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 Tem Sam Schulte at 6:01 pm on January 9, 2024, in the Webberville Village Hall.

Roll was called: Present: Sandra Schoenborn, Sam Schulte, Lana Stanfield, Deborah Walter Absent: President Brad Hitchcock

Others Present:

Jessica Kuch Scott Gould Josh Rockey Dan McCarthy Rick Houghton Clerk/Treasurer Village Attorney WDDA Chairman Resident Business Owner

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

Rick Houghton-Little Dusty's Online Auction-Mr. Houghton is concerned about some of his needs that an outdoor storage definition clarification will have on his business. He is looking to expand to larger ticket items that would need to be kept outside for roughly 1-3 weeks for the auction process. Council discussed different things with Mr. Houghton on how we can make this work with the new amendment that is being proposed. President Pro tem Schulte said he would contact Chris Khorey to see if there was something that could be worked out.

Consent Agenda

Recommended by President pro tem Schulte, so moved by Schoenborn, second by Stanfield to approve the consent agenda as presented. Ayes: Schulte, Schoenborn, Stanfield. Nays: Walter. Absent: Hitchcock. Motion Carried.

Reports

- Police Report-Officer Hagerman gave the Police report and discussed some of the highlights of December. They assisted a DOA on M-52, Drugs at the school, and a traffic stop that ended with an arrest of a person with multiple warrants, and possession of methamphetamines.
- 2) DPW Report-Council Read report
- 3) Clerk/Treasurer Report-Starting to work on budget for the next fiscal year, email bills should be completely fixed now, class went well.

- 4) WDDA Report-Was able to get the old Village banners out to anyone who wanted them, engineering report is finished for the Ford Building and work on the roof will begin soon, for the parking lot they are looking to go out for bid in march.
- 5) Building/Zoning Report-Council Read Report
- 6) N.I.E.S.A. Report-Director Yanz is looking at getting a fully staffed ambulance crew at the Webberville Firehouse.
- 7) Attorney Reports-He has been trying to get ahold of someone at Ingham County regarding Jaymee's probation. Tammy was able to assist in finding out that it changed over to Shiawassee and he will have more information soon regarding this. For the White Rose matter they do have a hearing set in February. Mr. Gould then gave a thank you to Jessica, clerk/treasurer, for how she has handled the most recent matter.
- 8) Engineer Reports-No report
- 9) Advocate Report
 - a. Lana-Recognize Village office Christmas tree decorated by Tammy.
 - i. Recognized Tammy Hamill and how well she decorated the Village office for Christmas and how beautiful the tree was that she put up.
 - b. Lana-Ryan Jones
 - i. Ms. Stanfield wanted to bring it to the rest of council attention of what was said in prior meetings all the way back to when Mr. Jones was hired in of him receiving a raise once he received his certifications. Ms. Stanfield stated that he did receive his one certification, and received his raise months later, but he then received another one soon thereafter. She stated that he deserves what we said we were going to do for him. Mr. Schulte spoke and said that it is ultimately President Hitchcock's decision and that we need to be mindful of the budget.

New Business

Recommended by President pro tem Schulte, so moved by Stanfield, second by Schoenborn to table all new business since Shane was not present to discuss the First Aid, AED, and CPR Classes as well as the AED Machines. All Ayes. Motion Carried.

<u>Adjourn</u>

Motion by Schoenborn, second by Walter to adjourn the meeting at 7:12 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer