

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on June 10, 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 Merle Seymour	Ingham County Sheriff's Office
Mike Killackey	D.P.W. Supervisor
Rob Oesterle	Village Resident
Joe Warner	DDA Member

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Lewis to approve the agenda as modified removing item #12 Hall Rental Fees. 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.

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.

WDDA Appointment

Motion by Ackerman, second by Lewis to reappoint Downtown Development Representatives John Warner and Chris Beck to the WDDA Board for another 4 year term. Ayes all. Motion carried.

Council Appointment

Brad Hitchcock recommends that the Village Council appoints Rob Oesterle to the Village Council.

Motion by Ackerman, second by Lewis to appoint Rob Oesterle to the Village Council. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Seasonal Employee

Motion by Ackerman, second by Lewis to hire another seasonal employee, Auston Ogden at \$9.00 per hour for the D.P.W to work from now until the end of August. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0- Motion carried.

Accept Council Resignation

Motion by Ackerman, second by Lewis to accept Dennis Kelly's resignation. Ayes: Ackerman, Lewis, Hitchcock. Nays -0- Absent: -0-. Motion carried.

LSG CIP Proposal

Motion by Ackerman, second by Lewis to accept the CIP Proposal from LSG for up to \$4500. Ayes: Ackerman, Lewis, Hitchcock. Nays -0- Absent: -0-. Motion carried.

SET ZBA Meeting

Motion by Ackerman, second by Lewis to set a Zoning Board of Appeals for 320 E. Grand River Variance request on July 8, 2014 at 6:30p.m or as soon thereafter. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Set Public Hearing for Land Occupation

Motion by Ackerman, second by Lewis to set a public hearing for the three parcels to be occupied by the Village of Webberville for drain purposes on July 8, 2014 at 6:30 p.m. or as soon thereafter. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

User Group Training for Shelly & Jaymee

Motion by Ackerman, second by Lewis to approve for Shelly & Jaymee to attend user group training at BS & A on July 18th, July 22nd, August 1st and August 8th; they will also need to close the office and get paid mileage. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Tax Training for Jaymee Hord

Motion by Ackerman, second by Lewis to approve Jaymee Hord to attend Tax Training at BS & A on July 28th, 29th, August 14th and September 3 and to pay \$660 in the amount

for classes and to pay mileage. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Fund Accounting Training for Jaymee Hord

Motion by Ackerman, second by Lewis to approve Jaymee Hord to attend training for Fund Accounting at BS & A on September 10th, 18th and 19th at the cost of \$585 and to pay mileage. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Community Development Training for Jaymee Hord

Motion by Ackerman, second by Lewis to approve for Jaymee Hord to attend BS & A training for Community Development on August 28th at \$195.00 and to be paid mileage. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

September 2014 Council Meeting

Motion by Ackerman, second by Lewis to reschedule the September 9, 2014 regular Council Meeting to September 16, 2014 at 6:30p.m. Ayes Ackerman, Lewis, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Motion by Ackerman, second by Lewis to adjourn at 7:47 p.m.
Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer