

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The Zoning Board of Appeals meeting was called to order by President Hitchcock at 6:31 p.m. on July 8, 2014 in the Webberville Village Council Chambers. Roll was called.

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

Absent:

Others Present:

Jaymee Hord	Clerk/Treasurer
Deputy Merle Seymour	Ingham County Sheriff's Office
Mike Killackey	D.P.W. Supervisor
Jeffrey Kimber	Village Resident

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Zoning Board 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

320 E. Grand River Variance

Motion by Ackerman, second by Oesterle to approve the variance at 320 E. Grand River. Ayes all. Motion carried.

Motion by Ackerman, second by Lewis to adjourn the Zoning Board of Appeals Meeting at 6:35 p.m. Ayes all. Motion carried.

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:35p.m.

Approve Agenda

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

Motion by Ackerman, second by Lewis to open the public hearing on the Land Occupation by the Village of Webberville at 6:36. Ayes all. Motion carried.

No public comment.

Motion by Ackerman, second by Lewis to close the public hearing for Land Occupation by the Village of Webberville at 6:37p.m. Ayes all. Motion carried.

Consent Agenda

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

Public Comment

Jeffrey Kimber introduced himself to the Council – he has lived in the Village for approximately five years and has an interest in sitting on the Council.

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.

Council Appointments

Next agenda.

Resolution 2014 -06 Occupation of Unclaimed Land

Motion by Ackerman, second by Oesterle to approve the Resolution 2014-06 Occupation of Unclaimed Land. Ayes: Ackerman, Lewis, Oesterle, Hitchcock. Nays: None Absent: None. Motion carried.

Resolution 2014-07 To Form A Joint Construction Board with the Village of Morrice

Motion by Ackerman, second by Lewis to approve Resolution 2014-07 to form a joint Construction Board with the Village of Morrice. Ayes Ackerman, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Pump Replacement

Motion by Lewis, second by Oesterle to replace pump #1 according to the D.P.W. Supervisor's recommendation not to exceed \$10,000.00. Ayes: Ackerman, Lewis, Oesterle, Hitchcock. Nays -0- Absent: -0-. Motion carried.

Tree Trimming

Motion by Ackerman, second by Lewis to approve the D.P.W. Supervisor to hire TSC Tree Service to trim and remove some trees with a cost not to exceed \$1,100.00. Ayes: Ackerman, Lewis, Oesterle, Hitchcock. Nays -0- Absent: -0-. Motion carried.

Leroy Township Fire Association Special Event Permit - Waterball

Motion by Ackerman, second by Lewis to approve the permit request from Leroy Township Fire for the Waterball Permit during Fireman's Field Days as presented. Ayes Ackerman, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Leroy Township Fire Association Special Event Permit – Ox Roast Parade

Motion by Ackerman, second by Lewis to approve the Ox Roast Parade as presented. Ayes Ackerman, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

County Line Tractor Pull Association Special Permit Request – Tractor Pull

Motion by Ackerman, second by Lewis to approve the permit request for the tractor pulls scheduled July 19, 2014 as presented. Ayes Ackerman, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

Motion by Ackerman, second by Lewis to adjourn at 7:40 p.m.
Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer