

## **VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS**

The regular scheduled meeting of the Webberville Village Council was called to order by President Hitchcock at 6:29 p.m. on August 13, 2013 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None.

Others Present:

Rachel Piner	Clerk/Treasurer
Sgt. Harrison	Ingham County Sheriff's Office
Deputy Imeson	Ingham County Sheriff's Office
Chris Khorey	McKenna Associates
Mike Killackey	D.P.W. Supervisor

The Clerk declared a quorum.

The Pledge of Allegiance was led by President Hitchcock.

### **Approval of Agenda**

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

### **Public Comment**

There was no comment during the call to the public.

### **Consent Agenda**

Motion by Ackerman, second by Norton to approve the consent agenda as presented. Ayes: Kelly, Lewis, Norton, Ackerman, Hitchcock. Nays: None. Motion carried.

### **Monthly Reports**

Sgt. Harrison and Deputy Imeson gave the police report.

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

Motion by Norton, second by Lewis to add Steel Purchase to the agenda under new business item # 10. All ayes. Motion carried.

### **Master Plan Update**

Chris Khorey of McKenna Associates gave an update on the Master Plan. He reviewed the Public Input, Parks and Recreation Goals and Objectives and Goals and Objectives sections. Further discussion will take place at the next Committee of the Whole meeting.

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**Resolution No. 2013-09: Overpaid Funds**

Motion by Ackerman, second by Norton to adopt Resolution No. 2013-09: A Resolution Regarding the Disposition of Overpaid Funds as presented. Ayes: Norton, Kelly, Lewis, Ackerman, Hitchcock. Nays: None. Motion carried.

**Resolution No. 2013-10: Financial Institutions**

Motion by Ackerman, second by Lewis to adopt Resolution No. 2013-10: A Resolution Updating Financial Institution Information as presented. Ayes: Lewis, Norton, Ackerman, Kelly, Hitchcock. Nays: None. Motion carried.

**Resolution No. 2013-11: Construction Fees**

Motion by Ackerman, second by Norton to adopt Resolution No. 2013-11: A Resolution Establishing Fees for Building, Electrical, Mechanical and Plumbing Permits as presented. Ayes: Kelly, Ackerman, Norton, Lewis, Hitchcock. Nays: None. Motion carried.

**Resolution No. 2013-12: Garden Club Recognition**

Motion by Ackerman, second by Norton to adopt Resolution No. 2013-12: A Resolution Recognizing the Webberville Garden Club as presented. Ayes: Ackerman, Lewis, Kelly, Norton, Hitchcock. Nays: None. Motion carried.

**Zoning Board of Appeals Schedule**

Motion by Ackerman, second by Norton to approve the 2013 Zoning Board of Appeals Meeting Schedule as presented. All ayes. Motion carried.

**Special Events Application: Leroy Township Fireman's Association**

Motion by Ackerman, second by Norton to approve the Special Events Application for the Leroy Township Fireman's Association parades as presented. All ayes. Motion carried.

**Cathodic Protection & Corrosion Control**

Motion by Ackerman, second by Norton to approve the annual contract with Corrpro for cathodic protection and corrosion control in the amount of \$720.00. Ayes: Kelly, Norton, Ackerman, Lewis, Hitchcock. Nays: None. Motion carried.

**Hydrant Replacement & Supplies**

Motion by Ackerman, second by Norton to approve the purchase of valve and hydrant replacement items from East Jordan Iron Works in the amount of \$6,200.00. Ayes: Lewis, Kelly, Norton, Ackerman, Hitchcock. Nays: None. Motion carried.

**Steel Purchase**

Motion by Kelly, second by Norton to discuss purchasing steel from Moore's Farm Repair. All ayes. Motion carried.

Motion by Kelly, second by Lewis to authorize Killackey to purchase steel from Moore's Farm Repair at a cost not to exceed \$1,000.00. Ayes: Norton, Lewis, Ackerman, Kelly. Nays: None. Motion carried.

**Advocate Report**

Ackerman: Discussed the blight grant that is available.

Lewis: Has checked over the bank reconciliations with everything looking good.

Kelly: Asked Hitchcock if he had talked to Mr. Friddle about Safe Routes to School. Hitchcock has discussed it with Mr. Friddle and is waiting to see what McKenna would charge to assist the school with the application.

Motion by Kelly, second by Lewis to adjourn the meeting at 8:02 p.m. All ayes. Motion carried.

Rachel Piner  
Village Clerk