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

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Samuel Schulte at 6:00pm on February 14, 2023, in the Webberville Village Hall.

Roll was called:

Present: Sam Schulte, Sandra Schoenborn, Lana Stanfield, Deborah Walter (sworn in around

6:15pm)

Absent: President Brad Hitchcock

Others Present:

Jessica Kuch Clerk/Treasurer
Shane Batdorff DPW Supervisor
Scott Gould Village Attorney
Josh Rockey DDA Chairman

Daniel McCarthy Resident
Deborah Walter Resident
Eric Iverson PEA Group

The Clerk declared a quorum

Lana instructed the council members and others present that she would like to have a moment of silence for the tragedy at MSU.

Approval of Agenda

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

Public Comment

No Public Comment

Approval Consent Agenda

Motion by Schoenborn, second by Stanfield to approve the consent agenda as presented. Ayes: Schulte, Schoenborn, Stanfield. Absent: President Hitchcock. All Ayes. Motion Carried.

Appoint Deborah Walter to the open 2-year seat

Motion by Schoenborn, second by Stanfield to approve Deborah Walter to the 2-year council seat. She must run in the next election in 2024. Ayes: Schulte, Schoenborn, Stanfield. Absent President Hitchcock. All Ayes. Motion carried.

Swear in Deborah Walter to the Village Council Seat

Clerk/Treasurer Jessica Kuch swore Deborah Walter into the council position.

Apple Lane Bid

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to approve the PEA Group letter dated February 14, 2023 recommending the acceptance of the bid and issuance of the notice of award for J. Sebastian Trucking and Excavation inc., in the amount of \$254,563.52, and to have Sam Schulte sign the notice of bid as President Pro Tem. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: President Hitchcock. All Ayes. Motion Carried.

Office Security

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to add Agenda item Office Security. All Ayes. Motion Carried.

Council discussed how they can better the security of the office employees and DPW. Some things discussed: Security Cameras, Bullet Proof Glass, egresses, bank. Council is going to work on getting quotes for upgrades to the building and comparing the options.

Ending questions

President Pro tem Schulte opened it up for ending questions or comments.

*Daniel McCarthy: wanted to know why main street is not being done all the way down to Pardee and expressed his feeling about the other roads being bad. Mr. McCarthy was informed that the main street project has to be done in Phases and the first one will be from Grand River to Beech. Also, that the project had to be put off because of many reasons but one is we would not have all the materials that we needed to finish the project.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:08pm. Ayes all. Motion Carried.

Jessica Kuch Clerk/Treasurer