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

The regular meeting of the Webberville Village Council was called to order by President Bradley Hitchcock at 6:01 pm on September 12, 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

Shane Batdorff

Scott Gould

Alan Boyer

Clerk/Treasurer

DPW Supervisor

Village Attorney

PEA Group

Josh Rockey WDDA Chairman

Dan McCarthy Resident

Jim Wright Building Official Adam Bates Surf Air Internet

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) Police Report-A lot of accidents especially in out county, and storm clean up.
- 2) DPW Report-Storm Clean up and working on repairs to damaged well house.
- 3) Clerk/Treasurer Report-Complaints about needing a drop box outside of the building.
- 4) WDDA Report-Working on bid for the parking lot and figuring things out with the drain commission. Planning farmers field day.
- 5) Building/Zoning Report-working through issues with NADAS and white rose. Alpha Omega moved.
- 6) NIESA Report-had a special meeting for the WDDA Revenue sharing agreement.
- 7) Attorney Report-White Rose appeal waiting to see if a date will be set next week.
- 8) Engineer Report-Finishing up main street paperwork and complaints. Apple Lane pipe going in Thursday.

9) Advocate Report-Brad-Looking at another dump truck in Buckley MI with 52,000 miles on it, and having the other truck checked to see if it can get fixed.

Surf Air Wireless.

Motion by Schoenborn, second by Stanfield to approve Surf Air Wireless fiberoptic line as presented by Adam Bates. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Magnolia Trees behind the Library

DPW is going to remove the two magnolia trees and allow the friends of the library to revamp it into usable space.

Special Event Permit-Homecoming and Farmers Field Day

Recommended by President Brad Hitchcock, so moved by Schoenborn, second by Stanfield to approve the Parade route for homecoming and use of Grand River for the Farmers Field Day Sept 29-31st. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Ingham County Seriff Agreement-Increase Hours

Recommended by President Brad Hitchcock, so moved by Schoenborn, second by Stanfield to approve the increase of policing hours per week from 40 hours to 80 hours beginning January 1, 2024-2026. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Fix Well House Quote--\$9,520.00

Motion by Stanfield, second by Schoenborn to approve quote #339 not to exceed the amount of \$9,520.00 to repair the well house at 180 Pine Street and to start the process right away. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

<u>Adjourn</u>

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:25 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer