

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 12, 2021, in the Webberville Village Hall.

Roll was called:

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

Others Present:

Jaymee Hord	Clerk/Treasurer
Joshua Rockey	Z Solutions Techs
James Mason	RSCC Properties – 1200 Mason Court
Aric Wilson	124 W Grand River SUP Interest
Katy Michaels	124 W Grand River SUP Interest
Danielle Bouchard	McKenna Planners
Scott Gould	Gould Law
Lawrence (Skip) Horton	Village Resident

The Clerk declared a quorum.

Additions to the Agenda:

- Add #9 Village/Leroy Emergency Siren
- Add #10 President Pro Tem appointment
- Add #11 126 N. Summit
- Add #12 Email

Approval of Agenda

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

Ayes all.

Motion carried.

Open Public Hearing: Special Use Permit – 124 W. Grand River – Aric Wilson

Motion by Ackerman, second by Schulte to open the public hearing at 6:33 p.m.

Ayes all.

Danielle from McKenna explains the recommendation that McKenna provided. They need more information before they can give an opinion.

Aric Wilson has an auto sales background.

Close Public Hearing: Special Use Permit – 124 W. Grand River – Aric Wilson.

Motion by Ackerman, second by Schulte to close the public hearing at 6:38 p.m.

Ayes all.

Open Public Hearing: Industrial Tax Exemption – RSCC Properties – 1200 Mason Court – James Mason.

Motion by Ackerman, second by Schulte to open the public hearing at 6:38 p.m.

Ayes all.

James Mason tells about himself and the business.

Close Public Hearing: Industrial Tax Exemption – RSCC Properties – 1200 Mason Court – James Mason.

Motion by Ackerman, second by Schulte to close the public hearing at 7:06 p.m.

Ayes all.

Public Comment

Skip Horton – 420 S. Maple Street – Junk cars etd., in their yard and driveway.

Consent Agenda

Motion by Ackerman, second by Schoenborn to approve the consent agenda items 1 – 7 as presented.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

Reports

Deputy Matt Wilson gives the police report.

DPW Supervisor Shane Batdorff does the DPW Report.

Clerk/Treasurer Jaymee Hord gives the Clerk/Treasurer Report.

WDDA Chairman Josh Rockey gives the DDA report.

Building Report.

Rusty Ackerman gives the NIESA Report.

Scott Gould gives his attorney report.

Advocate reports: Sam Schulte – says he has only heard back from Heartland for payroll services. Sam will set up a November meeting demo with one of the payroll services.

Alpha Omega – Lot Split

Motion by Ackerman, second by Schoenborn to approve the McKenna recommendation dated September 23, 2021, for the Alpha Omega split as corrected.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

Alpha Omega – Site Plan Review #2

Motion by Ackerman, second by Schoenborn to approve the McKenna recommendation dated September 23, 2021, for the Alpha Omega revised site plan review #2, upon items 1 -5 under the recommendation as presented.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

Special Use Permit – 124 W. Grand River – Aric Wilson

Motion by Ackerman, second by Schoenborn to approve McKenna's recommendation to put this on the November meeting agenda.

Resolution 2021 – 16 Resolution Approving the Application for the IFT – RSCC Properties, LLC/ - 1200 Mason Court

President Hitchcock recommends that the Council approve Resolution 2021 – 16 and the IFT as presented. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman.

Nays: Schoenborn, Schulte, Hitchcock.

Absent: Oesterle.

Motion failed.

Motion by Ackerman, Schoenborn to approve Resolution 2021 – 16 for RSCC Properties, LLC for the Real Property Abatement only – no Personal Property – as presented for the 12-year abatement.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Absent: Oesterle.

Motion carried.

Accept 2020 -2021 Fiscal Year Audit

Motion by Ackerman, second by Schoenborn to accept the Fiscal Year End 2021 Annual Financial Report.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

Set a Special Meeting for October 26, 2021.

President Hitchcock recommends that the Council set Trick or Treat hours from 6 p.m. to 8 p.m. on October 31, 2021. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

Set trick or Treat Hours for October 31, 2021

Motion by Ackerman, second by Schoenborn to hire Mitchell Lombardi at \$18.00 per hour with a 90 working day probationary period, as a permanent DPW Employee.

Ayes: Ackerman, Schoenborn.

Nays: Schulte, Hitchcock.

Absent: Oesterle.
Motion fails.

FYI – 2022/2023 Transportation Improvement Plan

Jaymee will have Alan Boyer come to a meeting to inform the new council members of the project.

Emergency Siren

Motion by Ackerman, second by Schoenborn to approve for the Village to pay half of the \$30,000.00 to replace the emergency siren at the Leroy Township Fire Station; see that Leroy Township pays prior to the December meeting so the siren can be up and running.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

President Pro Tem

President Pro Tem Ackerman recommends Sam Schulte to President Pro Tem, Sam Schulte accepts; Motion by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

126 N. Summit Street

Motion by Schulte to approve placing asphalt at 16 N. Summit Street on the north side of Cherry Street with the homeowner's consent on exact placement and timing; if the asphalt gets tore up for any reason – the cost will become the responsibility of the homeowners.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 –

Absent: Oesterle.

Motion carried.

Email

The new email was discussed and the council decided they liked webbvill.com

Adjourn

Motion by Ackerman, second by Schoenborn to adjourn the meeting at 9:09 p.m.

Ayes: all.

Motion carried.

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