

## **VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS**

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30p.m. on March 25, 2014 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None

Others Present:

Jaymee Hord

Deputy Clerk/Treasurer

Mike Killackey

D.P.W. Supervisor

Josh Rockey

WDDA Chairman

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

Motion by Ackerman, second by Norton to approve the agenda as presented.

All ayes. Motion carried.

### **2014 -2015 Budget Public Hearing**

Motion by Ackerman, second by Norton to open the Public Hearing at 6:32p.m. Ayes all. Motion carried.

No public comment.

Motion by Ackerman, second by Norton to close the public hearing at 6:34p.m. Ayes all. Motion carried.

### **Village of Webberville 2014 -2015 Budget**

Motion by Ackerman, second by Kelly to approve the WDDA budget as presented.

Ackerman withdraws the motion.

Motion by Ackerman, second by Norton to hold a special meeting on March 31, 2014 at 6:30 to view the Village Budget after modifications have been made. Ayes all. Motion carried

### **2014 -2015 Webberville Downtown Development Authority Budget**

Motion by Norton, second by Lewis to move the WDDA budget to March 31, 2014 at 6:30 p.m.

Ayes all. Motion carried.

**Resolution 2014 -02: A Resolution for Water and Wastewater Service Rates, Fees, Charges and Policies.**

Motion by Ackerman, second by Norton to approve the Resolution 2014- 02 Rates Resolution with the modification that Hydrant Rental will increase from the current \$4.00 per 1000 gallons to \$8.00 per 1,000 gallons; in Section II E.

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

Motion by Ackerman, second by Kelly to adjourn the meeting at 8:22 p.m. Ayes all. Motion carried.

Jaymee Hord  
Clerk/ Treasurer