

**VILLAGE OF WEBBERVILLE
COUNCIL PROCEEDINGS
SPECIAL MEETING**

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31p.m. on May 3, 2022 in the Webberville Village Council Chambers. Roll was called.

Present: Rusty Ackerman, Sandra Schoenborn, Tom Kolaj (6:31pm), President Brad Hitchcock.

Absent: Sam Schulte

Others Present:

Jessica Kuch	Deputy Clerk/Treasurer
Tammy Hamill	Deputy Clerk/Treasurer
Joshua Rockey	WDDA Chairman
Lana Stanfield	Resident

The Deputy Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Schoenborn to approve the agenda. All ayes. Motion carried.

No Public Comment

Payment to Plante Moran for Forensic Audit

Recommended by President Hitchcock, So Moved by Ackerman, second by Schoenborn to pay an additional \$10,000.00 to Plante Moran to finish the forensic audit and to be provided a breakdown for a total cost of \$30,000.00 and not to exceed the \$30,000.00 amount. Ayes: Ackerman, Schoenborn, Kolaj, Hitchcock. Absent: Schulte. Motion carried.

Motion by Ackerman, second by Schoenborn to adjourn the meeting at 6:50 p.m. Ayes all. Motion carried.

Jessica Kuch
Deputy Clerk/Deputy Treasurer