

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 6:05 pm on April 9, 2024, in the Webberville Village Hall.

Roll was called:

Present: Sandra Schoenborn, Lana Stanfield, Deborah Walter, Brad Hitchcock

Absent: Samuel Schulte

Others Present:

Jessica Kuch	Clerk/Treasurer
Scott Gould	Village Attorney
Josh Rockey	WDDA Chairman
Dan McCarthy	Resident
Ryan Jones	DPW Operator
Randie Swinson	Mitchells Pub
Kristin Angel	Michigan Class

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

Dan McCarthy-Asked what is going on with the DPW and the State. Also wanted to know what happened with Shane. Brad started to try and speak regarding it, but then decided it would be best for Scott Gould to answer regarding the matter. Mr. Gould explained to Mr. McCarthy that currently regarding Shane that it is currently an employment issue and still waiting on a resolve. As for the lagoons matter, we are in a holding pattern with EGLE, and we are waiting on their response from the response that was sent by Mr. Jones. Mr. McCarthy then asked what it was about, and Brad let him know it was because the lagoons were not being discharged correctly.

Consent Agenda

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

Reports

- 1) Police Report-Deputy Hagerman-Participated with the March is reading month with students. Mentioned how the sign out front for the Sheriffs office needs updated. There was a student who made a bomb threat and a week prior did the same thing.

- 2) DPW Report-Ryan Jones-Lagoons comply now and they are doing the second round of discharges. The new valve has been installed. The Trailer had new boards and paint put on it and it looks brand new now. Chipper is helping with brush pick up efficiency. The new fence is up and makes EGLE happy.
- 3) Clerk/Treasurer Report-Jessica Kuch-The grant application from last year's tornado has been turned in with all of the papers needed. DDA payables are now in the system. Building online is now up and running. Josh is working on getting a phone for the elevator.
- 4) WDDA Report-Josh Rockey-Roof is dry at the Ford Building. Meeting with contractors and an architect to see what they can do with the building and what the cost will end up being.
- 5) Building/Zoning Report-Council looked over report included in packet.
- 6) NIESA Report-Sandra Schoenborn-They are given what is called a Captains Report that goes over all of the calls they receive. Webberville had only 5 calls in February. NIESA is going to be hosting a fire academy in Williamston for June, July, and August.
- 7) Attorney Report-Scott Gould-Still waiting on hearing from the Detroit discrimination office. Still waiting to hear about Jaymee and her show cause hearing. Looking more into the MML Bond to get the rest of our money. Waiting on the EGLE response.
- 8) Engineer Report-Brad Hitchcock-PEA is looking into getting Gramer Rd. fixed.
- 9) Advocate Report-N/A

Michigan Class

Recommended by President Hitchcock, so moved by Schoenborn, second by Stanfield to approve Resolution 2024-07 for participation with Michigan Class. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Set Public Hearing for Mobile Billboard

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve scheduling the public hearing for the Mobile billboard on May 14th, 2024. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Orkin cancellation

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve the cancellation of the Orkin services. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Rugs discussion/information

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve rug services with Model, effective May 1st, 2024, not to exceed \$78.50 each service. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Title VI Training

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve Jessica, Ryan, and any council member that wants to attend the Title VI training on Wednesday July 31st 2024 in Dimondale. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Ryan Jones

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve a \$2.00 Raise for Ryan Jones. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Northern Pump and Well-25HP motor for Well #2-\$7,510.00

Motion by Schoenborn, second by Stanfield to approve Proposal #24-Q3096 as presented for a 25HP Motor for Well #2 not to exceed \$7,150.00. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:11pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer