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

### Roll was called:

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

#### Others Present:

Jessica Kuch
Shane Batdorff
Scott Gould
Alan Boyer
Josh Rockey
Daniel McCarthy

Clerk/Treasurer
DPW Supervisor
Village Attorney
Village Engineer
Z-Solutions
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**

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

### **Monthly Reports**

- 1) Police Report-Had two breaking and enterings (Feed & Grain, High Profile), Deputy Hagerman went through the stats.
- 2) DPW Report-Main Street Projects mains are connected and working on sewer soon. They will soon be paving the road. They have had three water main breaks.
- 3) Clerk/Treasurer Report-Taxes went out and receiving payments.
- 4) WDDA Report-Waiting on bids for the parking lot, and air quality report for Ford building.
- 5) Building/Zoning Report-Council looked over report
- 6) N.I.E.S.A. Report-Nothing new coming up.
- 7) Attorney Reports- Called parole agent for Jaymee Hord and expecting a phone call back. Wrote a letter to MML regarding the bond. Alpha Omega's building is for sale. White Rose is still pending.
- 8) Engineer Reports- spoke about main street project during DPW report.

9) Advocate Report- Sam-DTE for Oak St. Streetlights had a communication error, but is fixed now. -Brad- truck is back from young's and is so much better, and discussing putting a protective coating under it.

## **Point and Pay--\$2,000.00**

Motion by Schoenborn, second by Stanfield to approve using Point & Pay as the online bill pay service which is compatible with the BS&A software. Not to exceed the \$2000.00 fee with a two year trial period. Ayes: Schoenborn, Schulte, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

## **Tie Michigan Teal**

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve teal ribbons to be tied to downtown light posts to promote awareness of Ovarian Cancer. Ayes: Schoenborn, Schulte, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

## Orkin-Ridge Guard-\$7,875.00

Recommended by President Hitchcock, so moved by Schoenborn, second by Walter to disapprove the ridge guard for the roof of the Village building for \$7,875.00 quoted by Orkin. All Ayes. Motion Carried.

# AIS-Backhoe Repair-\$11,310.72

Motion by Schulte, second by Schoenborn to table the repair costs for the Village backhoe until more information is looked into. Ayes: Schoenborn, Schulte, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

#### Adjourn

Motion by Schoenborn, second by Schulte to adjourn the meeting at pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer