

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on May 13, 2014 in the Webberville Village Council Chambers. Roll was called.

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

Absent:

Others Present:

Jaymee Hord	Clerk/Treasurer
Sgt. Scott Phillips	Ingham County Sheriff Office
Deputy Rhonda Imeson	Ingham County Sheriff's Office
Mike Killackey	D.P.W. Supervisor
Jeffrey Opperman	Seasonal DPW Employee
Shelly Miller	Deputy Clerk/Treasurer
John Teague	DPW Laborer
Tom James	Withey Estates Owner
Ray Montmoyer	County Line Antique Tractors

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. All ayes.
Motion carried.

Public Comment

No Public Comment

Consent Agenda

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

Monthly Reports

Police Report: Deputy Merle Seymour gave the police report.
Sgt. Scott Phillips 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.

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

DPW Laborer Appointment

Motion by Ackerman, second by Lewis to hire Jeffrey Opperman for the DPW Seasonal Employee position with a start date of May 16, 2014. Ayes all. Motion carried.

Deputy Clerk/Treasurer Position

Brad Hitchcock recommended Shelly Miller at \$13/hr. for the Deputy Clerk/ Treasurer position with a 90 day probationary period.

Motion by Ackerman, second by Lewis to appoint Shelly Miller as the Deputy Clerk Treasurer at \$13/hr., a 90 day probationary period and a start date of June 2, 2014. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Salt Building

Motion by Ackerman, second by Lewis to award the Salt Building Contract to O’Neil Construction as presented in the official bid. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0- Motion carried.

County Line Antique Tractor Club Special Event Permit

Motion by Ackerman, second by Lewis to approve the special event permit for the County Line Antique Tractor Club as presented to be used at the concrete pad located on W. Walnut St. Ayes: Ackerman, Lewis, Hitchcock. Nays -0- Absent: -0-. Motion carried.

DPW Truck Purchase

Motion by Ackerman, second by Lewis to approve the purchase of the new DPW truck from Red Holman GMC at the price quoted. Ayes: Ackerman, Lewis, Hitchcock. Nays - 0- Absent: -0-. Motion carried.

Well 3 Rehab

Motion by Ackerman, second by Lewis to approve the refurbishing of Well 3 not to exceed \$25,000. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Salt Spreader Equipment

Motion by Ackerman, second by Lewis to approve the salt spreader at T & T Specialist not to exceed \$2,100.00. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Resolution 2014-04 Resolution Updating Financial Information

Motion by Ackerman, second by Lewis to approve Resolution 2014-04 A Resolution Updating the Financial Information effective June 2, 2014. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Resolution 2014-05 A Resolution of Intent to Occupy Land That Has Never Been Claimed for Drain Purposes.

Motion by Ackerman, second by Lewis to approve Resolution 2014 – 05 A Resolution of Intent to Occupy Land That Never Has Been Claimed Before. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Demis & Wenzlick Contract

Motion by Ackerman, second by Lewis to approve the contract with Demis & Wenzlick as presented. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Copy Machine Purchase

Motion by Ackerman, second by Lewis to accept the Clerk/Treasurer’s proposed purchase of a new copy machine.

Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Webberville Lion’s Club Special Event Permit

Motion by Ackerman, second by Lewis to posthumously approve the permit for the Lions Club Tootsie Roll Drive. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Memorial Day Parade Special Event Permit

Motion by Ackerman, second by Lewis to approve the special event permit for the Memorial Day parade presented by the V.F.W.

Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Purchase of Bike for the Sheriff’s Department

Motion by Ackerman, second by Lewis to purchase a bike from Riverfront cycle, not to exceed \$600.00. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Advocate Reports:

Rusty Ackerman has Mike Killackey update the Council regarding the Wellhead Protection Plan.

Tom James presents the Council with his plan for Withey Estates and would like them to start considering a break on the tap in fees.

Motion by Ackerman, second by Lewis to adjourn at 8:02 p.m.

Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer