

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 6:05pm on May 9, 2023, in the Webberville Village Hall.

Roll was called:

Present: Sam Schulte, Lana Stanfield, Deborah Walter, Brad Hitchcock

Absent: Sandra Schoenborn

Others Present:

Jessica Kuch	Clerk/Treasurer
Shane Batdorff	DPW
Scott Gould	Village Attorney
Josh Rockey	DDA Chairman
Doug Kelley	Funeral Home Owner
Nick Pecaj	Building Owner
Daniel McCarthy	Resident
Marcia Maxwell	Resident
Penny Perkins	Resident
Rick Perkins	Resident

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

*Doug Kelley-Working on opening a funeral home at 125 N Main St. working diligently to get all their ducks in a row so they can hopefully open January 1st.

*Marcia Maxwell-Wanted to know what exactly was happening with the Main St project.

*Dan McCarthy-Wanted to know if we had a law enforcement advocate and to discuss the issues, he has with the Ingham County Sheriff's contracts and hours.

Approval Consent Agenda

Motion by Schulte, second by Stanfield to approve the consent agenda as presented. Some discussion held regarding Accounts Payable. Ayes: Schulte, Stanfield, Walter, Hitchcock.
Absent: Schoenborn. All Ayes. Motion Carried.

Monthly Reports

- 1) Police Report-Council read over report
- 2) DPW Report-Shane Batdorff-Water tower is almost back up and running fully.
- 3) Clerk/Treasurer Report-Jessica Kuch-Classes were a success and taxes are coming up.
- 4) WDDA Report-Josh Rockey-Parking lot bids are coming up.

- 5) Building/Zoning Report-Council looked over report.
- 6) N.I.E.S.A. Report—Sandra Schoenborn-Council looked over minutes.
- 7) Attorney Reports—Scott Gould-updated about White Rose case and Jaymee Hord.
- 8) Engineer Reports—No Report.
- 9) Advocate Report—No Report.

Office Printer

Motion by Schulte, second by Stanfield to approve the purchase of an Epson AM-C4000 through Printer Source Plus not to exceed \$6,183.74 and to have a maintenance contract with them. Ayes: Schulte, Stanfield, Walter. Nays: Hitchcock. Absent: Schoenborn. Motion Carried.

Handbook

Council went over the changes for the handbook to decide what they wanted in it. Gave those changes to the Village Attorney to bring back for the next meeting to be approved.

Northern Pump and Well Approval—Valves for Wells 1, 2, & 3-\$6,681.00

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the northern pump and well Proposal #23-Q2827 for wells 1, 2, &3 not to exceed \$6,681.00. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes Motion Carried.

Northern Pump and Well—Tower Control System-\$40,240.00

Tabled until the other quotes come in.

Special Event Permit—Memorial Parade for the VFW

Recommended by President Hitchcock, so moved by Schulte, second by Walter to approve the special event permit for the Memorial Day parade sponsored by the VFW. Absent: Schoenborn. All Ayes. Motion Carried.

2023 Audit—Engagement Letter

Recommended by President Hitchcock, so moved by Schulte, second by Walter to approve the 2023 Audit engagement letter with Gabridge and Company not to exceed \$14,740.00. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All Ayes. Motion Carried.

Special Event Permit—Memorial Day Run

Motion by Schulte, second by Stanfield to approve the special event permit for the Memorial Day run. Ayes: Schulte, Stanfield, Walter, Hitchcock. Absent: Schoenborn. All ayes. Motion Carried.

Adjourn

Motion by Schulte, second by Stanfield to adjourn the meeting at 9:35pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer