

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 30, 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 Norton	Resident
Ryan Jones	DPW Operator
Randie Swinson	Mitchells Pub
Bruce Wallace	PEA Group
Tom Gottschalk	James Edwards Builders

The Clerk declared a quorum

Approval of Agenda

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

Public Comment

Tom Gottschalk-James Edwards Builders-From Black Oak/Withey Estates was told to come back to another meeting when he was ready to build more houses to see if council would give him another break. He is looking to start Lot 21 and wanted to know if the council would grant another Tap in Fee break.

Consent Agenda

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

Reports

- 1) Attorney Report-Scott Gould- On the final draft to MML about J. Hord Embezzlement. Civil matter has been reassigned and still waiting on info. Waiting on Judge to provide an opinion regarding White Rose matter. Verifying with EGLE that we are able to move forward from the prior violations.
- 2) Engineer Report-Bruce Wallace- Went over the letter to Sam about the Gramer Road project and the options the Village has. Waiting to hear from MDOT about the industrial park roads. Money for North part of Main St project and Bidding to begin in February 2025.
- 3) Advocate Report-N/A

4) Brad asked Ryan and Jessica to give brief reports:

- DPW Report-Ryan Jones-They have been busy mowing, doing tap in inspections, and preparing for the summer season. Brush Pick up is expected to begin next week.
- Clerk/Treasurer Report-Jessica Kuch-Was in class all week and one of the biggest things learned was how to invest and invest appropriately and legally. One of the biggest assets of these classes is the networking also, because of the knowledge that can be gained from other members. Going to begin on writing policies and updating the office Job descriptions.

Lions Club-Special Event-White Can Fundraiser

Motion by Stanfield, second by Schoenborn to approve the Lions Club White Can Fundraiser on May 3rd and May 4th, 2024. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Tom Gottschalk-James Edward Builders

Recommended by President Hitchcock to approve a discounted tap in rate for lot #21 at Withey Estates not to exceed \$7,500.00. Motion not supported so motion failed.

Council feels that the Black Oak Road issue needs to have a solution before the council feels comfortable giving Mr. Gottschalk any more breaks on the tap in fees. Council will be working with Mr. Gottschalk to find a solution and that way they can give him some breaks on those fees. There are roughly 19 lots that could be development still. Mr. Gottschalk was directed to come back to the next meeting, and they will reconsider at that time once we have more information.

Highview Drive Project

Discussed during the Engineer Report and we are waiting on more information from MDOT.

Gramer Road Project

Discussed during the Engineer Report, and council wants Kaitlyn to look over financials to see what we can financially do for that road.

Recognize Skip Hortons resignation: Resolution 2024-04

Council Recognized Lawrence "Skip" Hortons resignation from the Webberville DDA.

Recognize Mike Rumsey resignation: Resolution 2024-08

Council Recognized Mike Rumsey's resignation from the Webberville DDA.

Recognize Jordan Fuller resignation: Resolution 2024-09

Council tabled this per DDA Chairmans, Josh Rockey's, request.

Recognize Christina Bucceri resignation: Resolution 2024-10

Council Recognized Christina Bucceri resignation from the Webberville DDA.

Appoint Randi Swinson to the WDDA board: Resolution 2024-05

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve Resolution #2024-05 to appoint Randi Swinson to the Webberville Downtown

Development Authority. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Appoint Dan Norton to the WDDA board: Resolution 2024-11

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve Resolution #2024-11 to appoint Dan Norton to the Webberville Downtown Development Authority. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Appoint Les Reins to the WDDA board: Resolution 2024-12

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve Resolution #2024-12 to appoint Les Reins to the Webberville Downtown Development Authority. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Fire Department Grant

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve for NIESA to use the grant money to rebuild station 62. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. Ayes all. Motion Carried.

Letter of support was sent out as well to NIESA so that they could get the grant.

Lead and Copper Rule Presentation

Ryan presented to the council the current situation that he is trying to fix head on is that the Village has not completed the CDSMI, Complete Distribution System Material Inventory, and it is due in October this year. If it is not completed by the due date then we will have another violation with EGLE. He told council that we need to contract out, because this is not going to be an easy or fast task. We do not have the equipment or man power to do this.

Safety Requirements DPW

Ryan let Council know that he has not seen any safety rules, and in order to be following OSHA rules, and to protect the village council needs to pass safety policies. Ryan went over some of the different things in the policy such as seatbelts, hard hats, ROP, Harnesses, and needing to be aerial truck certified before using it. Council wants this on the next meeting to vote for it.

Final Discussion

The Alley behind the Village Hall and the old Barber Shop is going to have a sign put up called Lloyds Drive.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:47pm. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer