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

The regular meeting of the Webberville Village Council was called to order by President Brad Hitchcock at 6:07pm on March 14, 2023, in the Webberville Village Hall.

#### Roll was called:

Present: Samuel Schulte, Sandra Schoenborn, Lana Stanfield, Deborah Walter, Brad Hitchcock Others Present:

Tammy Hamill Deputy Clerk/Treasurer

Ryan Jones DPW

Scott Gould Village Attorney
Josh Rockey DDA Chairman

Chris Khorey McKenna
Jim Wright McKenna
Alan Boyer PEA Group
David McCarthy Resident

The Deputy 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**

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

#### **Monthly Reports**

- 1) Police Report-Officer Hagerman
- 2) DPW Report-Ryan Jones
- 3) Deputy Clerk/Treasurer Report-Tammy Hamill
- 4) WDDA Report-Josh Rockey
- 5) Building/Zoning Report-Chris Khorey and Jim Wright
- 6) N.I.E.S.A. Report—Sandra Schoenborn
- 7) Attorney Reports—Scott Gould
- 8) Engineer Reports-Alan
- 9) Advocate Report
  - a. Lana-Shared some pictures she took of how Sinclair's is progressing.

### **Review Conditional Rezoning Agreement**

Chris discussed how rezoning the property 4696 Grand River could be a bad idea and went over the history of the property.

## Adopt Act 88

Recommended by President Hitchcock, So moved by Schulte, second by Stanfield to approve the Resolution for adopting Act No. 88 to allow employees to combine service they may have earned with another Michigan governmental unit in order to qualify for a pension. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

# 2022-2023 Budget Amendment

Council went over the budget amendment to see if they should make any changes.

### 2023-2024 Proposed Budget

Council went over the proposed budget to see if they should make any changes.

### **Ryan Jones Probationary Period**

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve Ryan Jones probationary period to end March 20, 2023. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

# Northern Pump and Well Proposal -\$2,185.00

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve the Northern Pump and Well proposal not to exceed the amount of \$2,185.00, Proposal #23-Q2798. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. All Ayes. Motion Carried.

#### Adjourn

Motion by Schulte, second by Schoenborn to adjourn the meeting at 8:57pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer

:Meeting and notes taken by Deputy Clerk/Treasurer Tammy Hamill