

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The Special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on July 25, 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

John Teague

Village DPW

Max Crandall

Steve Crandall

Pam Fraley

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Public Comment:

Pam Fraley approached the Council on behalf of her daughter. Her daughter would like to do road side libraries for her award project.

Approval of Agenda

Motion by Ackerman, second by Oesterle to approve the agendas presented. Ayes all.

Motion carried.

DPW Seasonal Employee

President Hitchcock recommends to the Council that they hire Max Crandall as a seasonal DPW Employee starting at \$11.00/hour. Max Crandall would start on July 26, 2016 at 7:00 a.m.

So moved by Ackerman, second by Lewis. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Resolution 2016 – 09 Tri County Regional Hazard Mitigation Plan

Motion by Ackerman, second by Berger to approve the Resolution 2016-09 Resolution Adopting the Tri County Regional Hazard Mitigation Plan. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Resolution 2016 – 10 Resolution Governmental Lease-Purchase Agreement No. 008-0701954-300, dated as of July 14, 2016, by and between Village of Webberville and TCF Equipment Finance, a division of TCF National Bank.

Motion by Ackerman, second by Oesterle to enter into a lease agreement number 008-0701954-300 dated July 14, 2016, by and between the Village of Webberville and TCF Equipment Finance, a division of TCF National Bank. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

MMTA, APT US & C Regional Fall Conference August 15, 16 and 17, 2016 – Grand Rapids – Jaymee

President Hitchcock recommends that Jaymee Hord attend the MMTA/ APT U S & C Fall Conference at a cost not to exceed \$395.00, \$550 for hotel and mileage.

So moved by Ackerman, second by Oesterle. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Dixon Engineering

John Teague explains to the Council what Dixon will be doing with the water tower. The tower will be shut down on August 1, 2016 for at least a 24 hour period.

Motion by Ackerman, second by Berger to adjourn the meeting at 7:05 p.m. Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer