

**VILLAGE OF WEBBERVILLE
COUNCIL PROCEEDINGS
SPECIAL MEETING**

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:34p.m. on December 20, 2022 in the Webberville Village Council Chambers. Roll was called.

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

Others Present:

Jessica Kuch	Deputy Clerk/Treasurer
Joshua Rockey	WDDA Chairman
Shane Batdorff	DPW
Ben Miller	Comcast

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

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

Public Comment

No Public Comment

Ben Miller—Comcast Update

Ben gave an update to council regarding the comcast project. They have had issues that made them adjust some of their plans due to DTE Poles requiring them to go underground. They are still waiting on some things from the drain commission, and looking for a start up date for services in May/early June. He stated that the Village has been great to work with.

Bid Advertisement for Apple Lane watermain replacement

Alan spoke about the bid process for Apple Lane taking the pipes from 4inch to 8inch. Discussed how the process will be and a February deadline for Bid estimates.

Lawnmower Replacement

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve a maximum of \$30,000.00 to replace the old broken-down tractor with a John Deere Gator from Hutson's. Ayes: -0-. Nay: Schulte, Schoenborn, Stanfield, Hitchcock. Motion Declined.

Recommended by President Hitchcock, so moved by Schoenborn, second by Schulte to approve a maximum of \$35,000.00 to replace the old broken-down tractor with a John Deere Gator from Hutson's. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Passed.

President Pro-Tem

Recommended by President Hitchcock, so moved by Schoenborn, second by Stanfield to approve Sam Schulte as the Village of Webberville President Pro Tem. Ayes: Schoenborn, Stanfield, Hitchcock. Refrained: Schulte. All Ayes. Motion Carried.

Another Signer for Checks

Recommended by President Hitchcock, so moved by Schoenborn, second by Schulte to approve Lana Stanfield to become a signer for checks on the bank account. Ayes: Schulte, Schoenborn, Hitchcock. Refrained: Stanfield. All Ayes. Motion Carried.

Cell phone for Ryan

Tabled if this ever gets brought up. Not needed at this time.

South Central Michigan Water Association 2023 Membership Fees—Shane

Motion by Schulte, second by Stanfield to approve the South-Central Michigan Water Association 2023 Membership Fees not to exceed \$35.00 for the utility (Whole). Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Z-Solutions Estimate—Streaming Village Meetings

Motion by Schulte, second by Schoenborn to approve, not to exceed, \$3,500.00 for equipment from Z-Solutions for streaming the Village meetings online. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Repairs of the Driveline of the Tractor—Hitchcock Trucking invoice

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve invoice #4092 in the amount of \$405.00 to from Hitchcock Trucking for the driveline problem of the tractor. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Repairs of the 2005 Salt Truck—Hitchcock Trucking Invoice

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve and pay the invoice #4125 from Hitchcock Trucking in the amount of \$8,242.00 for fixing the Village salt truck. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Adjourn

Motion by Schulte, second by Stanfield to adjourn the meeting at 8:07p.m. Ayes all. Motion carried.

Jessica Kuch
Clerk/Treasurer