

**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 March 29, 2022, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Sandra Schoenborn.

Absent: Tom Kolaj, Sam Schulte.

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Chris Khorey	McKenna and Associates
Josh Rockey	WDDA & Z Solutions Tech
Andy Klein	Rand Construction
	Livingston Engineering

The Clerk declared a quorum.

**Approval of Agenda**

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

Ayes all.

Motion carried.

**Open Public Hearing for 1230 Mason Court – Primitive – Special Use Permit**

Motion by Ackerman, second by Schoenborn to open the public hearing for 1230 Mason Court Special Use Permit. Ayes all. Absent: Kolaj, Schulte. Motion carried.

**Public Hearing: Public Comment:**

Chris Khorey introduces the case. The Special Use Permit Final Site Plan will be updated to add the back building behind the original building and show the removal of the storage structures on the property. They are looking to increase there business not to change it.

**Close Public Hearing:**

Motion by Ackerman, second by Schoenborn to close the public hearing at 6:44 pm.

Ayes all. Absent: Kolaj, Schulte. Motion carried.

**Public Comment**

Early Days – Andy Klein – discusses the plan that Early Days is looking to put into motion.

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### **Early Days Special Use Permit & Site Plan Approval.**

Motion by Ackerman, second by Schoenborn to approve Early Days Special Use Permit #3.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

Land needs to be split- which will go through McKenna and the Assessor.

Motion by Ackerman, second by Schoenborn to approve Early Days Site Plan Review #3, with the recommendations and conditions listed in the McKenna letter dated March 3, 2022.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

### **Primitive – 1230 Mason Court – Special Use Permit & Final Site Plan**

Motion by Ackerman, second by Schoenborn to approve Special Use Permit #2, the additional building at 1230 Mason Court as recommended by McKenna in a letter dated March 28, 2022.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

Motion by Ackerman, second by Schoenborn to approve 1230 Mason Court Site Plan Review #2, with the recommendations and conditions listed in the McKenna letter dated March 28, 2022.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

### **Northern Pump & Well – Proposal #22Q2536 - \$2,390.00**

Motion by Ackerman, second by Schoenborn to approve Northern Pump & Well proposal #22Q2536 not to exceed \$2,390. This is for Well #3.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

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### **Northern Pump & Well – Proposal #22Q2537 \$3,803.00**

Motion by Ackerman, second by Schoenborn to approve Northern Pump & Well proposal #22Q2537 not to exceed \$3,803.00. This is for Well #3.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

### **Mason Court Hammerhead – R & C Excavating - \$8,500.00**

Motion by Ackerman, second by Schoenborn to approve the Invoice #1542 not to exceed \$8,500.00.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **TABLED until March 31, 2022:**

Mason Court Hammerhead – Hitchcock Trucking \$11,098.00

Mason Court Hammerhead – Hitchcock Trucking \$625.00.

### **Total Energy Systems – Maintenance Agreement.**

President Hitchcock recommends that the Council approve the TES Maintenance Agreement – model that is Year 1 – 3; \$ 2,400.00 for 3 years \$800 per year, Year 4 – 6; 3 years @ \$900 = \$2,700 and Year 7 – 9 3 years at \$1,000.00 = \$3,000; as presented by TES. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **Spicer Group Pay Request #12 - \$3,217.00**

President Hitchcock recommends to the Council that they approve Spicer Group's pay request #12 for the SAW Grant at a cost not to exceed \$3,217.00, in the request #211249, dated 12/10/2021 So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **Spicer Group Pay Request #13 - \$15,291.60**

President Hitchcock recommends to the Council that they approve Spicer Group's pay request #13 for the SAW Grant at a cost not to exceed \$15,291.60, in the request #211784, dated 1/6/2022 So moved by Ackerman, second by Schoenborn.



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Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **Spicer Group Pay Request #14 - \$7,599.75**

President Hitchcock recommends to the Council that they approve Spicer Group's pay request #14 for the SAW Grant at a cost not to exceed \$15,291.60, in the request #212728, dated 3/8/2022 So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **Spicer Group Proposals:**

Tabled until the MRWA rate study is complete.

### **Webberville Downtown Development TIF Payment**

President Hitchcock recommends to the Council that the WDDA TIF payment in the amount of 178,297.61 be paid. So move by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **Accounts Payable**

President Hitchcock recommends that the Council approve the accounts payable listed for the end of the 2021-2022 fiscal year. The amount is \$3,763.63. So move by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

### **WDDA 2021 -2022 Final Budget Adjustments**

President Hitchcock recommends that the Council approve the final budget amendments for the WDDA 2021 -2022 Budget. So move by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

### **WDDA 2022 -2023 Budget**

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President Hitchcock recommends that the Council approve the WDDA 2022 -2023 Budget as amended on lines #34, #35 and #41. So move by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried.

**The Village of Webberville Budgets will be on the March 31, 2022 agenda.**

### **Adjourn**

Motion by Ackerman, second by Schoenborn to adjourn the meeting at 7:54 p.m.

Ayes: all.

Motion carried.

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