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 Sr. at 6:02 pm on February 27, 2024, 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
Scott Gould Village Attorney
Josh Rockey WDDA Chairman

Dan McCarthy Resident
Ryan Jones DPW Operator
Chris Khorey McKenna
Tom Hardy FEMA

Tom Gottschalk James Edwards Builders

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

*Tom Gottschalk-James Edward Builders-Owns the lots on Black oak in the Withey Estates. He is committed to doing some new houses on that road and building it up, but is looking to see if the Village could reduce the tap in fees. Tom is going to be bringing in permits and plans next week.

*Tom Hardy-FEMA is stationed at the Williamston NIESA location, 1296 W. Grand River, for victims of the 2023 Tornado. Residents, businesses, etc. can go there and have them assist with filling out applications to be reimbursed for the damage. They can also call the FEMA hotline 800-321-3362.

Consent Agenda

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

Reports

- 1) Police Report-No Report
- 2) Attorney Reports-Scott Gould-Will have a response to the Michigan Civil Rights Complaint by tomorrow. White Rose is still a pending matter. The Culver's property change has been approved and he will see if they have any documents saying so. No

- update on Ms. Hord, but she going through probation with Shiawassee County. There is supposed to be a show cause hearing soon regarding Ms. Hord not having a job.
- 3) Engineer Reports-Brad Hitchcock-Updating council that Alan Boyer is about 70% through getting ready to go out to bid for the Parking lot by the post office. Alan is also going to get the paperwork to the Village so we can begin the dedication of the Tech Drive Extension.
- 4) Advocate Report-No Report

Zoning and Outdoor Storage Amendment

Discussion Held. Chris Khorey from McKenna presented the Amendment to the Village Council. He went over the definitions and the questions that they came across while preparing the document. One of the big ones was how would they define storage for residential, and what an appropriate time frame would be. Since the Village Building and Zoning Official, Jim Wright, is generally only in the Village on Mondays council changed the 48hrs to 7 days. As for the Definition for residential they are taking that section out, and directing to view the ordinance we already have in place for Junk/Blight.

Set Public Hearing for March 12, 2024 for Mobile Station Sign

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve setting a public hearing for March 12th, 2024 for the Mobile Station Sign. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Withey Estates-Tom James

Recommended by President Hitchcock, so moved by Schulte, second by Walter to approve Tom James, Withey Estates on Black Oak, a discount for tap in fees for one house not to exceed \$7,500.00. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Special Event Permit-M.L. Chartier-Community Clean-up Day

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve M.L. Chartier to set up a couple environmental roll off boxes to do a community clean-up day on 4/20-4/21/2024 starting at 8am. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Special Event Permit-M.L. Chartier-Car Wash

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve M.L. Chartier to set up a car wash benefit where all proceeds go to the Webberville FFA. It would be located on Main Street in front of the library on August 3rd. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

2023-2024 Budget Amendment Approval

Motion by Stanfield, second by Schulte to approve the 2023-2024 Budget Amendment as presented. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Set 2024-2025 Purposed Budget Public Hearing

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve setting a public hearing for March 26th, 2024 for the 2024-2025 Budget. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

To approve the SPC meeting Schedule

Motion by Walter, second by Schoenborn to approve the 2024 SPC Schedule. All Ayes. Motion Carried.

Cintas Rug Quote

Tabled until next meeting. Village office to find out more information about shortening the contract length, police rugs, and the different costs.

Close office July 5th, 2024

Motion by Walter, second by Schoenborn to approve closing the Village office, and DPW on July 5th, 2024. Ayes: Schoenborn, Stanfield, Walter. Nays: Schulte, Hitchcock. Motion Carried.

Elevator Phone

Discussion held about the state elevator inspectors coming in and finding things that we need to get fixed. Josh Rockey is going to be helping the Village get a phone in the elevator from the company our elevator tech suggested we use. DPW will be getting the cages over the light bulbs. Everything else will be taken care of by the elevator techs. Once completed Eric will update the state on the fixes.

Adjourn

Motion by Schulte, second by Stanfield to adjourn the meeting at 7:56 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer