

**VILLAGE OF WEBBERVILLE
COUNCIL PROCEEDINGS
SPECIAL MEETING**

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30p.m. on May 24, 2022 in the Webberville Village Council Chambers. Roll was called.

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

Others Present:

Jessica Kuch	Deputy Clerk/Treasurer
Joshua Rockey	WDDA Chairman
Skip Horton	Resident
Post	Resident
Mike Martin	Metron

The Deputy Clerk declared a quorum.
Pledge of Allegiance was recited.

Approval of Agenda

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

No Public Comment

Plante Moran—Additional \$10,000.00 payment for continuation of forensic service

Motion by Schulte, second by Schoenborn to disapprove a fourth \$10,000.00 payment to Plante Moran to continue the forensic audit. Ayes: Ackerman, Schulte, Schoenborn, Kolaj. Nays: Hitchcock. Motion carried.

Northern Pump and Well—Proposal \$4,860.00 for Well #2

Recommended by President Hitchcock, So Moved by Ackerman, Second by Schoenborn to approve Northern Pump and Well Proposal #22-Q2535 not to exceed \$4,860.00. This is for Well #2. Ayes: Ackerman, Schulte, Schoenborn, Kolaj, Hitchcock. Motion Carried.

Approval of Memorial Day 5k/10k

Recommended by President Hitchcock, So Moved by Schulte, Second by Schoenborn to approve the Memorial Day 5k/10k race on May 30th 2022. All Ayes. Motion Carried.

Recommended by President Hitchcock, So Moved by Ackerman, second by Schulte to adjourn the meeting at 6:58 p.m. Ayes all. Motion carried.

Jessica Kuch
Deputy Clerk/Deputy Treasurer