

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 Temp Samuel Schulte at 6:00 pm on November 14, 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
Chris Hagerman	Ingham County Sheriff
Jim Wright	McKenna
Scott Gould	Village Attorney
Spencer Crandell	Z Solutions
Dan McCarthy	Resident
Thomas Martin	Resident

The Clerk declared a quorum

Council Trustee Lana Stanfield addressed the Village President, Brad Hitchcock, and the Village Attorney, Scott Gould, regarding a point of order of being able to add items to an agenda. Ms. Stanfield inquired why an agenda item regarding Ryan Jones's Raise was removed by the Village President when she asked for it to be on there. The Village attorney explained to council that for a proposed agenda to become official that it must be adopted by the assembly at the meeting, and can be amended at that time. The president prepares a proposed agenda, but that only becomes binding if it is adopted by the whole.

Approval of Agenda

Motion by Stanfield, Motion by Walter to approve the agenda as amended adding, #4 Ryan Jones Raise, to the New Business. Ayes: Schulte, Schoenborn, Stanfield, Walter. Nays: Hitchcock. Motion Carried.

Public Comment

None

Approval Consent Agenda

Motion by Schoenborn, second by Stanfield to approve the consent agenda as presented. Ayes: Schoenborn, Schulte, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Monthly Reports

1. Police Report—Deputy Hagerman responded to many issues at the school with threats by students. It was a very busy October for him with many different types of calls especially from the school.
2. DPW Report—DPW Supervisor not present, but President Hitchcock informed council that the contractor from Apple Lane went through town to start patching 16 spots that were really bad.
3. Clerk/Treasurer Report—Have been working on getting cleared up the personal property taxes, point and pay is up and running, and working on getting employee training set up.
4. WDDA Report—Chairperson not available but informed that the Ford building roof is being done, and that the business park sign needs repair.
5. Building/Zoning Report—Alpha omega is moved out. Ordinance revision for zoning being put together by Chris Khorey. M-52 station getting cleaned up. Tour of marijuana plant was done by McKenna and they had nothing but good things to say about the Village. White Rose had the court order to vacate

posted to their buildings. They have made some progress cleaning up the site. Issue on Detroit Street has been cleaned up and the house is now up for sale.

6. NIESA Report—One more meeting for the year and no update.
7. Attorney Report—Found case on point that their legal team will review in regards to the bond payment from the insurance. 425 Agreement hearing will be December 6th and notices have to go out Monday. White Rose Attorney seems a little more open now and needs to contact the courts.
8. Engineer report—Not present but Apple Lane and pavement has been done.
9. Advocate Report—Brad—reaching out about the small lawn mower to see if a guy in Montrose can repair it so that we have something to plow snow. —Sam—The ribbon cutting for comcast was successful.

BSA Online Building Department

Motion by Schoenborn, second by Stanfield to approve the BSA proposal for online Building Department quoted November 2, 2023 not to exceed the total amount of \$4,800.00 with an annual \$885.00 fee. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

MMTA Winter Workshop

Recommended by President Pro Temp Schulte, so moved by Stanfield, second by Walter to approve Jessica to attend the 2024 MMTA Winter Workshop in Lansing on January 18th and 19th not to exceed \$199.00 and her mileage. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

BS&A Tax Training for Ingham County Treasurers--\$75.00

Recommended by President Pro Temp Schulte, so moved by Schoenborn, second by Stanfield to approve Jessica to attend the BS&A Training for Ingham County Treasurers on January 9th not to exceed \$75.00 plus mileage. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Ryan Jones Raise

Council discussed the pay raise of the DPW employee Ryan Jones. It was brought up that he has earned certificates that were required of him to earn the pay raise. President Hitchcock asked Clerk/Treasurer, Jessica Kuch, to send him Shane's and Ryan's Certifications so they can see where they stand. Will be bringing this up again at the next meeting on November 28th 2023.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:34 pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer