

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:30 p.m. on January 13, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Rusty Ackerman, Lisa Berger, Mel Lewis, President Brad Hitchcock.

Absent: Rob Oesterle (ex)

Others Present:

Jaymee Hord	Clerk/Treasurer
Mike Killackey	D.P.W. Supervisor
Deputy Rhonda Imeson	Ingham County Sheriff's Department
Tammy Grossbauer	Village Homeowner

The Clerk declared a quorum.

Pledge of Allegiance was recited.

Ackerman added #7 \$1,297.00 for brakes on dump truck #4 and #8 schedule a ZBA meeting.

Approval of Agenda

Motion by Ackerman, second by Berger to approve the agenda with the amendment to add #7 to New Business, brakes for dump truck #4 and #8 ZBA Meeting. Ayes all. Motion carried.

Public Comment:

Tammy Grossbauer addresses the Council regarding a Zoning Board of Appeals meeting to consider her request for an exemption from the rental certification. She will submit a letter putting this request in writing prior to January 27, 2015 for the Committee of the Whole meeting.

Consent Agenda

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

Monthly Reports

Deputy Imeson gives the Sheriff's report.

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

Jaymee Hord gives the Clerk/Treasurer report.

Excuse Trustee from meetings in January and February

Motion by Ackerman, second by Lewis to excuse Trustee Rob Oesterle from Council and Committee meetings in January and February due to classes. Ayes all. Motion carried.

Mike Killackey to attend Water Expo

Motion by Ackerman, second by Lewis to approve Mike Killackey to attend the Water Expo in Lansing on February 3 & 4, 2015, not to exceed \$190.00. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

Jaymee Hord to attend HR Training

Motion by Ackerman, second by Berger to approve Jaymee Hord to attend HR training in Lansing on January 22, 2015 and to pay for mileage. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

Jaymee Hord and Shelly Miller to attend BS&A User Group

Motion by Ackerman, second by Berger to approve for Jaymee Hord and Shelly Miller to attend .net user group for Building department on February 26, 2015 and to include mileage. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

209 S. Clark Sidewalk Exemption Request

Motion by Ackerman, second by Lewis to approve 209 S. Clark St. sidewalk exemption. Ayes: - 0 - , Nays: Ackerman, Berger, Lewis, Hitchcock. Motion denied.

4855 Pardee Rd. Sidewalk Exemption

Motion by Ackerman, second by Lewis to approve 4855 Pardee Rd for a sidewalk exemption. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

Brakes for the #4 Dump Truck

Motion by Ackerman, second by Lewis to approve the payment not to exceed \$1,297.00 for brakes on dump truck #4 at Hitchcock Trucking. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

ZBA

Motion by Ackerman, second by Berger to schedule a ZBA meeting on February 10, 2015 at 6:30p.m. or soon thereafter; to discuss 335 N. Howard rental certification. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

Advocate Reports

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

Jaymee Hord
Clerk/Treasurer