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, at 6:00 pm on June 25, 2024, in the Webberville Village Hall.

Roll was called:

Present: Samuel Schulte, Sandra Schoenborn, Lana Stanfield, Deborah Walter, President Brad Hitchcock

Others Present:

Clerk/Treasurer
Village Attorney
WDDA Chairman
DPW Operator
Resident
Paint Contractor
Paint Contractor
Resident
Capital Legal and Consulting, PC

The Clerk declared a quorum

Approval of Agenda

Motion by Schulte, second by Stanfield to approve the agenda as presented. Ayes all. Motion Carried.

Public Comment

*Dan Norton-Wanted to clear up so that it is on record that the cul-de-sac at the end of Oak Street is not a wetland area.

*Brian English-Wanted to touch on the billboard issue, and went over what his legal opinion was regarding the sign. MDOT has issued their permit.

Consent Agenda

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

Reports

- 1) Police Report-Deputy Allen-Introduced himself to council, they delt with school fights, and a child abuse case which is an ongoing investigation.
- Attorney Report-Scott Gould-White Rose, DNR EGLE case, Civil Rights are all pending. MML agreed to payout the rest of what we are owed. The billboard needs a special use permit.

- 3) Engineer Report-email in packet just discussed the progress of the next road projects.
- 4) Advocate Report-Lana Stanfield-the Citizen of the year was brought to her by Julie Hath to find out who will present a plaque.

423 Clark St. Lot Combination Approval

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve the lot combination at 423 Clark Street with Parcel #33-43-08-11-434-024 Per the McKenna Review. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Lead and Copper Issue

Recommended by President Hitchcock, so moved by Stanfield, second by Schulte to approve the ML Chartier quote HB-2405-003 to assist the Village with the Water service Material Investigation, not to exceed \$35,970.00. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Bucket Truck Quotes

Motion by Stanfield, second by Walter to approve the Altec quote #6221288 for the Village Bucket Truck to be put into compliance, not to exceed \$8,090.14. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Update Village Office-Old Chambers, Paint, and Carpet

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve updating the paint in the Village office building using College works, not to exceed \$8,099.36. Ayes: Stanfield, Walter, Hitchcock. Nays: Schulte, Schoenborn. Motion Carried.

Motion by Schoenborn, second by Stanfield to approve updating the carpet in the Village office building using Owosso Carpet, not to exceed \$11,484.32. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. Nays: Walter. Motion Carried.

<u>Set Public Hearing to shift the zoning line of 345 W Grand River into the parcel boundary of 117 Elm</u>

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve setting a public hearing to shift the zoning line of 345 W Grand River into the parcel boundary of 117 Elm for the July 23rd, 2024 meeting. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Set Public Hearing for WDDA Plan Amendment 2024

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve setting a public hearing for the WDDA 2024 Plan Amendment for the July 23rd, 2024 meeting. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

Billboard-Special Use Permit

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve setting a public hearing for the billboard special use permit for the July 23rd, 2024 meeting. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

<u>Adjourn</u> Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:15pm. All Ayes. Motion Carried.

Jessica Kuch Clerk/Treasurer