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 6:00 pm on August 22, 2023, in the Webberville Village Hall.

Roll was called:

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

Others Present:

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

Rick Perkins Resident
Penny Perkins Resident
Bruce Wallace PEA Group
Alan Boyer PEA Group
Kim Ochs Resident

Josh Rockey WDDA Chairman

Dan McCarthy Resident
Ian Reese Gabridge Inc.

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

Monthly Reports

- 1) 2022-2023 Audit Presentation/Report: Ian read over the report and the 2022-2023 Audit passed and was the best opinion the Village could have received. The funds have exceeded prior years.
- 2) Police Report-Council Discussed hours and the ongoing issues. Council presented with a form to do a ride along with Officer Hagerman.
- 3) DPW Report-Busy painting wellhouses and insolating them. The Main Street Project went well, and apple lane should be starting up here soon. Discuss broken lawnmower.
- 4) Clerk/Treasurer Report-Funeral home is on a hold, The new streetlight at the corner of Grand River and M-52 is working, and comcast should be ready to sign up with at the end of September.

- 5) WDDA Report-More wells were put in the parking lot by the post office. Closed on the ford building and currently looking into quotes to rehab it.
- 6) Building/Zoning Report-Council Read Report.
- 7) NIESA Report-No report, but a special meeting is coming up for the revenue sharing agreement.
- 8) Attorney Report-Update council regarding the 425 Agreement. The white rose court order, since no certification of occupancy, the order may be executed and property vacated. Alpha Omega-still an ongoing issue. Still waiting on documents from Otis. Still concerns regarding Jaymee's Bond and hopefully more information will be figured out by next meeting.
- 9) Engineer Report-Main Street is nearly done just some loose ends to finish up. Apple lane will be starting this week or at least no later than next. Still taking care of complaints and working on better communication.
- 10) Advocate Report-Brad-Broken Lawnmower, No issues with the school for water during project, water leak on summit by the alleyway. Sam-Alpha Omega Weeds.

TH Eifert Quote

Motion by Schoenborn, second by Schulte to approve the time and material estimate MS230205 not to exceed the amount of \$11,120.00. Ayes: Schoenborn, Stanfield, Walter. Nays: Schulte, Hitchcock. All Ayes. Motion Carried.

AIS-Backhoe

Recommended by President Hitchcock, so moved by Walter, second by Stanfield to approve the agreed upon estimate/agreement to trade in the old broken-down backhoe for a 310SL backhoe, and not to exceed \$55,000.00. Ayes: Schoenborn, Stanfield, Walter. Nays: Schulte, Hitchcock. All Ayes. Motion Carried.

Quote to fix dump truck

In the works and looking for more quotes.

<u>Reaffirm February 8, 2022 vote regarding 425 Agreement with Leroy Township-Culver Property</u>

Recommended by President Brad Hitchcock, so moved by Schoenborn, second by Schulte to approve the reaffirmation of the relinquishment of the culver Webberville/Leroy 425 Agreement which took place February 8, 2022 so that Scott can properly petition the county commissioner. Ayes: Schoenborn, Schulte, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Adjourn

Motion by Schulte, second by Schoenborn to adjourn the meeting at 7:56 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer