DRAFT VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Pro Tem Schulte at 6:39 p.m. on February 22, 2022, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Tom Kolaj, Sandra Schoenborn, Sam Schulte.

Absent: Brad Hitchcock.

Others Present:

Jaymee Hord

Shane Batdorff

Clerk/Treasurer DPW Supervisor WDDA Chairman

Josh Rockey Diana Baxter

WDDA Board Member

Franz

The Clerk declared a quorum.

Approval of Agenda

President Pro Tem Schulte recommends that the Board approve the agenda as presented. So moved by Schoenborn, second by Ackerman.

Ayes all.

Motion carried.

Public Hearing - DDA Plan Amendment

Motion by Ackerman, second by Schoenborn to open the public hearing for the WDDA Plan Amendment at 6:41 p.m.

Ayes all.

Motion carried.

No public comment.

Close Public Hearing - DDA Plan Amendment

President Pro Tem Schulte recommends that the public hearing be closed at 6:42 p.m. So moved by Ackerman, second by Schoenborn.

Ayes all.

Motion carried.

Public Comment

None.

WDDA 2022 Plan Amendment

President Pro Tem Schulte recommends that the Board approve the 2022, 2021 and 2020 WDDA Plan Amendments as presented. So moved by Ackerman, second by Schoenborn. Ayes: Ackerman, Kolai, Schoenborn, Schulte.

Nays: - 0 -

Absent: Hitchcock. Motion carried.

Sam Schulte asks Josh Rockey about the parking lot – Josh tells the Board that he got grants for the parking lot and it has not cost the WDDA anything so far. One of the grants that is being looked into is the MUSTA Grant, this grant would have them come in and take care of everything, but we have to see how the soil tests first.

<u>Set a Public Hearing for March 29, 2022 at 6:30 p.m. or as soon thereafter for the purpose of 1230 Mason Court Special Use Permit for their Phase 2.</u>

Motion by Ackerman, second by Schoenborn to set the public hearing for March 29, 2022 at 6;30 p.m. or as soon thereafter.

Ayes: Ackerman, Kolaj, Schoenborn, Schulte.

Nays: - 0 -

Absent: Hitchcock. Motion carried.

Approve the January 25, 2022 Corrected Minutes

Motion by Ackerman, second by Schoenborn to approve the minutes from the January 25, 2022 Special Meeting; in the paragraph approving the 2021 Drain Assessment payment to the Ingham County Drain Commission.

Ayes: Ackerman, Kolaj, Schoenborn, Schulte.

Nays: - 0 -

Absent: Hitchcock. Motion carried.

Adjourn

Motion by Ackerman, second by Schoenborn to adjourn the meeting at 7 p.m.

Ayes: all.

Motion carried.

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