# 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 6:00 pm on March 26, 2024, in the Webberville Village Hall.

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

Others Present:

Scott Gould Josh Rockey Dan McCarthy Ryan Jones Bruce Wallace Village Attorney WDDA Chairman Resident DPW Operator PEA Group

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 Hearing**

Recommended by President Hitchcock, so moved by Schoenborn, second by Stanfield to Open the public hearing regarding the 2024-2025 Budget at 6:02pm. All Ayes.

No Comment

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to close the public hearing regarding the 2024-2025 Budget at 6:03pm. All Ayes.

#### **Public Comment**

None

# **Consent Agenda**

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

# **Reports**

- Attorney Report-Scott Gould-Was in contact with Jaymee Hord's probation agent and was informed that no payments have been made yet. She will be having a Show Cause hearing sometime around June. As for White Rose its adjourned until April for Oral Arguments. Steiner FOIA complaint with the Detroit Civil Rights Department is still pending.
- 2) Engineer Report-Bruce Wallace-Bids on business park have come back, and Bruce went over the bid tabulation sheet with council. Bruce went over what the next steps will be

and said that there are no deadlines at this time. The expected completion date is the end of the year.

 Advocate Report-Sam Schulte-Resident reached out to council regarding the state of Gramer Road, and suggested we start looking into repairing this road as soon as we can. PEA group is going to look into some options and costs.

# 2023-2024 Budget Amendment Approval

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

# 2024-2025 Budget Approval

Recommended by President Hitchcock, so moved by Stanfield, second by Schulte to approve the 2024-2025 Budget as presented. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

# 2024-2025 WDDA Budget Approval

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the WDDA 2024-2025 Budget as presented. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

# **CINTAS**

Council went back and forth on if a contract is worth entering into or if we should purchase our own. They were debating what the best cost-effective options would be, and will bring back for next meeting to discuss. Item Tabled for now.

# Special Event Permit-Memorial Day Run

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the Memorial Day Run on Monday May 27, 2024. All Ayes. Motion Carried.

# **Ending Discussion**

\*Ryan let council know that the Lagoons are up to date and we have a few things left to do out there.

# <u>Adjourn</u>

Motion by Schulte, second by Stanfield to adjourn the meeting at 6:48 pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer