

## **VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS**

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:32 p.m. on September 16, 2014 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None

Others Present:

Jaymee Hord	Clerk/Treasurer
Deputy Merle Seymour	Ingham County Sheriff's Office
Mike Killackey	D.P.W. Supervisor
Maureen Klein	Village Resident
Jeff Michalski	Webberville Garden Tractors
David Roberts	Webberville Garden Tractors
Tom Ford	M.L. Chartier
Lori Shink	M.L. Chartier

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

Motion by Ackerman, second by Lewis to approve the agenda as amended to add #14 M.L. Chartier Site Plan, #15 Webberville Garden Tractor Special Event Permit and to change #9 to say Primary. All ayes. Motion carried.

### **Public Comment**

Maureen Klein spoke to the Council regarding an issue with her property and putting in a pool and fence. President Hitchcock made an appointment to go to the address 220 Beech Street on Tuesday at 1:30p.m. with Jim Wright – Building & Zoning Inspector.

### **Consent Agenda**

Motion by Ackerman, second by Berger to approve the consent agenda after moving the accounts payable to unfinished business. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

### **Monthly Reports**

Police Report: Deputy Merle Seymour gave the police report. The Village has a new Sergeant. He is Sgt. James Every, but he was at training in Gaylord and could not be at this meeting.

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.

**Accounts Payable**

Motion by Ackerman, second by Lewis to approve the accounts payable after item #14 from page 2 is removed, bill for Gormley & Johnson. Ayes all. Motion carried.

**Red Cross**

Tom Ford with the Red Cross Disaster Services gave an update on the Red Cross challenging communities to think about things like lengthy power outages and to consider the vulnerable people during situations. The Red Cross is in desperate need of fire volunteers. 211 is a great number to call for people in need. They are looking at the school for a possible emergency shelter.

**AWWA 2014 Fall Regional Meeting**

Motion by Ackerman, second by Lewis to approve Mike Killackey to attend the AWWA Fall Regional Meeting at a cost not to exceed \$95.00 and permission to drive the D.P.W. truck to the meeting. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: – 0 – Absent: -0- Motion carried.

**One Way Paving – Local St Patches \$3,690.00**

Motion by Ackerman, second by Berger to approve the One Way Paving invoice for \$3,690.00 to patch local streets. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- Absent: -0-. Motion carried.

**Purchase 2012 Michigan Code Books \$305.00**

Motion by Ackerman, second by Oesterle to approve the purchase of the 2012 Building Code Books; not to exceed \$305. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- Absent: -0-. Motion carried.

**Set Public Hearing for Aldi – IDD for October 14, 2014**

Motion by Ackerman, second by Lewis to set a public hearing on October 14, 2014 at 6:30 p.m. or as soon thereafter to establish an Industrial Development District for ALDI, Inc. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: – 0 – Absent: -0-. Motion carried.

**Excel Training – Basic & Advanced \$128.00 – Jaymee**

Motion by Ackerman, second by Oesterle to approve for Jaymee Hord to go to EXCEL training on October 21 and 22, 2014 and to pay \$128 for the 2 classes and mileage. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: – 0 – Absent: -0-. Motion carried.

**BS & A Training - \$735.00 – Jaymee Hord**

Motion by Ackerman, second by Oesterle to approve for Jaymee Hord to attend training on October 15 and 16, November 14, 18, 19, 20<sup>th</sup> at a cost not to exceed \$735.00 plus mileage. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays – 0 – Absent: -0-. Motion carried.

**BS & A Training - \$195.00 – Shelly Miller**

Motion by Ackerman, second by Berger to approve for Shelly Miller to attend training on November 14 and December 16, 2014 at a cost not to exceed \$195.00 plus mileage. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: – 0 – Absent: -0-. Motion carried.

**Appoint Rusty Ackerman as Primary N.I.E.S.A. Representative**

Motion by Lewis, second by Berger to appoint Rusty Ackerman as the Primary N.I.E.S.A. Representative for the Village of Webberville. Ayes all. Motion carried.

**Halloween Party – Fire Hall – Costume Contest**

Motion by Ackerman, second by Lewis to approve the costume contest on Halloween at the Leroy Township Fire hall. Ayes all. Motion carried.

**Special Event Permit - County Line Antique Tractor Club September 27, 2014**

Motion by Ackerman, second by Lewis to approve the permit application for the County Line Antique Tractor Pullers as presented. Ayes all. Motion carried.

**Special Event Permit - H.S. Homecoming Parade October 18, 2014**

Motion by Ackerman, second by Berger to approve the Special Event Application from the Webberville School regarding the Homecoming Parade as presented. Ayes all. Motion carried.

**Special Event Permit – Leroy Fire Dept. – September 23-28, 2014**

Motion by Ackerman, second by Lewis to approve the Special Permit Application from the Leroy Township Fire Assc. as presented. Ayes all. Motion carried.

**M.L. Chartier – Site Plan Approval**

Motion by Ackerman, second by Lewis to approve the Preliminary and the Final Site Plan Reviews under the recommendation by McKenna and Alan Boyer at LSG for M.L. Chartier. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- Absent: -0-

**M.L. Chartier Sewer Decision**

Motion by Ackerman, second by Berger to accept President Hitchcock’s recommendation that M.L. Chartier extend the sewer to the public sewer as the Village desires and that the easment’s will be granted. Ayes all. Motion carried.

**Webberville Garden Tractor Pull Special Event Permit**

Motion by Ackerman, second by Berger to approve the Webberville Garden Tractor Pullers to pull on North Main Street on Sunday, September 28 with the understanding that they will file the proper permit prior to the event. Ayes all. Motion carried

**Advocate Reports**

Rusty Ackerman reports that the Committee of the Whole meeting scheduled for September 23, 2014 will be cancelled.

Motion by Ackerman, second by Lewis to adjourn at 7:45 p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer