

VILLAGE OF WEBBERVILLE
115 S. Main St.
REGULAR MEETING MINUTES

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30pm on September 13, 2022, in the Webberville Village Hall.

Roll was called:

Present: Sam Schulte, Sandra Schoenborn, Lana Stanfield, and President Brad Hitchcock

Others Present:

Jessica Kuch	Deputy Clerk/Treasurer
Scott Gould	Village Attorney
Alan Boyer	Village Engineer
Christina Bucceri	Village Resident
Wyatt Mazich	Geese Management

The Clerk declared a quorum

Approval of Agenda

Motion by Schulte, second by Schoenborn to approve the agenda as presented. Ayes all. Motion Carried.

Public Comment

No Public Comment. Closed at 6:35pm. Motion by Schulte, Second by Schoenborn. All Ayes. Motion Carried.

Monthly Reports

- 1) Police Report
- 2) DPW Report-Shane Batdorff
- 3) Deputy Clerk/Treasurer Report-Jessica Kuch
- 4) WDDA Report-Josh Rockey
- 5) Building/Zoning Report
- 6) N.I.E.S.A. Report
- 7) Attorney Reports—Scott Gould
- 8) Engineer Reports—Alan Boyer
- 9) Advocate Report

Management of the overpopulation of Canadian geese on Lagoon-Wyatt Mazich

President Hitchcock recommends to approve the use of archery to assist the DPW in controlling the Canadian Geese population at the lagoons, and must follow all state hunting laws and regulations So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Main street update-Alan Boyer

Discussion regarding Main Street was held and the bid that came in for the project next year. Update on the drain issue and it is still being worked on.

Water Tower Condition Assessment Report-Review

The Council reviewed the Water Tower Condition Assessment Report.

MMTA Fall Conference

President Hitchcock recommends to council to approve for Jessica to attend the MMTA Fall Conference in Thompsonville from September 18th-21st at a cost of \$395, paying her milage, and food allowance as stated in the handbook. Also, to reimburse Brad for the hotel cost of \$471.75 for the conference. So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield Hitchcock. All Ayes. Motion Carried.

Ingham County Assessors & Treasurers Joint Meeting

President Hitchcock recommends to council to approve for Jessica to attend the Ingham County Assessors & Treasurers Joint meeting on Oct 6th paying her milage and lunch. So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Hitchcock. All Ayes. Motion Carried.

Special Event Permit Approval-Homecoming Parade

President Hitchcock recommends to council to approve the Special event permit for the Homecoming Parade on September 30th 2022. So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Special Event Permit Approval-Tootsie Roll Drive

President Hitchcock recommends to council to approve the Tootsie Roll Drive for the Knights of Columbus Oct 7th-8th. So moved by Schoenborn, second by Stanfield. Ayes: Schoenborn, Stanfield, Hitchcock. Nays: Schulte. Motion Carried.

Special Event Permit Approval-Garden club bake sale fundraiser by blue star memorial

President Hitchcock recommends to council to approve the Garden club's bake sale fundraiser at the blue star memorial on September 24th 2022. So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Special Event Permit Approval-Jeep Takeover

President Hitchcock recommends to council to approve the Jeep Takeover on September 25th 2022. So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Paychex-Time and Attendance

President Hitchcock recommends to council to discontinue the use of Time and attendance through Paychex. So moved by Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

State of the Coney Island

Discussion held regarding the state of the Coney Island building.

Honda Generator and Stihl Quote

President Hitchcock recommends to council to approve the Quote from John Deere for the Honda Generator and Stihl Trimmer not to exceed the amount of \$1390.99 dated 9/13/2022 #27431293. So moved by Schoenborn, second by Stanfield. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Have Shane start actively looking for a fourth DPW employee

President Hitchcock recommends to council to approve Shane to begin actively looking for a fourth DPW Employee. So moved Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Appoint Christina Bucceri to the WDDA Board

President Hitchcock recommends to council to approve for Christina Bucceri to sit on the WDDA board. So moved Schulte, second by Schoenborn. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Adjourn

Motion by Schulte, Second by Schoenborn to adjourn the meeting at 9:04pm. Ayes all. Motion Carried.

Jessica Kuch
Deputy Clerk/Deputy Treasurer