

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 6:39pm on June 14, 2022, in the Webberville Village Hall.

Roll was called:

Present: Rusty Ackerman, Tom Kolaj, Sandra Schoenborn, and President Brad Hitchcock

Absent: Sam Schulte

Others Present:

Jessica Kuch	Deputy Clerk/Treasurer
Ben Miller	Comcast
Amanda Vorce	CADL
Debbie Bloomquist	CADL
Brian Baer	CADL
Jay Rittman	White Rose Reality
Edward Smith	White Rose Reality
Mike Martin	Metron
Scott Gould	Village Attorney
Alan Boyer	Village Engineer (PEA Group)
Chris Hagerman	Ingham County Sheriff
Danielle Bouchard	McKenna

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 4696 Grand River- U-Haul- Special Use Permit

Motion by Ackerman, second by Schoenborn to open the public hearing for 4696 Grand River Special Use Permit. Ayes all. Absent: Schulte. Motion Carried.

Public Hearing: Public Comment:

Danielle Bouchard introduces the Special Use Permit. The U-Haul dealer has a list of things they need to complete still such as upgrades to the property and updated plans.

Close Public Hearing

Motion by Ackerman, second by Schoenborn to close the public hearing at 6:47pm. Ayes all.

Absent: Schulte. Motion carried.

Public Comment

Ben Miller—Comcast—Spoke about comcasts interest to receive a franchise agreement with the village and increase the broadband/services for the area. This is the last agreement they need to get to continue with their project. Looking to begin work late summer/early fall depending on labor and supplies. This will be on the July meeting.

Approval of Consent Agenda

Motion by Ackerman, Second by Kolaj to approve the consent agenda as presented. All Ayes. Motion Carried.

Monthly Reports

Amanda Vorce gave the CADL Report.
Deputy Hagerman gave the Police Report.
Shane Batdorff gave the DPW Report.
Jessica Kuch gave the Deputy Clerk/Treasurer report.
Scott Gould gave the Attorney Report.
Alan Boyer gave the Engineer Report.

- Kolaj left at 7:56pm

Apple Lane Water Main Proposal

Motion by Ackerman, Second by Schoenborn to approve the PEA Group proposal letter dated June 14, 2022 Proposal number 2022-0817-PR as presented and not to exceed \$75,000.00. Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion carried.

Village of Webberville v White Rose, LLC Litigation Negotiations.

Discussion held about the litigations between the Village of Webberville and White Rose.

U-haul-4696 Grand River—Special use Permit

Special Use Permit Postponed until the July meeting when more info is received from McKenna.

Early Days Land Division application

President Hitchcock recommends to the Council to approve the Early Days land split application as presented. So moved by Ackerman, Second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion Carried.

2820 N Gramer Rd Lot Split/Combination

Motion by Ackerman, Second by Schoenborn to approve the 2820 N Gramer Rd lot split/Combination per letter dated May 9 2022 and the McKenna Recommendation Letter.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion Carried.

Donation of excess FD Siren funds

Motion by Ackerman, second by Schoenborn to allow NIESA to retain the remaining \$1,780.00 that would be due back to the Village of Webberville after the Emergency Siren Installation at Station 62. Siren was less expensive as proposed.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent Kolaj, Schulte. Motion carried.

SAW sanitary sewer rate study proposal

SAW sanitary sewer rate study proposal postponed until further notice.

Metron—Approval of new meter head quote

President Hitchcock recommends to the Council to approve the Metron quote 00004036 not to exceed \$128,030.00. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion carried.

President Hitchcock recommends to the Council to approve the Metron quote 00004559 not to exceed \$45,000.00. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion carried.

Paychex—Approve payroll outsourcing

Motion by Ackerman, second by Schoenborn to approve Paychex Payroll Outsourcing quote number Q-312713 dated 5/23/2022 beginning on July 1st not to exceed \$20,281.36.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent Kolaj, Schulte. Motion carried.

Northern Pump and Well—Proposal #22-Q2535A for Well 2 Pump

President Hitchcock recommends to the Council to approve the Northern Pump and Well Proposal #22-Q2535A for Well 2 pump and not to exceed \$29,564.00. So moved by Ackerman, second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion carried.

Discuss and approve payment to IRS for penalty and interest

President Hitchcock recommends to the Council to immediately pay the pass due amount with the IRS in the amount of \$150,582.35. So moved by Ackerman, Second Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion Carried.

Plante Moran engagement letter-Tax specialist

President Hitchcock recommends to the Council to approve the Plante Moran tax specialist letter as presented beginning for the 2022-2023 year. So moved by Ackerman, Second Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion Carried.

Quote for the new A/C System and repairs.

President Hitchcock recommends to the Council to approve the first A/C proposal not to exceed the amount of \$3,625.00. So moved by Ackerman, Second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion Carried.

President Hitchcock recommends to the Council to approve the Second A/C proposal not to exceed the amount of \$4,42400. So moved by Ackerman, Second by Schoenborn.

Ayes: Ackerman, Schoenborn, Hitchcock. Absent: Kolaj, Schulte. Motion Carried.

Discuss merit increases

Discussion for merit increases has been postponed until further notice.

Adjourn

Motion by Ackerman, Second by Schoenborn to adjourn the meeting at 8:42pm. Ayes all.
Motion Carried.

Jessica Kuch
Deputy Clerk/Deputy Treasurer