

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 6:01pm on March 28, 2023, in the Webberville Village Hall.

Roll was called:

Present: Sandra Schoenborn, Lana Stanfield, Deborah Walter, Brad Hitchcock

Absent: Samuel Schulte

Others Present:

Jessica Kuch	Clerk/Treasurer
Shane Batdorff	DPW
Scott Gould	Village Attorney
Josh Rockey	DDA Chairman
Tom Gottschalk	James Edward Builders
Joyce Miller	Resident
Bill Miller	Resident
David McCarthy	Resident

The Clerk declared a quorum

Approval of Agenda

Motion by Schoenborn, second by Stanfield to approve the agenda as amended to add #12. Ayes all. Motion Carried.

Open Public Hearing

Motion by Schoenborn, second by Stanfield to open the Public Hearing regarding the budget at 6:02pm. All Ayes. Motion carried.

Public Hearing Comments

*Joyce Miller-Could not find the police contract and wanted to know why we had no money for police. She also wanted to know why she does not ever see any police at all. So, the council found the police contract in the budget packet to show her. At that time Brad explained to her why the police had to go from 80hrs a week to 40hrs and that was do to the Sheriff not being able to find recruits. He also pointed out that this is a County wide problem and everyone is suffering from lack of police. Brad stressed that he wants the police to be at the schools and protect the schools given what has been going on in the country.

*Dan McCarthy-Dan piggy backed onto what Joyce had a concern on and said that he has not really seen any police presence around town lately. That he would like to see out county come into the Village more often. Brad told him he will look into it and talk to Scott Wrigglesworth.

Close Public Hearing

Motion by Schoenborn, second by Walter to close the Public Hearing regarding the budget at 6:44pm. All Ayes. Motion Carried.

Public Comment

*Tom Gottschalk-Knows there are new things going on around town, and wants to promote his business. He has many lots that he can still build houses on, and wants to grow that area. He still needs to cap the road and hopes to do it soon.

Approval Consent Agenda

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

Monthly Reports

- 1) Police Report-No Report
- 2) DPW Report-Verbal-Shane Batdorff
- 3) Deputy Clerk/Treasurer Report-Verbal-Jessica Kuch
- 4) WDDA Report-Josh Rockey
- 5) Building/Zoning Report-No Report
- 6) N.I.E.S.A. Report—Sandra Schoenborn
- 7) Attorney Reports—Scott Gould
- 8) Engineer Reports-No Report
- 9) Advocate Report
 - a. Brad-Worked with Shane and Jessica to figure out what to do with Pat Dollars flooding problem. Was told by the Ingham County Drain Commission that it should be fixed with the Main Street project.

423 Clark Street Lot Combination

Motion by Schoenborn, second by Stanfield to approve the lot combination at 423 Clark Street. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Use Funds for Polaris on a new Dump Truck

Motion by Stanfield, second by Schoenborn to approve the removal of funds from a Polaris and apply it to a new dump truck in the budget of \$35,000.00. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion carried.

2022-2023 Budget Amendment

Motion by Schoenborn, second by Stanfield to approve the 2022-2023 Budget Amendment as presented. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

2023-2024 Budget Approval

Motion by Schoenborn, second by Walter to approve the 2023-2024 Budget as presented. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion carried.

WDDA 2023-2024 Budget Approval

Motion by Stanfield, second by Schoenborn to approve the WDDA 2023-2024 Budget as presented. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Handbook Approval

Motion by Schoenborn, second by Stanfield to table the handbook for a later time. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Elevator Quote

Looked over the quote and discussed on how they need to go over the Otis Contract to see what we can do about services.

ARPA Money

Motion by Schoenborn, second by Stanfield to approve using the ARPA funds of \$136,000.00 for the Sheriffs contract starting April 1, 2023 for the 2023-2024 Budget year. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Redevelopment Ready Communities

Council would like to attend this, and Jessica will send the link to all the trustees as well as Josh Rocky the WDDA Chairman. No cost to the Village, and is virtual.

Plante Moran Payment-\$24,000.00

Motion by Schoenborn, second by Stanfield to approve the payment of \$24,000.00 to Plante Moran dated March 7, 2023 for forensic analysis invoice #2259729. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Total Energy Solar

Tabled until we have all of the quotes.

215 Cherry St. Road Boring

President Hitchcock recommends, so moved by Schoenborn, second by Stanfield to approve Scotty's Construction to do the boring under the road by 215 Cherry St., and R&C Excavating to do the excavation work. They are to check and replace Galvanized pipe not to exceed \$3,500.00. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Ending Comments

*Dan McCarthy-Wanted to know if the cap from Beech to Pardee Rd. will do to the schedule to finish it.

Adjourn

Motion by Schoenborn, second by Walter to adjourn the meeting at 8:04pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer