

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:32 p.m. on April 8, 2014 in the Webberville Village Council Chambers. Roll was called.

Present: Rusty Ackerman, Mel Lewis, President Brad Hitchcock.

Absent: Dennis Kelly (UE), Dan Norton (UE)

Others Present:

Jaymee Hord	Clerk/Treasurer
Sgt. Sopey	Ingham County Sheriff's Office
Deputy Rhonda Imeson	Ingham County Sheriff's Office
Mike Killackey	D.P.W. Supervisor
Earl Griffes	5070 E. Grand River Owner
Peg Mawby	CADL Librarian - Webberville
Veronica Beecroft	Capital Area District Library Associate Director
Sally Trout	CADL Board Member
Deb Blomquist	CADL Board Member
Jess Anesi	ALDI Director of Real Estate
Eric Iverson	Desine Inc. Project Manager
Eric Fix	AM King, SR Project Manager
Daniel Crist	AM King, Director of Operations

The Clerk declared a quorum.

Norton arrives at 6:45p.m.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Lewis to approve the agenda as presented. All ayes.
Motion carried.

Public Comment

Earl Griffes had questions and comments regarding the rental inspections.

Consent Agenda

Motion by Ackerman, second by Norton to approve the consent agenda as presented
Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: Kelly. Motion carried.

Monthly Reports

Police Report: Rhonda Imeson gave the police report.
Sgt. Steve Sopecy spoke to the Council regarding hours and bike training.

DPW Report: Mike Killackey gave the D.P.W. Report.

Clerk/Treasurer Report: Jaymee Hord gave the Clerk Treasurer Report.

DDA Report: No report. No meeting since the previous Council meeting.

Zoning / Building Administrator/ Code Enforcement Officer Report: No discussion.

Capitol Area District Library

Peg Mawby the Librarian at the Village of Webberville branch gave the fiscal financial report and updated the Council on the library activities.

LBDA Contract

Motion by Ackerman, second by Lewis to approve the contract with Livingston Business Development Association as presented. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: Kelly. Motion carried.

Budget Amendments

Motion by Ackerman, second by Norton to approve the budget amendments for the 2013-2014 budget as presented. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: Kelly. Motion carried.

MMTA Training Institute

Motion by Ackerman, second by Norton to approve MMTA training for Jaymee Hord as presented in the brochure; basic cost not to exceed \$550.00. Ayes: Ackerman, Lewis, Norton, Hitchcock. Nays -0- Absent: Kelly. Motion carried.

Resolution 2014-03 A Resolution Granting Preliminary and Final Site Plan Review Approval to Aldi for the Proposed Expansion.

Motion by Ackerman, second by Norton to approve Resolution 2014-03. Ayes: Ackerman, Lewis, Norton, Hitchcock. Nays -0- Absent: Kelly. Motion carried.

Aldi will make a note to contact the Leroy Township Fire Department to come out and take a tour of the building towards the end of the construction so they can see it all.

NIESA Representative Resignation – Ron Lillywhite

Motion by Ackerman, second by Norton to accept Ron Lillywhite's resignation as the Village of Webberville N.I.E.S.A. representative. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: Kelly. Motion carried.

Council Trustee Resignation – Dennis Kelly

Motion by Ackerman, second by Lewis to accept the resignation of the Village Council Trustee Dennis Kelly. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: Kelly. Motion carried.

Appoint N.I.E.S.A. Representative – Mark House

Motion by Ackerman, second by Norton to accept the recommendation from President Hitchcock to appoint Mark House as the N.I.E.S.A. Representative. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Full Time Temporary Seasonal D.P.W. Laborer

Motion by Norton, second by Lewis to give Mike Killackey, D.P.W. Supervisor permission to post for the full time, temporary Seasonal Position. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Mike Killackey will write posting for the paper – will include \$15/hr., chauffeur license minimum, 40 hours/week – seasonal for no more than 1 year.

PDX Xchange Pro Software

Motion by Ackerman, second by Norton to purchase the PDF Xchange software at \$79.50 for Mike Killackey to have an electronic signature. Ayes Ackerman, Lewis, Norton, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Advocate Reports:

Rusty Ackerman shares that the Sympathy Fund is down to \$98.90.

Rusty Ackerman – updated the Wellhead Protection. Project is progressing with James Wilson, Mike Killackey, Christine Spitzley, and Colleen Scott- Keiser. The Village will purchase the Well Head Protection Module (teaching tool) and the others will reimburse them for it. Next Well Head meeting is May 8th.

Rusty Ackerman – donated a new flag with an Eagle for the Council Chambers. The old one was placed in the Cultural Center.

Brad Hitchcock has signed the Village of for a Mayor Exchange with Nashville, MI.

Brad Hitchcock labeled the tables and chairs that the Village donated for use at Tony Choszyk's Benefit.

Motion by Lewis, second by Norton to adjourn at 8:13 p.m.
Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer