

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 December 10, 2024, in the Webberville Village Hall.

Roll was called:

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

Others Present:

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| Jessica Kuch | Clerk/Treasurer |
| Ryan Jones | DPW Supervisor |
| Josh Rockey | DDA Chairman/Z-Solutions |
| Dan McCarthy | Resident |
| Randi Swinson | Business Owner |
| Scott Gould | Attorney |
| Nancy Ward | Resident |
| Don Ward | Resident |
| Tom McGeorge | Resident |
| Deneen McGeorge | Resident |
| Tom Kolaj | Business Owner |
| Lisa Kolaj | Business Owner |
| Jena Monroe | Resident |
| Thom Monroe | Resident |
| Marjorie Beavers | Resident |
| John Beavers | Resident |
| Rose Slayden | Resident |
| Carolyn Newell | Resident |
| Joseph Luttrell | Resident |
| Rachel Blanton | Resident |
| Alex Monroe | Resident |
| Katelyn Monroe | Resident |

The Clerk declared a quorum

The Pledge of Allegiance was led by Village President Schulte

Approval of Agenda

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

Public Comment

Tommy Kolaj: Wanted to see if he could have his old council seat back. President Schulte told him that we have him on the list of interested people and there are about five interested candidates. The public in attendance wanted to know more details like when will they know who

will fill the seat, what are the requirements, and why cannot Tommy have the seat back that he had since he had experience sitting on council.

Consent Agenda

Motion by Stanfield, so moved by Schoenborn to approve the consent agenda as presented. Ayes: Schoenborn, Stanfield, Schulte. Nays: Walter. Motion Carried.

Reports:

- 1) Police Report-Deputy Allen-Reported larceny, larceny and weapons call out at NADA's, kept an eye on polling locations during election day, and responded to eleven accidents.
- 2) DPW Report-Ryan Jones-Lagoon discharge ended December 6th, Leaves are done, decorating for light parade, Mitchell passed his EGLE test, new law about salt trucks.
- 3) Clerk/Treasurer Report-Jessica Kuch-Still waiting on Tornado check, RRC, file change over, retention schedule, and MMTA/MAMC Classes beginning soon.
- 4) WDDA Report-Josh Rockey-Meeting was rescheduled, Heating/Cooling and insulation for Briggs building will be getting done soon, and still working on getting contractors for Ford building.
- 5) Building/Zoning Report-Council read over report.
- 6) NIESA Report-Sandra Schoenborn-finally received the UTV two weeks ago and it has already been used, Shop with a hero, meeting is Thursday, and the calls are picking up.
- 7) Attorney Report-Scott Gould-Went over memorandum agreement for Johnny Gringos, and the white rose memo will be drafted and sent by this week.
 - a. Johnny Gringos Memo:
Recommended by President Schulte, so moved by Stanfield, second by Sandra to approve moving forward with finalizing the memorandum draft proposed with the amendments. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.
- 8) Engineer Report-None
- 9) Advocate Report
 - a. Lana Stanfield-Wanted to know the status of the bucket truck, and Ryan informed her that he was picking it up tomorrow from Simons Auto.
 - b. Deb Walter-Does not like the new business cards.

Mid-Year Budget Amendment

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve the mid-year budget amendment as presented. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Mitchell Groll Raise-Received his water distribution license

Recommended by President Schulte, so moved by Walter, second by Stanfield to approve a \$2.00 raise for Mitchell Groll for earning his water distribution license. Ayes: Schoenborn, Stanfield, Water, Schulte. All Ayes. Motion Carried.

Proposal from AOP for Water Treatment - presentation only

DPW Supervisor, Ryan Jones, went over the AOP quote and process for a water treatment plant. Some of the grants he was looking at have either closed or we do not qualify for them because the water is safe. He will begin looking at loans to see what is out there.

Special Event-Christmas Parade

Recommended by President Schulte, so moved by Stanfield, second by Walter to approve the Christmas Parade on December 14th, 2024. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Cancel the December 17th meeting

Recommended by President Schulte, so moved by Stanfield, second by Schoenborn to approve cancelling the December 17th, 2024 meeting. Ayes: Schoenborn, Stanfield, Walter, Schulte. All Ayes. Motion Carried.

Adjourn

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

Jessica Kuch
Clerk/Treasurer