### 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 6:00pm on April 11, 2023, in the Webberville Village Hall.

Roll was called: Present: Sam Schulte, Sandra Schoenborn, Deborah Walter, Brad Hitchcock Absent: Lana Stanfield Others Present:

> Jessica Kuch Shane Batdorff Scott Gould Josh Rockey Linda Erwin

Clerk/Treasurer DPW Village Attorney DDA Chairman Resident

The Clerk declared a quorum

### **Approval of Agenda**

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

#### **Public Comment**

\*Linda Erwin—Glad we have stuff on Facebook now so they are up to date. Wants to talk about the lack of police officers. She contacted Morris who has their own police force to see what it costs them yearly and suggests we start looking for an alternative. She says we need more protection.

#### Approval Consent Agenda

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

#### **Monthly Reports**

- 1) Police Report-Officer Hageman-gave the highlights for the month of March and assisting Aldi with solutions from truck traffic.
- 2) DPW Report-Shane Batdorff-Starting Hydrant flushing soon.
- 3) Clerk/Treasurer Report-Jessica Kuch-Working on organizing the office more and getting files put away.
- 4) WDDA Report-Josh Rockey-Phase II of Ford dealership.
- 5) Building/Zoning Report-Jim-beginning maintenance enforcements, Updated on Jay Rittman's Property, and the timeline for Alfa Omega.
- 6) N.I.E.S.A. Report—Sandra Schoenborn-Not much new.
- 7) Attorney Reports—Scott Gould-updated about White Rose case.

- 8) Engineer Reports—Alan Boyer-updated everyone about the two projects happening in town this year, and about a MDOT funding available.
- 9) Advocate Report—None.

# **Total Energy System**

President Hitchcock recommends, so moved by Schulte, second by Schoenborn to approve the Total Energy System maintenance agreement and semiannual inspection for nine years at each of the three well houses. Account #12326-1 for \$2166.00, Account#12326-2 for \$1627.00, and account #12326-3 for \$1637.00 coming to a total of, and not to exceed, \$5430.00 yearly. Ayes: Schulte, Schoenborn, Walter, Hitchcock. Absent: Stanfield. All Ayes. Motion Carried.

# Adjust ARPA Funds Motion from March 28, 2023

President Hitchcock recommends, so moved by Schulte, second by Walter to approve the use of ARPA funds on the Sheriffs contract for fiscal year 2022-2023 not for the fiscal year of 2023-2024. Ayes: Schulte, Schoenborn, Walter, Hitchcock. Absent: Stanfield. All Ayes. Motion carried.

# **Canon Printer**

Tabled until next meeting they want to get more quotes.

# Special Event Permit—Community Picnic

President Hitchcock recommends, so moved by Schulte, second by Schoenborn to approve the Special event permit for the community picnic on June 9<sup>th</sup> 2023; blocking off parts of south Main and Grand River. Ayes: Schulte, Schoenborn, Walter, Hitchcock. Absent: Stanfield. All Ayes. Motion Carried.

# Oak St. Streetlights

Motion by Schulte, second by Schoenborn to approve the installation of streetlights on Oak Street not to exceed the cost of \$2,088.13 for 2 poles. Ayes: Schulte, Schoenborn, Hitchcock. Nays: Walter. Absent: Stanfield. Motion Carried.

# No Mow May-Pause noxious weed enforcement for the month of May

Motion by Schulte, second by Schoenborn to approve no mow May and pause the noxious weed enforcement for the month of May. Ayes. Schulte, Schoenborn. Nays: Walter, Hitchcock. Absent: Stanfield. Motion Failed.

# <u>Adjourn</u>

Motion by Schulte, second by Walter to adjourn the meeting at 7:55pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer