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 6:03 pm on March 12, 2024, in the Webberville Village Hall.

Roll was called:

Present: Sandra Schoenborn, Sam Schulte, Lana Stanfield, Deborah Walter

Absent: Brad Hitchcock

Others Present:

Scott Gould Village Attorney
Josh Rockey WDDA Chairman

Dan McCarthy Resident
Ryan Jones DPW Operator
Chris Khorey McKenna

Chris Hagerman Ingham County Sheriff

The Clerk declared a quorum

Approval of Agenda

Motion by Schoenborn, second by Walter to approve the agenda with the removal of items #4 and #5. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

Public Hearing

Motion by Schoenborn, second by Walter to open the public hearing regarding the Zoning and Outdoor Storage Amendment at 6:05pm. All Ayes.

*Dan McCarthy-wanted to make sure that this Amendment is only for Industrial and Commercial storage only. Chris Khorey confirmed that it is correct and residential property would only fall under outside Storage-residential junk & junk vehicle only. Recommended by President pro temp Schulte, so moved by Schoenborn, second by Walter to close the public hearing regarding the Zoning and Outdoor Storage Amendment at 6:07pm. All Ayes.

Public Comment

None

Consent Agenda

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

Reports

1) Police Report-Working with superintendent smith going over emergency operations procedure. Has attended a bunch of school events. Responded to a couple car fires, with

one on the expressway, and another at Gnutti Carlo. Had a student say he would bomb the school. Had in place an assistance prosecutor come out and do a presentation for the school on what happens after cases have been handed off to her. Updated council regarding the Aldi truck traffic and what they were doing to try and slow it. Conversation continued about what the village has been working on doing to rectify the situation, but with no progress

- 2) DPW Report-Ryan Jones-Working on lagoons and starting the spring discharge season. Replacing a valve that was needed and lagoons are complying. Ordered signs that need to go up around the DPW facility. This will also be an ongoing process. Miss digs are slowing down and we need to increase the awareness. Drinking water came back clean again. Vehicle maintenance is an ongoing thing and had no water shut offs.
- 3) Clerk/Treasurer Report-Sam Schulte read report to council. Working on budget, taxes after the fiscal year and utility bills being put on taxes. Building online is fixed and begin training soon. Elevator stuff fixed besides the phone.
- 4) WDDA Report-Josh Rockey- Parking lot going out for bid. Roof getting done.
- 5) Building/Zoning Report-Chris Khorey-Revised site plan for 1230 Mason Court.
- 6) NIESA Report-Sandra Schoenborn-Public comment traffic concern on 52. Station 52 has staff overnight during bad weather events.
- 7) Attorney Report-Scott Gould-March 27th white rose case. Jaymee-placed a call to probation agent to find out if there is a show cause hearing about employment. Civil rights confirmed receipt and still reviewing. Leroy township, Scott Cunningham, changed the parcel numbers for the Culver property. Aldi's traffic approach we have an ordinance in place.
- 8) Engineer Report-N/A
- 9) Advocate Report-N/A

Zoning and Outdoor Storage Amendment

Motion by Schoenborn, second by Stanfield to approve the Zoning and Outdoor Storage Amendment presented by McKenna Associates. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

Go Over the 2024-2025 Purposed budget

Council went over the budget completely.

Snow Removal Equipment

Ryan has picked what he thinks will be best year-round which he believes the Ventrac is the best fit. He took a tape measure around the entire town, and found it needs to be under 60 inches, needs to me a smaller machine and needs a commercial warranty. Still an ongoing subject.

Cancelation of the new Dump Truck Order

Cancelled by Brad—No obligation to the Village.

Point of order by Ms. Walter wanting to know why the council voted and approved it and wanted to know why it was not brought to the council. Sam and Ryan informed her that it was getting close to us having to commit to this truck, and with budget going on right now it was within the best interest of the Village.

Lagoon Improvements

Motion by Schoenborn, second by Stanfield to approve the quote from J. Sebastian Trucking to build up the road and stabilize it before April 1st not to exceed the amount of \$11,800.00. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

Motion by Schoenborn, second by Stanfield to approve the Justice Fence co. quote not to exceed the amount of \$15,468.86. Ayes: Schulte, Schoenborn, Stanfield, Walter. Absent: Hitchcock. Ayes all. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 8:09 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer