# 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 6:00 pm on October 10, 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
Bruce Wallace
Greg Lamkin

Clerk/Treasurer
DPW Supervisor
Village Attorney
PEA Group
PEA Group

Josh Rockey WDDA Chairman

Dan McCarthy 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**

Motion by Schulte, second by Schoenborn to approve the consent agenda as presented. Discussion held about some of the Accounts Payable items. Ayes: Schoenborn, Schulte, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

#### **Monthly Reports**

- 1) Police Report-Deputy Hagerman went through the policing highlights for September. Was glad to be able to be apart of farmers field day and homecoming. Discussed the positive impacts he is having at the school.
- 2) DPW Report-Has been spending a lot of time on the Apple/Beech St. project, and there has been a lot of vehicle maintenance.
- 3) Clerk/Treasurer Report-moving along with the point and pay and getting it set up. We are going to start enforcing FOIA forms for any information the public will want. Elevator company has been in checking our elevator.
- 4) WDDA Report-Went over the WDDA Tif Plan and what it all entails.
- 5) Building/Zoning Report-Council Read Report.
- 6) NIESA Report-Elyssa Slotkin came out to NIESA to discuss damages from storm. ISO Rating has gone down and could lower homeowners' insurance.

- 7) Attorney Report-425 agreement is in a holding pattern for culvers property. White Rose matter is still pending. MML & Hord lawsuit is still being looked into for a correct action plan.
- 8) Engineer Report-Has taken care of issues from the main street project regarding mail boxes and the post office. Went over Grant/funding possibilities for water mains.
- 9) Advocate Report-None.

### **Discuss Changing Office Hours**

Motion by Stanfield, second by Schulte to approve moving the office hours to 8am-4pm Monday through Friday beginning December 1, 2023. For Jessica to adjust her schedule accordingly for meetings, and Tammy to supply a cleaning list/schedule. Ayes: Schulte, Schoenborn, Stanfield, Walter. Nays: Hitchcock. All Ayes. Motion Carried.

#### **Removable Speed Humps**

Discussed the speed humps for main street in front of the school to help slow down traffic for children's safety. Council is going to talk to the school and NIESA to see if they have any other ideas. Topic tabled for now.

#### **DPW First Aid and Safety Proposal**

Shane will work on getting more quotes for a first aid and safety kit for the DPW Garage and bring it to council soon.

#### **Adjourn**

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 8:15 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer