

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The special meeting of the Webberville Village Council was called to order by President Hitchcock at 6:35 p.m. on March 24, 2015 in the Webberville Village Council Chambers. Roll was called.

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

Absent: None

Others Present:

Jaymee Hord  
Josh Rockey

Clerk/Treasurer  
WDDA Chairman

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.

### **2015-2015 Projected Amendments**

Motion by Ackerman, second by Oesterle to approve the 2014-15 Budget Amendments as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **2015-16 Village Budget**

Motion by Ackerman, second by Lewis to approve the 2015-16 Village Budget as modified. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **WDDA 2015-16 Budget**

Motion by Ackerman, second by Berger to approve the 2015-16 WDDA Budget as amended. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

### **Resolution 2015-01: A Resolution to Raise the Water/Sewer/ Trash Rates**

Motion by Ackerman, second by Lewis to approve effective April 1, 2015 the 6% increase in Resolution 2015-01: A RESOLUTION FOR WATER AND WASTEWATER SERVICERATES, FEES, CHARGES AND POLICIES; as amended. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

**MERS Retirement Plan Proposal**

Motion by Ackerman, second by Lewis to approve CBIZ Retirement Plan Services Proposal page 7 of, per Marne Carlson. Ayes: Ackerman, Nays: Berger, Lewis, Oesterle, Hitchcock. Motion failed.

**Resolution 2015-02 Support Proposal 1**

Motion by Ackerman, second by Berger to approve Proposal Support Resolution 2015-02.

Ayes: Berger, Lewis, Oesterle, Hitchcock. Nays: Ackerman. Motion carried.

Motion by Ackerman, second by Oesterle to adjourn at 8:46 p.m.

Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer