

## **VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS**

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:31 p.m. on October 13, 2015 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

Mike Killackey

D.P.W. Supervisor

Dave Otis

Plunkett & Clooney Law Firm

After Closed Session:

Diana Baxter

Village Resident

Jay Rittman

Rittech Inc.

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

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

### **Closed Session**

Motion by Ackerman, second by Berger to approve to go into a closed session at 6:34p.m. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Motion by Ackerman, second by Lewis to terminate the closed session at 7:22p.m. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **Change of Agenda**

Motion by Ackerman, second by Berger to modify the previously approved agenda to add a new #1 Reinstatement Regarding the Pending Litigation. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **Public Comment:**

Jay Rittman brought in some rough site plans to share with the Council.

### **Consent Agenda**

Motion by Ackerman, second by Oesterle to approve the consent agenda 1-8 as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **Monthly Reports**

Mike Killackey gives the D.P.W. report.

Jaymee Hord gives the Clerk/Treasurer report

### **Amend Agenda**

Motion by Ackerman, second Oesterle to amend the agenda for a second time to add a #8 Schedule a Special Meeting October 27, 2015 (prior to C of W), a #9 John Deere Mower Motor and a #10 Decline Special Meeting pay 8/17/15. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **Water Meters**

Still holding for further information and for a “study” to be completed.

### **Pending Litigation**

Motion by Ackerman, second by Lewis to allow Michigan Municipal League to proceed with appropriate documents to complete the settlement of Teague vs. Village of Webberville. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Brandon Denby Resignation from the Webberville DDA**

Motion by Ackerman, second by Lewis to accept the resignation from Brandon Denby from the WDDA. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Ann Evans Resignation from the Webberville DDA**

Motion by Ackerman, second by Oesterle t to accept the resignation from Ann Evans from the WDDA. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Appoint Diana Baxter to the WDDA**

President Hitchcock recommends Diana Baxter be appointed to the WDDA board.

Motion by Ackerman, second by Berger to so move the President’s recommendation.

Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Solar Bee Contract \$4,744.00**

Motion by Berger, second by Lewis to approve Solar Bee Service Prevention option #1 at an annual cost not to exceed \$4,900.00 quote based date 9/29/15, quote # E15075, quote valid thru December 31, 2015. Ayes: Ackerman, Berger, Lewis Oesterle, Hitchcock. Motion carried.

### **TC Enterprises Tree Removal \$1,000.00**

Motion by Lewis, second by Oesterle to have TC Enterprise to remove trees stated in quote not to exceed \$1,000.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: - 0 –. Motion carried.

**Halloween Party Costume Contest**

Motion by Berger, second by Ackerman to recommend that there is \$100 towards the costume contest in \$10 increments and Brad Hitchcock and Mel Lewis will judge the costumes. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: - 0 –. Motion carried.

**Halloween Party – Donation to the Fire Association**

Motion by Berger, second by Lewis to donate \$100.00 towards the Halloween Party at the Fire Hall with Leroy Fire Association. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: - 0 – Motion carried.

**John Deere Motor**

Hitchcock recommends that Mike Killackey purchase the motor found on the internet, pick it up at D & G and Kyle Reed can install it.

Motion by Berger, second by Ackerman to so move the President’s recommendation. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: - 0 – Motion carried.

**Decline 8/17/15 Special Meeting Payment**

Motion by Ackerman, second by Berger to that the Village Council decline the 8/17/2015 payment. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**Advocate Reports**

Rusty Ackerman reports that Dave Harper is leaving N.I.E.S.A.

Motion by Berger, second by Lewis to adjourn at 8:20p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer