

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 October 8, 2024, in the Webberville Village Hall.

Roll was called:

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

Absent: Samuel Schulte

Others Present:

Jessica Kuch	Clerk/Treasurer
Scott Gould	Village Attorney
Ryan Jones	DPW Operator
Josh Rocky	DDA Chairman
Randi Swinson	Business Owner
Dan McCarthy	Resident
Cody Bowles	Village Employee Prospect
Deputy Allen	Ingham County Sheriff

The Clerk declared a quorum

Approval of Agenda

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

Motion Carried.

Public Comment

None

Consent Agenda

Motion by Schoenborn, second by Walter to approve the consent agenda as presented. Ayes:

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

Reports

- 1) Police Report-Deputy Allen-They attended community events, did a presentation called to power of words at the school, Stolen Vehicle returned.
- 2) DPW Report-Ryan Jones-Discharging Lagoons, leaf season has started, lead and copper compliance submitted, Valve turner paying off.
- 3) Clerk/Treasurer Report-Jessica Kuch- Audit is finished, been working on a water rate study, taxes are done, end of month the elevator phone will be installed, received MML check.
- 4) WDDA Report-Downtown event went well, and working on a plan review and looking for window quotes for the Ford Building.

- 5) Building/Zoning Report-Council read over report
- 6) N.I.E.S.A Report- Sandra Schoenborn-New Fire Academy starting, AED & CPR Training in November (sign up on NIESA website).
- 7) Attorney Report-Scott Gould- Responded to email from the Civil Rights Department, Aldi letter went out regarding trucks, White Rose still pending, and we can do a closed session regarding the building.
- 8) Engineer Report-Bruce Wallace-No Report.
- 9) Advocate Report-Lana Stanfield- No Report.

Hiring Cody Bowles

Recommended by President Hitchcock, so moved by Walter, second by Stanfield to approve the hiring of Cody Bowles starting at \$23.00/hr. with pay increases with EGLE licensing, topping out at \$26.60/hr., with a start date of Monday November 4th, 2024. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Air Conditioning System Replacement

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve the proposal from McNamara's Heating and Cooling not to exceed \$5,640.00. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Schedule a Special Meeting for MRWA presentation

Recommended by President Hitchcock, so moved by Stanfield, second by Schoenborn to approve a special meeting on October 21, 2024 at 4pm to sit down with Joe from Michigan Rural Water, and go over the water rate study. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Lot Combination

Motion by Schoenborn, second by Stanfield to approve the lot combination recommended by McKenna Associates letter dated October 1, 2024. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Sidewalk Snow and Ice Exemption

Motion by Schoenborn, second by Stanfield to approve a blanket Snow and Ice Exemption for Black Oak St. since the home's sidewalks do not connect to any other sidewalks. Once the sidewalks do connect to the neighbors and Village sidewalks the exemption will be void. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Northern Pump and Well-Sand Separator-\$12,156.00

Motion by Stanfield, second by Schoenborn to approve proposal #24-Q3230 for a sand separator not to exceed \$12,156.00 to Northern Pump and Well for wellhouse #3. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Max Crandall Training

Max is to obtain a Class B CDL with tank and air endorsements per the laborer job description he was hired under. The village will reimburse him for all expenses upon passing and receiving the licenses. He has been given 3 months from October 4

Recommended by President Hitchcock, so moved by Schoenborn, second by Stanfield to approve a closed session for the purpose of possibly bidding on the building next to the Elementary School, 120 N. Main, Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

*Closed Session Held

Building next to the Elementary School

Motion by Stanfield, second by Schoenborn that during closed session council came to an agreement to accept a capped amount for the purchase of 120 N Main. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:35pm. Ayes: Schoenborn, Stanfield, Walter, Hitchcock. Absent: Schulte. All Ayes. Motion Carried.

Jessica Kuch
Clerk/Treasurer