

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 6:02 pm on October 24, 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
Josh Rockey	WDDA Chairman
Dorethy Hart	NIESA
Dan McCarthy	Resident
Mike Taylor	Resident
Mike Monroe	Resident
Cheryl Monroe	Resident
Gordon Hogg	Resident

The Clerk declared a quorum

Approval of Agenda

Motion by Schulte, second by Schoenborn to approve the agenda. Ayes all. Motion Carried.

Public Hearing

Motion by Schulte, second by Schoenborn to open the public hearing regarding the 2023 WDDA Plan Amendment at 6:03pm. All Ayes. Motion Carried.

Public Comment: Dorothy Hart—Niesia Board—Wanted to clarify the years regarding the revenue sharing agreement with NIESA. Also, to see if it matters if it is called Fireman’s Field Day or Farmers. She also pointed out a typo on Page 3 of 7 regarding the Jeep take over price that says \$500.00, and was supposed to say \$5,000.00.

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to close the public hearing regarding the 2023 WDDA Plan Amendment at 6:06pm. All Ayes. Motion Carried.

Public Comment

*Mike Taylor—Concerns about the apple lane project and why there are not any new curb stop valves being replaced for the Apple Lane Road project. Shane and Brad are going to be talking with PEA Group and the contractors to see what it would take to add this to the project.

Also, would like some type of block put up for Halloween so that people do not come down that road while the construction is happening. Shane will be putting up blocks during trick or treating for safety of the Village residents and children.

Gordon Hogg—Water lines are caked with rust and has low pressure. Brad is going to talk to PEA Group and the contractor to see if we can clean this out a little bit for the residents affected by the current Apple Lane/Beech Rd project.

Mike Monroe—Wants to put a new water line up to their house but does not want it to get messed up by the 2025 Main Street project. Asked for advice on the best course of action.

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) Attorney Report-425 Agreement: Everything is in place for this we just have to publish for three consecutive weeks before the hearing on December 4th. —White Rose: Seems to be complaint with the certification of occupancy, but Jim is going to double check. If they are not the court order will be followed through and doors chained. —Jaymee Hord: Waiting on more information from probation.
- 2) Engineer Report-N/A
- 3) Advocate Report-Sam: Went on a ride along with Deputy Hagerman, and says he has a new found respect for his Job. Seeing him wear all the hats he has to wear was amazing to watch, and is glad to have him in our community. Enjoyed seeing how much the student enjoy having him around and present in the schools. —Brad: The new/old sterling dump truck is here and is labeled truck #7. It will be put into use here very soon.

WDDA TIF Plan Amendment

WDDA Chairman Josh Rockey explained the plan amendment and that it is to better the community. Current projects for the DDA is to rehab the old Ford building and the parking lot next to the post office.

Motion by Schoenborn, second by Stanfield to approve the 2023 WDDA TIF Plan Amendment with corrections to typos. Ayes: Schulte, Schoenborn, Stanfield, Walter. Nays: Hitchcock. All Ayes. Motion Carried.

TH Eifert—Industrial Park Pump #1-\$12,920.00

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve the TH Eifert quote for the Industrial Park Pump #1 not to exceed \$12,920.00. Ayes: Schulte, Schoenborn, Stanfield, Walter. Nays: Hitchcock. All Ayes. Motion Carried.

MGFOA—Financial Management & Budgeting Session-\$100.00

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve Jessica Kuch to attend the MGFOA Financial Management and Budgeting class on November

16th., not to exceed \$100.00, and pay her mileage. Ayes: Schulte, Schoenborn, Stanfield, Walter.
Nays: Hitchcock. All Ayes. Motion Carried.

Ending Comments

Daniel McCarthy-Wondering if we got the leaf vac back up and running and if we were reimbursed for the well house yet. Told yes to both, the leaf vac is usable and we received the check from MML.

Adjourn

Motion by Schulte, second by Stanfield to adjourn the meeting at 7:15 pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer