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 6:00 pm on February 13, 2024, in the Webberville Village Hall.

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

Others Present:

Jessica Kuch Scott Gould Josh Rockey Dan McCarthy Shane Batdorff Bruce Wallace Clerk/Treasurer Village Attorney WDDA Chairman Resident DPW Supervisor PEA Group

The Clerk declared a quorum

Approval of Agenda

Motion by Schoenborn to approve agenda as presented-failed.

Motion by Stanfield, second by Walter to approve the agenda with amendment to new business, and add number nine Esri Quote. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

Public Comment

None

Consent Agenda

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

Reports

- Police Report-Deputy Hagerman-January was a pretty chill month for them. Some of the major incidents were kids at the school asking about guns to each other, a domestic, and a stolen vehicle. He then relayed to the council and public that there will be disaster relief for the public through FEMA. Dates, times, locations, etc. to be determined in coming days.
- 2) DPW Report-Shane Batdorff-They have been busy with wellhouse damage prevention, working on Grants with the PEA group, Road repairs, and Vehicle Maintenance.
- Clerk/Treasurer Report-Jessica Kuch-Some of the main things the office has been working on is getting Personal Property taxes 5years and older taken off our books, Organization, and getting the BS&A building stuff up and going.

- 4) WDDA Report-Josh Rockey-The Ford Building is having the structural part re done so that the progress of the building can continue.
- 5) Building/Zoning Report-Council read over the report.
- 6) N.I.E.S.A. Report-Sandra Schoenborn-NIESA has also been looking into solutions with the ALDI Issue. A state trooper was out there not to long ago and filing a report about it. Sandra is the new NIESA treasurer.
- 7) Attorney Reports-Scott Gould-White Rose is still pending. Jaymee Hord will be reassigned to a new agent soon, but she is currently unemployed at this time. MML Bond has taken a back seat at the moment for due to a large FOIA matter. Then Scott informed everyone there is a new law called the Extreme Risk Protection Order that will be interesting to see how it plays out. According to the order a petition can be formed against someone that does not seem to be in the right state of mind.
- 8) Engineer Reports-Bruce Wallace-Currently working on three different grants with Village employees. For the Category B funding the plan is to begin that this year. Also, Tech drive needs to be deeded to the Village so that next year we can begin receiving Act 51 monies for it.
- 9) Advocate Report
 - a. Sign for Village Office Building: A sign for the Village office was brought up again to see if any progress has been made.
 - b. Truck Traffic on M-52 in Front of Aldi's: Increased patrol of that area from the county as well as the state police. NIESA is looking for a solution, and the Village will continue to look for a solution as well. This has been an ongoing issue. Discussion happened throughout the meeting.

Zoning and Outdoor Storage Amendment-Reschedule Hearing

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to reschedule the public hearing for the Zoning and Outdoor Storage Amendment for the March 12th, 2024 Meeting so that McKenna can make the appropriate changes. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried

First Aid, AED, and CPR Classes

Shane found a person that will teach the classes for \$60 a person during work hours. He is going to discuss with employees when the best time and day will be to schedule.

AED

Shane will get a quote from NIESA.

Resolution 2024-01—Business Park Grant Agreement

Recommended by Schulte, so moved by Stanfield, second by Schoenborn to approve the PEA group to move forward with the bid process for the industrial park on February 21, 2024. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried

Recommended by Schulte, so moved by Stanfield, second by Schoenborn to approve Resolution 2024-01 to authorize Village Officials to execute the Michigan Department of Transportation (MDOT) contract No. 23-5572 related to the resurfacing of Highview Drive funded by Category B. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried

Snow Removal Equipment

Motion by Walter, second by Stanfield to table the snow removal equipment for the March 12th meeting. All Ayes. Absent: Hitchcock. Motion Carried.

MML Liability and Property Pool Renewal

Motion by Schoenborn, second by Stanfield to approve the 2024 MML Liability and Property Pool Renewal for \$20,873.00. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried

217 N Main Penalties

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to disapprove the removal of penalties from 217 N Main St. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried

Capital Area Treasurers Meeting-February 21st 9am

Recommended by Schulte, so moved by Schoenborn, second by Stanfield to approve Jessica to attend the Capital Area Treasurers meeting on February 21st at 9am, and to include her mileage. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

ESRI Quote

Motion by Stanfield, second by Schoenborn to approve the ESRI annual subscription quote not to exceed the amount of \$765.00. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

<u>Adjourn</u>

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:27 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer