

## **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 November 10, 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
Deputy Rhonda Imeson	Ingham County Sheriff's Dept.
Gabby Berger	Village Resident

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

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

### **Public Comment:**

No Public Comment.

### **Consent Agenda**

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

### **Monthly Reports**

Deputy Imeson gives the Sheriff's Department report.

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.

### **Jason Herbert Wage Increase**

President Hitchcock discusses the possibility of giving DPW Working Foreman a raise that was an option when they hired him.

President Hitchcock recommends giving Jason Herbert a \$.75 per hour increase starting November 16, 2015.

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

### **Crossing Guard**

Have not heard from Mr. Brian Friddle regarding a recommendation. Rusty will call the National Honor Society Advisors at the school – Cam Brown & Sandy Judd.

### **Fleet Cards**

Discussion regarding fleet cards and the use of the fuel tanks at the DPW garage.

### **Village Cultural Center Doors**

Discussion on the current quote for the new hardware on the doors, who we are getting a second quote from and the handicap accessibility.

### **Advocate Reports**

President Hitchcock tells the Council about the Halloween Costume Contest and that they will continue to monitor it regarding the timing of the contest

Ackerman reports regarding the property at 5011 E. Grand River. PM Environmental is not doing the monitoring at the well sights there. DEQ will not give that information out because we are not the owners of the property. Mrs. Chick was talked to regarding what she knows about the property. President Hitchcock thinks we should tell the county that we do not want the property if it is going to cost us money. He recommends that we write the letter to Eric Schertzing stating we are not interested in 5011 E. Grand River, stating that we are opting out prior to the December 30, 2015 deadline. Jaymee Hord will write the letter and bring it to Council at the December meeting. Ackerman adds that it should include the address and property description, Tax ID #.

Motion by Ackerman, second by Oesterle to adjourn at 7:47p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer