

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 8, 2022, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Brad Hitchcock, Sam Schulte.

Absent: Tom Kolaj, Sandra Schoenborn.

Others Present:

Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Deputy Jason Kuch	Ingham County Sheriff Department
Chris Khorey	McKenna and Associates
	McKenna and Associates
Monica Schafer	County Commissioner Candidate
Andy Klein	Rand Construction
Brian Camiller	Plante Moran
Ankur Rungta	High Profile/QPS
Mike Yanz	N.I.E.S.A.
Scott Gould	Gould Law
	Elm Road Resident
	Elm Road Resident
	Early Days
	Early Days
	Early Days

The Clerk declared a quorum.

Approval of Agenda

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

Ayes all.

Motion carried.

Open Public Hearing for Early Days – Special Use Permit

Motion by Ackerman, second by Schulte to open the public hearing for Early Days Court Special Use Permit at 6:35 p.m. Ayes all. Absent: Kolaj, Schoenborn. Motion carried.

Public Hearing: Public Comment:

None

Close Public Hearing:

Motion by Ackerman, second by Schulte to close the public hearing at 6:36 pm and wait for Chris Khorey to arrive. Ayes all. Absent: Kolaj, Schoenborn. Motion carried.

Public Comment

Monica Schafer introduces herself. She is running for County Commissioner; Randy Schafer (no relation) is retiring. Lives in Williamston and is very active there. Residents on Elm Road are concerned about where a road is going in to the business park.

Consent Agenda

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

Ayes: Ackerman, Schulte, Hitchcock.

Absent: Kolaj, Schoenborn.

Motion carried.

Reports:

Brian Camiller gives an update from Plante Moran.

Deputy Jason Kuch gives the police report.

Shane Batdorff gives the DPW report. Rusty asks about the water tower – no action this year cleaned and flushed last year. Williamston has a SCADA system out of Grand Rapids. Shane will get a quote from them. Sam asks about using the ARPA money towards a SCADA system. Rusty asks about water testing, tested daily and then twice monthly and yearly. Rusty asks about the fire hydrant on Elm Road. Mark Stevens is going to dig up the hydrant in the spring – Shane does not know where it connects. Sam asks about the trees in the road right of way from Cherry to Beech Street. Shane says tony is going to cut them before April due to the bats.

Jaymee Hord gives the Clerk/Treasurer report.

Mike Yanz gives a NIESA Report – Early Days did put the road on their site plan.

Chris Khorey – Building & Zoning – Long term plans for the connection of Mason Court to TECH Drive.

Scott Gould updates – the trial for Jay Rittman has concluded last Friday – No ruling yet. Once the ruling is out Scott will have 30 days to respond and Jay Rittman and Jim will have 60 days to respond. Scott has a draft of a COVID policy – OSHA has pending changes. Scott has an email in to Liquor Control to remove the 425 Agreement parcel on Gramer Road out of the Social District.

Open Public Hearing - Early Days Special Use Permit & Site Plan Approval.

Motion by Schulte, second by Ackerman to open the public hearing for Early Days Special Use Permit and Site plan Review.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried.

Chris discusses – 6,000 plants.

Close Public Hearing

Motion by Ackerman, second by Schulte to close the public hearing at 7:16 p.m.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried.

831 Highview Drive – Sign Permit – Ankur Rungta

Motion by Ackerman, second by Schulte to reinstate 831 Highview Drive – High Profile sign and allow it to say cannabis shop on it.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried.

Ankur Rungta has agreed that they will take the sign down if we have a lot of issues arise due to it saying cannabis shop. The sign will have a timer on it due to it being lighted. The sign should be completed in about 6 weeks.

Early Bird SUP & Site Plan

President Hitchcock recommends that they table the Early Bird Special Use Permit and Site Plan recommendations from McKenna, until March 29, 2022. So move Ackerman, second Schulte.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried.

Set a Public Hearing for a Special Use Permit at 4696 W. Grand River – U Haul for March 29, 2022

President Hitchcock recommends that the Council set a public hearing for March 29, 2022 at 6:30 p.m. or soon thereafter. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried.

TLC Enterprise Quote – Tree Removal – S. Main Street \$2,750.00

President Hitchcock recommends that the Council approve the quote from TLC Enterprises in an amount not to exceed \$2,750.00. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried

Northern Pump & Well

President Hitchcock recommends that the Council approve the quote from Northern Pump & Well to approve the Inspection Agreement in an amount not to exceed \$1,000.00. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried

Hutson Quote – Small Salt Spreader

President Hitchcock recommends that the Council approve the quote from Hutson to purchase a small salt spreader in an amount not to exceed \$623.21. So moved by Ackerman, second by Schulte.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried

Total Energy Systems – Maintenance Agreement.

President Hitchcock recommends that the Council table the TES Maintenance Agreement until March 29, 2022 and have Shane get clarification on the agreement. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schulte.

Motion carried

Payroll Services

President Hitchcock recommends to the Council that they not outsource any of the Village's payroll at this time. So moved by Schulte, second by Ackerman.

Ayes: Ackerman, Schulte, Hitchcock.

Nays: - 0 –

Absent: - Kolaj, Schoenborn.

Motion carried

Adjourn

President Hitchcock recommends that the Council adjourn the meeting at 9:02 p.m. So moved Ackerman, second by Schulte.

Ayes: all.

Motion carried.

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