

VILLAGE OF WEBBERVILLE
115 S. Main St.
REGULAR MEETING MINUTES

The regular meeting of the Webberville Village Council was called to order by President Pro-Tem Sam Schulte at 6:05 pm on July 25, 2023, in the Webberville Village Hall.

Roll was called:

Present: Sandra Schoenborn, Sam Schulte, Lana Stanfield, Deborah Walter.

Absent: Brad Hitchcock

Others Present:

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|----------------|------------------|
| Jessica Kuch | Clerk/Treasurer |
| Shane Batdorff | DPW Supervisor |
| Scott Gould | Village Attorney |

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, Schulte, Stanfield, Walter. Absent: Hitchcock. All Ayes. Motion Carried.

Monthly Reports

- 1) Attorney Reports- Otis's contract is canceled, Contacted MML to get an answer on why we were only given the \$54,000.00, White rose update.
- 2) Engineer Reports- Read report about main street project.
- 3) Advocate Report- Lana-Wants to know exactly what Deputy Hagerman does in the Village and what we pay them for. Mr. McCarthy Said that he was told he would need to FOIA the information.

Otis Contract/New Elevator Company

Motion by Schoenborn, second by Walter to approve the maintenance agreement with American Accessibility Technologies Inc. (AATI) as presented to start once the dismissal letter is received from Otis. Ayes: Schoenborn, Stanfield, Walter. Nays: Schulte. Absent: Hitchcock. All Ayes. Motion Carried.

Protective Coating for Truck

Tabled until next meeting.

Cleaning Quotes

Council has decided to not pursue any changes in the current cleaning situation. Tammy is to continue cleaning the Village office.

SCADA System

Recommended by President Pro Tem Sam Schulte, so moved by Schoenborn, second by Stanfield to approve the UIS SCADA System quote dated April 5, 2023 not to exceed total amount of \$32,200.00. Ayes: Schoenborn, Schulte, Stanfield, Walter. Absent: Hitchcock. All Ayes. Motion Carried.

Ayn Small-Resignation as Sub Crossing Guard

Ayn's resignation of his position was recognized by council.

Yearly Crossing Guard Training

Recommended by President Pro Tem Sam Schulte, so moved by Stanfield, second by Schoenborn to approve Cari Small-Canfield to attend the annual Crossing Guard training on August 10th at no cost, and reimburse for mileage. Ayes: Schoenborn, Schulte, Stanfield, Walter. Absent: Hitchcock. All Ayes. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:06 pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer