

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:39 p.m. on January 12, 2016 in the Webberville Village Council Chambers.

Roll was called.

Present: Rusty Ackerman, Lisa Berger, Mel Lewis, Rob Oesterle, Brad Hitchcock

Absent: None

Others Present:

Jaymee Hord	Clerk/Treasurer
Mike Killackey	DPW Supervisor
Deputy Merle Seymour	Ingham County Sheriff Department
Sgt. Josh Treat	Ingham County Sheriff Department

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Berger, second by Lewis to approve the agenda as presented. Ayes all. Motion carried.

Public Comment:

No Public Comment.

Consent Agenda

Motion by Ackerman, second by Berger to approve the consent agenda as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Monthly Reports

Deputy Seymour gives the Sheriff's Department report.

Mike Killackey gives the D.P.W. report.

Jaymee Hord gives a verbal update.

Brad Hitchcock gives the DDA Report.

Water Meters

Still holding for further information and for a "study" to be completed.

2016-01 Resolution and Agreement Webberville Consolidated Drain Agreement for the Advance of Work by the Village of Webberville

Motion by Ackerman, second by Lewis to approve Resolution 2016-01 adopting the 434 Agreement Webberville Consolidated Drain Agreement for Advance of Work by the Village of Webberville. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

T.C. Enterprise Tree Removal Quote

Motion by Berger, second by Oesterle to approve the T. C. Enterprises quote on 1/11/2016 to remove the 93 trees as detailed in Resolution 2016-01 at a cost of \$150 per hour, for 40 hours equaling \$6,000.00 or less. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

HR Training – Jaymee Hord

Motion by Berger, second by Ackerman to approve H.R. Training on January 27, 2016 in Flint, MI at no cost other than mileage for Jaymee Hord. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Building Department User Group – BS & A – Shelly & Jaymee

Motion by Berger, second by Ackerman to approve February 3, 2016 Building Department User Group Training at BS & A at no cost other than mileage for 1 vehicle for Jaymee Hord & Shelly Miller and permission to close the office for the day.. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Advocate Reports

No advocate reports. Rusty Ackerman inquiries about the P.I.L.O.T. Program at Kalamink Creek for N.I.E.S.A.'s information.

Motion by Lewis, second by Oesterle to adjourn at 7p.m.
Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer