

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 15, 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
Deputy Merle Seymour	Ingham County Sheriff Dept.
Sgt. Ted Harrison	Ingham County Sheriff Dept.
Fred Dillingham	Livingston Business Development Assc.
Gerry Terry	Demis & Wenzlick – Auditors
Debbie Nogle	

The Deputy Clerk declared a quorum.

Pledge of Allegiance was recited.

Approval of Agenda

Motion by Ackerman, second by Lewis to approve the agenda as presented. All ayes. Motion carried.

Public Hearing

Motion by Ackerman, second by Lewis to open the public hearing at 6:32 p.m. for MS Precision Components, LLC request for an Industrial Facilities Exemption Certificate. Ayes all. Motion carried.

Fred Dillingham discusses the IFT for MS Industries,

Motion by Ackerman, second by Lewis to close the Public Hearing at 6:39p.m. Ayes all. Motion carried.

Audit Report

Gerry Terry gives the audit report.

Motion by Ackerman, second by Lewis to accept the audit report.

Ayes all. Motion carried.

Public Comment

No public comment.

Approval of Consent Agenda

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

Monthly Reports

Deputy Seymour gives the Police Report.
President Hitchcock shares the WDDA Report.
Jaymee Hord shares the Clerk/ Treasurer Report.

Village Logo

Motion by Ackerman second by Lewis to approve the logo that has blue lettering with a blue sky, yellow lights on the street light and brick on the bottom, the middle of the circle says Village of Webberville Michigan with EST.1850 in the brick area for the Village of Webberville Official Logo. Ayes all. Motion carried.

Resolution 2013 -14 Approving the Application of MS Precision Components, LLC. For an Industrial Facilities Exemption Certificate.

Motion by Ackerman, second by Kelly to approve Resolution 2013-14 Application of MS Precision Components, LLC. for an Industrial Facilities Exemption Certificate. Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton Motion carried.

Set Public Hearing for Ordinance 227: Rental Inspection

Motion by Ackerman, second by Kelly to schedule a public hearing for Ordinance 227: Rental Inspection Ordinance on November 12, 2013 at 6:30 p.m.
Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton. Motion carried.

Set Public Hearing for Ordinance 228: Dumpster Enclosure Ordinance

Motion by Ackerman, second by Kelly to schedule a public hearing for Ordinance 228: Dumpster Enclosure Ordinance on November 12, 2013 at 6:30 p.m.
Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton. Motion carried.

Clerk / Treasurer Recommendation

President Hitchcock recommends for the Village Council to hire Debbie Nogle for the Village Clerk/Treasurer position with a start date of November 4t, 2013 and a starting wage of \$19.50 per hour along with the benefits offered to the other employees; such as Health, Dental, Optical, Life, Disability and Retirement with MERS) She will receive sick and personal time as outlined in the personnel manual.

Clerk /Treasurer Appointment

Motion by Ackerman, second by Kelly to approve the recommendation from President Hitchcock to appoint Debbie Nogle to the position of Village of Webberville Clerk/Treasurer with a start date of November 4, 2013 and after the 90 day probation period to receive a raise to \$20.00. Ayes: Ackerman, Kelly, Lewis, Hitchcock. Motion carried.

Debbie Nogle accepts the position under the stated terms.
Rusty Ackerman will give a courtesy call to the other interviewees and letters will be sent to each applicant.

Resolution 2013 -15 Updating the Financial Institution Information.

Motion by Ackerman, second by Kelly to approve Resolution 2013-15 Updating the Financial Institution Information as presented. Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton
Motion carried.

Resolution 2013 -16 Approving the Draft Master Plan

Motion by Ackerman, second by Kelly to approve Resolution 2013-16 approving the draft master plan for distribution. Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton
Motion carried.

Webberville Schools Concession Stand

Motion by Ackerman, second by Kelly to waive the Tap in fees of \$3,262.00 for water and \$5,946.80 for sewer along with the water and sewer permit fees of \$50.00 each for the concession stand and restroom at the Webberville School Sports Field. Ayes:Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton. Motion carried.

Barnhart Change Order

Motion by Ackerman, second by Kelly to approve the change order requested by Barnhart & Sons in the amount of \$1,964.27 making the total contract amount \$154,398.87 with a final payment of \$14,951.28 to be made on October 15, 2013. Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton. Motion carried.

Knights Of Columbus Tootsie Roll Drive:

Motion by Ackerman, second by Lewis to posthumously approve the Knights of Columbus Tootsie Roll Drive to be held October 11 & 12, 2013. Ayes all. Motion carried.

Solar Bee Contract

Motion by Ackerman, second by Kelly to approve the Solar Bee BeeKeeper Service Program as presented. Ayes: Ackerman, Kelly, Lewis, Hitchcock. Absent: Norton. Motion carried.

Trick or Treat Hours

Motion by Ackerman , second by Lewis to set the 2013 Trick or Treat hours from 6p.m. to 8p.m on Thursday, October 31, 2013. Ayes all. Motion carried.

Advocate Reports

Dennis Kelly and Mike Killackey met with Spicer regarding the S.A.W. grant which will be on the November agenda to approve the contract with Spicer. The resolution will be provided by Spicer. They are meeting again on November 4, 2013.

Adjourn

Motion by Kelly, second by Lewis to adjourn the meeting at 8:01 p.m. Ayes all. Motion carried.

Jaymee Hord
Deputy Clerk/Deputy Treasurer