letter dated September 14, 2021 from Attorney Scott Gould.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: Oesterle, Schulte.

Motion carried.

**IOXM/Solar Bee**

President Hitchcock recommends that the Council accept the September 7, 2021, Option #2 for an amount of \$10,105.00 – quote #SP21250 for 3 years. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: Oesterle, Schulte.

Motion carried.

**Set a Public Hearing – 1200 Mason Court – IFT- Peck Street – James Mason -RSCC Properties, LLC**

Motion by Ackerman, second by Schoenborn to set a public hearing for October 12, 2021 at 6:30p.m. or as soon thereafter to consider an Industrial Facilities Tax for 1200 Mason Court.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: Oesterle, Schulte.

Motion carried

**Set a Public Hearing – 124 W. Grand River – Aric Wilson- Special Use Permit**

President Hitchcock recommends to set a public hearing for October 12, 2021 at 6:30p.m. or as soon thereafter to consider a Special Use Permit for 124 W. Grand River. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: Oesterle, Schulte.

Motion carried

**Open/Close Village Office**

President Hitchcock recommends that the Council keep the Village Office closed for the time being. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent Oesterle, Schulte.

Motion carried

**IT Quotes**

President Hitchcock recommends that the Council review the quotes and bring them up at the Committee of the Whole.

**Phone Quotes**

President Hitchcock recommends that the Council review the quotes and bring them up at the Committee of the Whole.

**Special Event Permit – Webberville Garden Club – Bake Sale**

President Hitchcock recommends that the Council approve the SEP for the Garden Club Bake Sale as presented. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent Oesterle, Schulte.

Motion carried

**Special Event Permit – Webberville School – Homecoming Parade**

President Hitchcock recommends that the Council approve the SEP for the Homecoming Parade as presented. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent Oesterle, Schulte.

Motion carried

**Special Event Permit – Library Outdoor Use**

President Hitchcock recommends that the Council approve the SEP for the Library Outdoor Use as presented. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent Oesterle, Schulte.

Motion carried

**Adjourn**

President Hitchcock recommends that they adjourn at 8:00 p.m. So moved by Schoenborn, second by Ackerman.

Ayes: all.

Motion carried.

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