

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 6:01 pm on August 13, 2024, in the Webberville Village Hall.

Roll was called:

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

Others Present:

Jessica Kuch	Clerk/Treasurer
Scott Gould	Village Attorney
Josh Rockey	WDDA Chairman
Ryan Jones	DPW Operator
Betty Juntunen	Resident
Randi Swinson	Business Owner
Bruce Wallace	PEA Group

The Clerk declared a quorum

**Approval of Agenda**

Motion by Schulte, second by Schoenborn to approve the agenda as amended with the addition of new business #9: even permit for Mitchells Pub for September 27<sup>th</sup>-29<sup>th</sup>. Ayes all. Motion Carried.

**Public Comment**

Betty Juntunen: Wants to know if its ok if the library can still use the hall for their activities, and council said yes.

**Consent Agenda**

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

**Reports**

- 1) Police Report-Council read over report
- 2) DPW Report-Ryan Jones-Do not remove Miss Dig flags, Weeds are dying in the lagoons, working on interior inspections for the lead and copper compliance work, and fixed fire hydrant.
- 3) Clerk/Treasurer Report-Jessica Kuch- Paint and Carpet are done, we are receiving the tornado relief money, taxes are due next month.
- 4) WDDA Report-Josh Rockey- Ford Building renovations, and discussed the break in.
- 5) Building/Zoning Report-Council read over report

- 6) N.I.E.S.A Report- Fire training school is in full force, and the new UTV is delivered. Also beginning boat training.
- 7) Attorney Report-Scott Gould- Pending still are the White Rose matter, EGLE/DNR, and the civil rights case. Waiting to see what the courts want to do for the personal property taxes.
- 8) Engineer Report-Bruce Wallace-Business Park construction begins tomorrow and later in the week they will be working on Black Oak.
- 9) Advocate Report-Lana Stanfield- Wanted to thank everyone involved with the Fire Hydrant and redoing the downstairs.

### **Ordinance 2024-01 to Adopt and Approve the WDDA Plan Amendment 2024**

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve Ordinance 2024-01 to Adopt and Approve the WDDA Plan Amendment 2024. Ayes: Schulte, Schoenborn, Stanfield, Hitchcock. Nays: Walter. Motion Carried.

### **CAT Meeting Aug 21<sup>st</sup> 3pm**

Recommended by President Hitchcock, so moved by Stanfield, second by Schulte to approve Jessica to attend the CAT (Capital Area Treasurers) meeting on August 21<sup>st</sup> at 3pm in Okemos, and to pay her Mileage. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

### **Security Cameras for the Downtown**

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve the use of security cameras at the main four of downtown through Z-Solutions est#02520, and not to exceed \$3,270.00. Ayes: Schulte, Schoenborn, Hitchcock. Nays: Stanfield, Walter. Motion Carried.

### **Beech Street Drainage Discussion**

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve the drainage project on Beech Street and to contract with Mark Stevens Construction not to exceed \$8,800.00. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

### **Summit St Valve and Fire Line**

Recommended by President Hitchcock, so moved by Schulte, second by Schoenborn to approve the previous voted on extra valve to be used on Summit St instead of Elm/Grand River, and to order a 6x4 tap to put in a fire line not to exceed \$950.00. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

### **Valve Turner**

Motion by Walter, second by Stanfield to approve the purchase of a valve maintenance trailer, quote #KR219438, not to exceed \$82,912.40. Ayes: Stanfield, Walter, Hitchcock. Nays: Schulte, Schoenborn. Motion carried.

### **Internet for Office and DPW**

Motion by Schulte, second by Stanfield to approve switching the internet to Frontier for the Village building, not to exceed \$99 a month. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

**Phones Quote**

Motion by Schulte, second by Stanfield to approve switching the phones to Z Solutions services, quote #28803-R8, for the amount of \$177.75 per month. Taxes and fees may change. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

**Special Event Permit-Mitchells Pub, Sept 27<sup>th</sup>-29<sup>th</sup>, to serve at Farmers Field Day**

Recommended by President Hitchcock, so moved by Schulte, second by Stanfield to approve the special event permit so Mitchells Pub and Grill can serve Alcohol outside September 27<sup>th</sup>-29<sup>th</sup>. Ayes: Schulte, Schoenborn, Stanfield, Walter, Hitchcock. All Ayes. Motion Carried.

**Adjourn**

Motion by Schulte, second by Walter to adjourn the meeting at 7:48pm. All Ayes. Motion Carried.

Jessica Kuch  
Clerk/Treasurer