## **DRAFT**

# VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on January 11, 2022, in the Webberville Village Hall.

Roll was called:

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

Absent: - 0 -. Others Present:

Jaymee Hord Clerk/Treasurer Shane Batdorff DPW Supervisor

Scott Gould Gould Law/Village Attorney

Deputy Matt Wilson Ingham County Sheriff Department

Tom Kolaj Happy Days Coney Island (arrived at 7:45 p.m.)

The Clerk declared a quorum.

### Approval of Agenda

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

Ayes all.

Motion carried.

### **Public Comment**

None.

## Consent Agenda

Motion by Ackerman, second by Schulte to approve the consent agenda items 1-5 as presented.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 -

Absent: - 0 -

Motion carried.

#### Reports

Deputy Matt Wilson gives the police report.

Shane Batdorff gives the DPW Report.

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

WDDA Report.

Building Report.

Rusty Ackerman gives the NIESA Report.

Scott Gould gives his Attorney report.

Alan Boyer gives an Engineer Report

Advocate reports: Sam Schulte - Village Liquor Licenses

# **DRAFT**

## Set a Public Hearing for the WDDA Plan Amendment

Motion by Ackerman, second by Schoenborn to set a public hearing for February 8, 2022 at 6:30 p.m. or as soon thereafter.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 – Absent: - 0 -Motion carried.

## **Open Council Position**

Sam Schulte introduces Tom Kolaj to the Council as a possible Council Member. Motion by Schulte, second by Schoenborn to appoint Tom Kolaj to the Council.

President Hitchcock recommends that the Council approve the appointment of Tom Kolaj to the Village Council to fill the 4-year seat open position. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 – Absent: - 0 -Motion carried.

## MRWA - Conference - Shane - Mt. Pleasant - March 15 - March 18, 2022

President Hitchcock recommends the Council approve for Shane Batdorff to go to the MRWA Conference in Mt. Pleasant in March; at a cost not to exceed \$776.18 and the use of a Village truck. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Schulte, Hitchcock.

Nays: - 0 – Absent: - 0 -Motion carried.

## **Adjourn**

Motion by Ackerman, second by Schoenborn to adjourn the meeting at 8:29 p.m. Ayes: all.

Motion carried.

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