

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 6:02 pm on May 28, 2024, in the Webberville Village Hall.

Roll was called:

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

Absent: President Brad Hitchcock

Others Present:

Jessica Kuch	Clerk/Treasurer
Scott Gould	Village Attorney
Josh Rockey	WDDA Chairman
Ryan Jones	DPW Operator
Bruce Wallace	PEA Group
Dan McCarthy	Resident
Chris Khorey	McKenna
Ethan Walthorn	McKenna
Tom Gottschalk	James Edward Builders

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

*Tom Gottschalk-Discussed with council that his main objective is to get Withey Estates built up, and to help build up a tax base. Let council know what other community tap in fees looked like compared to ours.

Consent Agenda

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

Reports

- 1) Attorney Report-Scott Gould-Went over the memo for the billboard with council and let them know a special use permit is required, and they will need a public hearing. For Black Oak a resolution to this issue is for the Village to formally accept the road. Have

not heard anything else from EGLE, and Jaymee's show cause hearing is supposed to be in June.

- 2) Engineer Report-Bruce Wallace-Going to speak with the Village accountant about cost and time frame to do the road projects that need to be done such as Gramer, Black oak, and phase 2 of the Main St. Project. Still waiting on contractors' signature for the Industrial Park Road project.
- 3) Advocate Report-None.

Mobile Truck Wash

Motion by Stanfield, second by Schoenborn to approve the site plan for a Mobile Truck Wash at the mobile station with the Amended conditions, removing item #2 requirement for sidewalk, and adding #6 approval of water and sewer with DPW/Engineer, as stated in the review letter per McKenna. Ayes: Stanfield, Schoenborn, Walter. Nays: Schulte. Absent: Hitchcock. Motion Carried.

Billboard

Discussed during Attorney Report.

Black Oak-Discussion/Tap Ins

Recommended by President Pro tem Schulte, so moved by Schoenborn, second by Stanfield to approve Tom James, Withey estates on Black Oak, a discount for tap in fees for 23 Months ending on March 31st 2026, not to exceed \$7,500.00. Ayes: Stanfield, Schoenborn, Walter, Schulte. Absent: Hitchcock. All Ayes. Motion Carried.

Lead and Copper Line-EGLE

No updates at this time. Will have quotes for the next meeting. Informed council that we pulled out of the Grant because we do not fit the requirements.

CAT (Capital Area Treasurers) Quarterly Meeting-May 29th-Jessica

Motion by Walter, second by Stanfield to approve Jessica to attend the CAT meeting on May 29th in Mason at 10am, and to pay mileage. Ayes: Stanfield, Schoenborn, Walter, Schulte. Absent: Hitchcock. All Ayes. Motion Carried.

American Legal Publishing-Update Estimate cost \$2,840.00

Motion by Stanfield, second by Schoenborn to approve the S-7 supplement for the code of ordinance book update not to exceed the amount of \$2,840.00. Ayes: Stanfield, Schoenborn, Walter, Schulte. Absent: Hitchcock. All Ayes. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:16pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer