

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 6:03pm on June 13, 2023, in the Webberville Village Hall.

Roll was called:

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

Others Present:

Jessica Kuch	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Village Attorney
Alan Boyer	Village Engineer
Spencer Crandall	Z-Solutions
Eric Peterson	American Accessibility Tech.
Daniel McCarthy	Resident

The Clerk declared a quorum

**Approval of Agenda**

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

**Public Comment**

No Public Comment

**Approval Consent Agenda**

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

**Monthly Reports**

- 1) Police Report-Report is now in a different format and Deputy Hagerman gave last month's highlights.
- 2) DPW Report-Updated that he is waiting on a proposal for duck weed removal and highlights.
- 3) Clerk/Treasurer Report-Jessica Kuch-printer installed and taxes will be sent out June 30<sup>th</sup>.
- 4) WDDA Report-N/A.
- 5) Building/Zoning Report-Council Read Report.
- 6) N.I.E.S.A. Report—Sandra Schoenborn-Revenue Sharing Agreement with DDA.
- 7) Attorney Reports—Scott Gould-updated on the Otis contract, White Rose case, MML Bond, Alpha Omega, and Audit.
- 8) Engineer Reports—Main Street is running smoothly and category B funding is in new business.
- 9) Advocate Report—Comcast still projecting 2 of 5 nodes up and running this week and the rest they are waiting on the drain commission and DTE.

### **Category B Funding Resolution**

Motion by Schulte, second by Schoenborn the adoption of the Category B Funding Resolution and application for the 2024 year as presented by the PEA Group. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Motion by Schulte, second by Stanfield to allow Alan Boyer from the PEA Group sign and send the Category B Funding application to the state. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

### **Elevator Quotes**

Tabled until the next meeting. Need to find out status of the Otis Contract.

### **Otis Contract**

Motion by Schulte, second by Walter to approve the Village Attorney Scott Gould to continue the cancellation of the Otis Contract. Ayes: Schulte, Schoenborn, Stanfield, Walter. Nays: Hitchcock. Ayes. Motion Carried.

### **Repairs to the GMC Crew Cab through Frankenmuth Youngs GMC-Not to exceed \$15,000.00**

Motion by Schulte, second by Schoenborn to approve the repairs to the GMC Crew Cab through Frankenmuth Youngs GMC—Not to exceed \$18800.00. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

### **Approve Resolution #2023-03 to establish the millage rate for 2023-2024**

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve Resolution 2023-03 for the 2023-2024 millage rate for the Village of Webberville, for real and personal property, is hereby established and approved. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

### **Wrap-Up discussions and Facebook Comments**

- Facebook Comment: Seen one of the workers assist a resident across the torn-up brick and was happy to see that.
- Discuss DPW Fleet and what is going on with some of the trucks. Re going over some of the stuff discussed during the DPW Report.
- Discussed the policing issue and what more could be done if anything.
- Cameras for downtown.

### **Adjourn**

Motion by Schulte, second by Stanfield to adjourn the meeting at 7:45pm. All Ayes. Motion Carried.

Jessica Kuch  
Clerk/Treasurer