

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 September 10, 2013 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Dan Norton (excused)

Others Present:

Jaymee Hord	Deputy Clerk/Treasurer
Sgt. Harrison	Ingham County Sheriff's Office
Deputy Seymour	Ingham County Sheriff's Office
Heather Stiffler	Webberville Elementary School
Andrea Nims	Webberville Elementary School
Kristine Brenner	Webberville Resident

The Deputy Clerk declared a quorum.

Pledge of Allegiance was recited.

Ackerman adds agenda items added under New Business:

#5 Special Events Application: County Line Antique Tractor Club

#6 Clerk/ Treasurer Resignation

#7 Approve Resolution for Charitable Gaming License

#8 Special Events Application: Webberville Garden Tractor Club & Peddle Pull

Approval of Agenda

Motion by Kelly, second by Lewis to approve the agenda as amended. All ayes. Motion carried.

Public Comment

No public comment

Consent Agenda

Motion by Ackerman, second by Kelly to approve the consent agenda as presented

Ayes: Kelly, Ackerman, Lewis Hitchcock. Motion carried.

Monthly Reports

Police Report: Deputy Seymour gave the highlights of the police activity for August. He also reported their will be extra coverage for the events happening the weekend of the Fireman's Field Day / Ox Roast.

DPW Report: No comments or questions.

Clerk/Treasurer Report: No comments or questions.

DDA Report: Hord gave an update on what the WDDA has in progress. Ackerman inquired about the budget and Hitchcock and Hord both said the DDA was staying within their budget.

Zoning / Building Administrator/ Code Enforcement Officer Report: Hitchcock reported that Jim Wright will be at the next meeting. They have people in place for the Property Maintenance Board of Appeals.

Medical Leave: Dan Norton

Motion by Ackerman, second by Lewis to excuse Dan Norton from any Council obligations thru October 31, 2013. Ayes: all. Motion carried.

Village Logo

Motion by Ackerman, second by Kelly to table the logos until the next meeting on October 8, 2013. Ayes: all. Motion carried.

Special Events Application – High School Homecoming Parade

Motion by Ackerman, second by Kelly to approve the Special Event Application from the Webberville Community Schools as presented. Ayes: all. Motion carried.

Special Events Application – Lisa’s Run

Motion by Ackerman, second by Lewis to approve the Special Events Application from Lisa’s Run as presented. Ayes: all. Motion carried.

Special Events Application – County Line Antique Tractor Club

Motion by Ackerman, second by Kelly to approve the Special Event Application from the County Line Antique Tractor Club as presented. Ayes: all. Motion carried.

Clerk/Treasurer Resignation

Motion by Ackerman, second by Kelly to accept Rachel Piner’s resignation as the Village of Webberville’s Clerk/Treasurer. Ayes all. Motion carried.

Resolution for Charitable Gaming License

Motion by Ackerman, second by Kelly to approve the Resolution for Charitable Gaming Licenses for the Elementary School to hold a raffle. Ayes: all. Motion carried.

Special Events Application – Webberville Garden Tractor Club & Peddle Pullers

Motion by Ackerman, second by Kelly to approve the Special Event Application from the Webberville Garden Tractor Club and Webberville Peddle Pullers pending President Hitchcock’s review of the application when presented. Ayes: all. Motion carried.

Advocate Reports:

Ackerman asks Lewis how the C.A.R.T.S. meeting went.

Lewis would like the Council to come up with questions for the upcoming interviews and get them to Hord so she can compile them before the interviews are commenced.

Hitchcock says that all applications should be looked at by the Council and the Council and Hord will be involved in the interview process.

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

Motion carried.

Jaymee Hord

Deputy Clerk/Deputy Treasurer