

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 April 14, 2015 in the Webberville Village Council Chambers. Roll was called.

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

Absent: none

Others Present:

Jaymee Hord	Clerk/Treasurer
Mike Killackey	D.P.W. Supervisor
Deputy Rhonda Imeson	Ingham County Sheriff's Department
Jason Herbert	DPW Applicant
Peg Mawby	Webberville C.A.D.L. Librarian
Scott Duimstra	Senior Admin Director C.A.D.L.
Deb Bloomquist	C.A.D.L.

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:

Peg Mawby gave her annual Library Report.
A Letter from Ann Fraley regarding the rental certification was read aloud by President Hitchcock.

Consent Agenda

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

Monthly Reports

Deputy Imeson gives the Sheriff's report. The question of why there is not a safety patrol from the school anymore was asked.
Mike Killackey gives the D.P.W. report.
Jaymee Hord gives the Clerk/Treasurer report.

122 E. Grand River

Add # 11 to have T.C. Tree Services to remove 5 trees at 122 E. Grand River, not to exceed \$3,000.00.

Special Event Permit – Lest They Be Forgotten Memorial Run

Motion by Ackerman, second by Lewis to approve the application for the Lest They Be Forgotten Memorial Run as presented. Ayes: All Motion carried.

Livingston Business Development Agreement

Motion by Ackerman, second by Berger to approve the 2015-16 LBDA Agreement not to exceed \$5,000.00 as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Motion carried.

Sewer Seminar – Mike Killackey

Motion by Ackerman, second by Oesterle to approve Mike Killackey to attend the sewer seminar, not to exceed \$125.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Spring Regional Meeting – Mike Killackey

Motion by Ackerman, second by Berger to approve for Mike Killackey to attend the Spring Regional Meeting, not to exceed \$500.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

D.P.W> Working Foreman

Jason Herbert was introduced to the Council . He told the Council a little about himself.

President Hitchcock recommends Jason Herbert to the Council for the D.P.W. Working Foreman position starting at \$16.00/hour and after 89 days he will have a sit down interview with him. In 6 months he will have his CDL and Pesticide licenses and in 1 year he will have water and sewer licenses. He is also asking that after 6 months he have the authority to increase his pay between \$16.00 per hour and \$17.50 per hour at his discretion.

Motion by Ackerman, second by Oesterle to except President Hitchcock's recommendation to Jason Herbert at \$16/hour for 89 days. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Purchase New DPW Truck

Motion by Ackerman, second by Oesterle to approve on President Hitchcock's recommendation to purchase a new 2015 GMC Sierra 2500HD through MiDeal not to exceed \$26,292.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Right of Way Permit

Motion by Berger, second by Ackerman to approve a road right of way permit and permit fee of \$100.00... Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Refund Balance to K & J Emporium

Motion by Oesterle, second by Ackerman to approve the refund of \$300.00 remaining from the \$1,200.00 escrow from K & J Emporium. They have canceled their project.

Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Tax and Use Law Training – May 6th – Jaymee Hord

Motion by Ackerman, second by Berger to approve Jaymee Hord to go to tax and use law and to pay mileage. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

122 E. Grand River Tree Trimming

Motion by Ackerman, second by Berger to approve T.C. Tree Service to remove 5 trees and grind the stumps, not to exceed \$3,500.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock.

Motion by Ackerman, second by Lewis to adjourn at 8:20 p.m.

Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer