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 November 28, 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
Josh Rockey
Andy Daenzer
Dan McCarthy

Clerk/Treasurer
DPW Supervisor
Village Attorney
WDDA Chairman
Ingham County
Resident

The Clerk declared a quorum

Approval of Agenda

Recommended by President Hitchcock, so moved by Schulte, second by Walter to approve the agenda with the addition of item #8 regarding the Village Street Sweeper. Ayes all. Motion Carried.

Motion by Stanfield, second by Schoenborn to approve the agenda with the addition of item #9 President Pro Tem nomination. Ayes All. Motion Carried.

Public Comment

*Dan McCarthy-Wants to know why the website is not updated with the latest agenda. Village attorney Scott Gould is going to look at this and discuss it during the Attorney Report.

Consent Agenda

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

Reports

- 1) Police Report: Captain Andy Daenzer: Discussed why they had to decrease the hours for the Village from 80 to 40; which was caused do to staffing issues and needing new recruits. After a year of 40 hours and an increase in complaints the village will be going back to a 80 hour week again. He believes this will help smooth things out and ease some worries with its citizens. He discussed briefly about the new officer who will be the second officer.
- 2) Attorney Report: Scott Gould: To answer Mr. McCarthy's public comment Mr. Gould checked the open meetings act and stated that there are no requirements to post an agenda

- before a meeting. The agenda is fluid until it is voted in. Mr. Gould also informed council that the 425 agreement and white rose is still a pending matter.
- 3) Engineering Report: Category B funding grant is in the works for next year for the industrial park.
- 4) Advocate Report: Katy Vincent (email): mailbox on Main St. was a hazard but DPW put reflective tape to hopefully make it safer.

Michael Stanfield: Substitute Crossing Guard

Motin by Walter, second by Schoenborn to approve Michael Stanfield as the new substitute Crossing Guard for the Village of Webberville at \$11.33 an hour. Ayes: Schulte, Schoenborn, Walter, Hitchcock. Abstain: Stanfield. All Ayes. Motion Carried.

Zoning and Outdoor Storage Amendment (Discussion)

Council tabled this discussion.

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to re-open item number 2 at 6:44pm. Chris Khorey discussed the two amendment items:

- 1. Commercial district/residential zoning: to stop a business reverting back to a home.
- 2. Outdoor Storage: a definition to clarify what outdoor storage means.

At the December 12th meeting more discussion will be held, and the January 23rd meeting they will have a public hearing. All Ayes. Motion Carried.

Ryan Jones Raise

Recommended by President Hitchcock, so moved by Schoenborn, second by Schulte to approve a \$2.00 an hour raise for earning his sewer license. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Look over 2024 Schedule

Went over the changes and finalize the next years schedule. Will approve at the next meeting.

Comcast Proposal

Josh is looking into comcast and WOW providing quotes for the next meeting. -Table until next meeting or when Josh has all the information.

Motion by Walter, second by Schoenborn to table meeting for next meeting. All Ayes. Motion Carried.

Special Use Permit-Christmas Parade and Tree Lighting

Motion by Schulte, second by Stanfield to approve the special use permit for the Christmas Parade and Tree Lighting. All Ayes. Motion Carried.

Special Use Permit-Holiday Event

Motion by Standfield, second by Schulte to approve the special use permit for the library to have a "Unicorn" out in front of the library on November 29th between 6pm-8pm. All Ayes. Motion Carried.

Street Sweeper

Recommended by President Hitchcock, so moved by Stanfield, second by Schulte to approve the sale of the Village Street Sweeper for \$2,500.00 to Rod Constine, who will also pick it up, contingent on if an offer for a higher bid comes through after 5days of it being posted, 11/29/2023. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

President Pro Tem

Ms. Stanfield brought up that according to the Bylaws the President Pro Tem title has to be revoted on every year.

Motion by Walter to appoint Stanfield to the President Pro Temp position for the one year. Motion failed no second.

Motion by Schoenborn to appoint Schulte to the President Pro Temp position for the one year. Motion failed no second.

Ending Remarks

Brad-Shane will only be allowed to use the Village truck to go back and forth from work and home.

Adjourn

Motion by Stanfield, second by Schulte to adjourn the meeting at 7:49 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer