

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 6:01pm on January 10, 2023, 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
Shane Batdorff	DPW Supervisor
Scott Gould	Village Attorney
Josh Rockey	DDA Chairman
Chris Hagerman	Ingham County Sheriff
Jim Wright	McKenna
Christina Bucceri	Resident
Elizabeth McCord	Resident

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

No Public Comment

Approval Consent Agenda

- 1) Motion by Schoenborn, second by Schulte to approve the meeting minutes from December 6, 2022. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.
- 2) Motion by Schulte, second by Schoenborn to approve the meeting minutes from December 20, 2023. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.
- 3) Motion by Schulte, second by Schoenborn to approve the accounts payable. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.
- 4) Recommended by President Hitchcock, so moved by Schoenborn, second by Schulte to approve the Treasurer's Report. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.
- 5) Motion by Schoenborn, second by Stanfield to approve the Investment Report. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.
- 6) Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve the Balance sheet. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Monthly Reports

- 1) Police Report-Chris Hagerman
 - a. Working on a possible solution with Aldi about truck problem.
- 2) DPW Report-Shane Batdorff
- 3) Deputy Clerk/Treasurer Report-Jessica Kuch
- 4) WDDA Report-Josh Rockey
- 5) Building/Zoning Report-Jim Wright
- 6) N.I.E.S.A. Report—Sandra Schoenborn
- 7) Attorney Reports—Scott Gould
- 8) Engineer Reports—Alan Boyer
- 9) Advocate Report
 - a. Josh Rockey- The new camera for meetings has been ordered. He is also going to be working on the updates for the website.
 - b. Brad Hitchcock- We are going to cancel the meeting on the 17th due to no new business a week after this meeting. Tentatively leaving January 31st open incase we do need a meeting. Rusty’s sign will be put up above the entrance of the Hall.

Approve the Retro Active Paid Out Amount

Motion by Schulte, second by Schoenborn the council, having approved retroactive pay to Jessica Kuch for the reason stated at the Council meeting December 6, 2022 and upon subsequent calculation of a sum certain, hereby grants Jessica Kuch \$3,087.04 in retroactive pay. Ayes: Schulte, Schoenborn, Stanfield. Nays: Hitchcock. Motion Carried.

MRWA Conference-Shane

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve Shane to attend the MRWA Conference in Travers City from March 14-17, 2023 at a cost of \$852.42, and allowing Shane to use the work truck to attend the conference. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Adopt the 2018 International Fire Code

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the adoption of the International Fire Code 2018 version in place of the current Village International Fire code. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

MMTA Basic Institute 2023 (First out of three years of classes)

Motion by Stanfield, second by Schulte to approve Jessica to attend the MMTA Basic Institute (First out of three years) from April 23-28, 2023 in Mount Pleasant at an estimated cost of \$1149.00 for the classes and room. Also including mileage paid for travel. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

Adjourn

Motion by Schulte, second by Stanfield to adjourn the meeting at 8:28pm. Ayes all. Motion Carried.

Jessica Kuch
Clerk/Treasurer