

VILLAGE OF WEBBERVILLE
115 S. Main St.
REGULAR MEETING MINUTES

The regular meeting of the Webberville Village Council was called to order by President Samuel Schulte, at 6:00 pm on January 14, 2025, in the Webberville Village Hall.

Roll was called:

Present: Sandra Schoenborn (6:05pm), Lana Stanfield, Deborah Walter, President Samuel Schulte

Others Present:

Jessica Kuch	Clerk/Treasurer
Ryan Jones	DPW Supervisor
Josh Rockey	DDA Chairman/Z-Solutions
Randi Swinson	Business Owner
Scott Gould	Attorney
Don Ward	Resident
Mike McEwen	Resident

The Clerk declared a quorum

The Pledge of Allegiance was led by Village President Schulte

Approval of Agenda

Recommendation by President Schulte, so moved Stanfield, second by Walter to approve the agenda with the addition of new business item number nine for security cameras. Ayes: Stanfield, Walter, Schulte. Absent: Schoenborn. Motion carried.

Public Comment

*Don Ward: Wanted to say that he appreciates the public services and that everyone is doing a good job.

*Mike McEwen: There are concerns about parking enforcement and the parking on the roads when they are not supposed to be.

Consent Agenda

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

Reports

- 1) Police Report-Office was not at meeting so council read over the report themselves.
- 2) DPW Report-Ryan Jones-No major events in December, worked on organization and inventory of facility, operators' day, and working on planning for the 2025-2026 fiscal year.
- 3) Clerk/Treasurers Report-Jessica Kuch-Touched base about the tornado check, finished the RRC Class, Changing over files and binders for the new year, MML Loss prevention visit, and MAMC/MMTA classes are coming up.

- 4) WDDA Report-Josh Rockey-HVAC starts Thursday, contractors to take drop ceiling out at the Briggs building and is replacing gas lines. Ford building, they are still looking for contractors and we had someone break in again.
- 5) Building/Zoning Report-Council read over report
- 6) N.I.E.S.A. Report-Sandra Schoenborn-They had their meeting last Thursday, 1,728 responses for 2024, looking to see if we need to renew the revenue sharing agreement with the WDDA, they had Fiber internet installed.
- 7) Attorney Report-Scott Gould-A rough draft of a ride along waiver was presented to council and Ryan for approval. Read through the Memo regarding the December 10th 2024 meeting when a Village Trustee requested a verbal reprimand of the Village Clerk/Treasurer for not adding the village logo onto the business cards.
- 8) Engineer Report-Bruce Wallace-Would like to start looking at 2025 projects and what we would like to do about Gramer Rd.
- 9) Advocate Report-Lana Stanfield-Believes that security cameras downtown will be beneficial for the security of our town. We have had multiple break-ins at the Ford building and damage at the memorial that she believes in the importance of having them and keeping people safe.

Open Seat Candidate Introductions

*Don Ward-Would like to help the community, and has plenty of experience in other jobs. He enjoys staying busy, and would like to contribute to the village. He has been in the Village for about 17years and has lived in varies other places in his time.

*Mike McEwen-Born and raised in the Village, and his parents were apart of council at one point. He works a commercial construction job, but is still able to make the meetings. Has an interest in the village and would like to address some of the issues he sees around the town. Would like to see the town grow and prosper, and hold people accountable where it is needed.

MAMC-Basic Institute (Final Year) March 16th-21st

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve Jessica to attend the Final Year of basic institute for MAMC from 3/16-3/21/2025 for \$775, with a room for \$543.90, and to pay her milage and meal allowance when meals are not provided. Ayes: Schoenborn, Stanfield, Schulte. Nays: Walter. Motion Carried.

MMTA-Basic Institute (Final Year) April 27th-May 2nd

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve Jessica to attend the Final Year of basic institute for MMTA from 4/27-5/2/2025 for \$599, with a room for \$543.90, and to pay her milage and meal allowance when meals are not provided. Ayes: Schoenborn, Stanfield, Schulte. Nays: Walter. Motion Carried.

EOA Winter Core Summit

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve Lana Stanfield to attend the Elected Officials Winter Core Summit-Virtual not to exceed \$135.00 per person. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Resolution 2025-01: Master Plan Proposal from McKenna

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve Resolution 2025-01 to update the Village Master Plan per the McKenna Associates' proposal not

to exceed \$16,000.00 with work beginning April 1st, 2025. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Resolution 2025-02: Clothing Allowance for Office and Council

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve Resolution 2025-02 to have a clothing allowance for council and all village employees for professional attire not to exceed \$100.00 a year, and to be reviewed every year. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

New Water Tank on Vector Truck

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve the new water tank for the Vector truck through JDC Quote #110188 not to exceed \$7,021.72. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Michigan Rural Water Conference March 18th-21st

Motion by Schoenborn, second by Stanfield to approve Ryan to attend the Michigan Rural Water Conference March 18th-21st at the Grand Travers Resort in Traverse City not to exceed \$974.02 (Includes Classes, Hotel, and Registration Fees), and to pay his mileage. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Security Cameras

Motion by Stanfield, second by Schoenborn to approve Z-Solutions quote for security cameras around town and the Village building and install, quote #02531, not to exceed \$2,656.93. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Adjourn

Motion by Schoenborn, second by Stanfield to adjourn the meeting at 7:08pm. All Ayes. Motion Carried

Jessica Kuch
Clerk/Treasurer