

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 June 27, 2023, in the Webberville Village Hall.

Roll was called:

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

Absent: Sam Schulte

Others Present:

Jessica Kuch	Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Scott Gould	Village Attorney
Alan Boyer	Village Engineer
Josh Rockey	Z-Solutions
Daniel McCarthy	Resident
Amanda Vorce	CADL
Scott Duimstra	CADL
Sandy Drake	CADL
Debra Bloomquist	CADL

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

No Public Comment

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) N.I.E.S.A. Report—Sandra Schoenborn-Revenue Sharing Agreement update.
- 2) Attorney Reports—Informed council of the sentencing that Jaymee Hord received. 60 days probation and has to pay everything back.
- 3) Engineer Reports—The Category B Funding application has been submitted before the deadline. Main St. project is running smoothly for the most part they are just running into some issues with the water main. School has changed their start date to earlier in August and could interfere with the project. Sending letter to school informing them of this.
- 4) Advocate Report—Dan McCarthy: wondering what the status of the water tower controls are. Shane informed him that we are still waiting on a quote so he can bring it to council.

Library 2022 Report

Amanda Vorce and Scott Duimstra from the CADL discussed the value of investment that comes with having the CADL in the community. They are also building a good relationship with the school, and doing pop up libraries to involve the community more.

Otis Contract Update/ New Elevator Company

Motion by Walter, second by Stanfield to have Scott, the Village Attorney, send a 30-day notice of intent to terminate contract with Otis. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Herbicide Proposal—Duckweed and Coontail Control-\$6,751.30

Motion by Schoenborn, second by Stanfield to approve the Herbicide Proposal from Clearbrooke Technologies dated June 14, 2023 for the Duckweed and Coontail in lagoons two, three and four. Not to exceed \$6,751.30. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Point & Pay—Online bill pay service

Motion by Walter, second by Stanfield to table this until next meeting and they have more information. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Orkin-Monthly Maintenance-\$75.00

Recommended by President Hitchcock, so moved by Schoenborn, second by Stanfield to approve Orkin for monthly maintenance doing pest control at \$75.00 a month for a year. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Total Energy System-50RZG Kohler Generator repair-\$7,827.65

Recommended by President Hitchcock, so moved by Schoenborn, second by Walter to approve the Total Energy System dated 6/19/2023 estimate #115895 not to exceed \$7,827.65 to repair the 50RZG Kohler Generator. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Total Energy System-GLS-566343-0100 Series ATS-\$6,410.37

Recommended by President Hitchcock, so moved by Walter, second by Stanfield to approve the Total Energy System dated 6/19/2023 estimate #115894 not to exceed \$6,410.37 to repair the model number GLS-566343-0100 Series ATS. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Wrap-Up discussions and Facebook Comments

- Dan McCarthy-Wanted to know why the Sheriffs Department is not documenting their hours for the Village, and just for out of Village. President Hitchcock said he will look into it for him.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:11pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer