

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on April 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
Deputy Merle Seymour	Ingham County Sheriff Department
Sgt. Josh Treat	Ingham County Sheriff Department
John Teague	Village DPW
Bennett Roukema	Metron Farnier
Marion Arnett	Verizon
Peg Mawby	CADL
Quenda Story	CADL
Julie Hamlin	CADL

The Clerk declared a quorum.
Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, 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.

John Teague gives the D.P.W. report.

Jaymee Hord talks about the Clerk/Treasurer report – most items have to go on the Committee of the Whole Agenda..

Brad Hitchcock gives the DDA Report.

Water Meters

Bennett Roukema and Marion Arnett talk to the Council about the wireless meters and the financing possibilities. This item will go on the Committee of the Whole Agenda and will be on the next Council Meeting Agenda for a decision. The Council also talked to Marion Arnett regarding a SCADA system.

CADL

Peg Mawby gives the annual report for the Webberville Library. She gives the Council an overview of what is taking place in the Capital Area District Library.

Purchase a locator from Michigan Pipe and Valve - John

Motion by Ackerman, second by Lewis to purchase a locator from Michigan Pipe and Valve at a cost not to exceed \$2,500.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Purchase Cold Patch Machine - John

Motion by Ackerman, second by Oesterle to approve the purchase of a cold patch machine at a cost not to exceed \$2,500.00. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Advertise for Seasonal D.P.W. Employee

Motion by Ackerman, second by Oesterle to advertise for the Seasonal D.P.W. position on the MML Website cost not to exceed \$55. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Payroll Law Training – Free- April 29, 2016 – Jaymee

President Hitchcock recommends to approve Jaymee Hord to go to Payroll Law on April 29, 2016 in Flint Michigan and to be paid mileage. So moved by Lewis, second by Oesterle. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Cash Management Training – Jaymee – May, 6, 2016

Motion by Berger, second by Oesterle to approve Jaymee Hord to go to the MGFOA Cash Management training on May 6, 2016 in Okemos, MI. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Internal Controls Training – MMTA - Jaymee Approve MMTA Basic Institute – Jaymee Hord.

Motion by Ackerman, second by Lewis to approve for Jaymee Hord to go to Internal Controls Training with MMTA on May 18, 2016. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Motion by Oesterle, second by Lewis to adjourn the meeting at 8:05 p.m. Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer