

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 December 8, 2015 in the Webberville Village Council Chambers.

Roll was called.

Present: Rusty Ackerman, Mel Lewis, Rob Oesterle, Brad Hitchcock

Absent: Lisa Berger

Others Present:

Jaymee Hord

Clerk/Treasurer

Deputy Rhonda Imeson

Ingham County Sheriff Department

Sgt. Josh Treat

Ingham County Sheriff Department

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.

Public Comment:

No Public Comment.

Lisa Berger arrives at 6:33p.m.

Consent Agenda

Motion by Ackerman, 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

Water Meters

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

Generator Parts

Motion by Berger, second by Ackerman to approve generator parts not to exceed \$1,700.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

DPW Operators Day

Motion by Ackerman, second by Oesterle to approve for Mike, John and Jason to attend the MWEA Operators Training and Expo on February 2nd and February 3rd, in the Village truck at a cost not to exceed \$600 for registration. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Letter to Ingham County Treasurer

Motion by Ackerman, second by Oesterle to approve the letter to Eric Schertzing, Ingham County Treasurer stating that after serious consideration the council has decided to decline taking control of the aforementioned property. This letter is approved on December 8, 2015 at the regular Council meeting at 7:52p.m. It will be sent on December 9, 2015. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock.

2016-2017 Council Schedule

Motion by Ackerman, second by Lewis to approve the 2016 meeting schedule as presented. Ayes all. Motion carried.

2016–2017 Committee of the Whole Schedule

Motion by Ackerman, second by Berger to approve the Committee of the Whole schedule as presented. Ayes all. Motion carried.

End of Year Payroll User Group

Motion by Ackerman, second by Lewis to allow Jaymee Hord and Shelly Miller to attend the BS & A End of Year Payroll User Group on December 18, 2015 and to pay mileage for one vehicle. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Michigan Area Municipal Clerks Annual Dues

Motion by Ackerman, second by Lewis to approve the MAMC Dues for Jaymee Hord and Shelly Miller not to exceed \$120. Ayes Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Michigan Municipal Treasurers Association Annual Dues

Motion by Oesterle, second by Lewis so moved President Hitchcock's recommendation to approve to pay the MMTA annual dues for Jaymee Hord and Shelly Miller not to exceed \$100. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Michigan Governmental Financial Officer Association

Motion by Ackerman, second by Berger to approve the annual dues for Jaymee Hord for the MGFOA, not to exceed \$110. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Sidewalk Snow Exemptions

Motion by Ackerman, second by Lewis to approve the exemption from the snow removal ordinance for 4855 Pardee Rd. Ayes all. Motion carried.

Motion by Ackerman, second by Berger to approve the exemption from the snow removal ordinance for 230 E Walnut St. Ayes all. Motion carried.

Advocate Reports

No advocate reports.

Motion by Oesterle, second by Lewis to adjourn at 8:05p.m.
Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer