

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Pro Tem Ackerman at 6:30 p.m. on May 12, 2015 in the Webberville Village Council Chambers. Roll was called.

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

Absent: President Brad Hitchcock (ex)

Others Present:

Jaymee Hord	Clerk/Treasurer
Mike Killackey	D.P.W. Supervisor
Deputy Merle Seymour	Ingham County Sheriff's Department
Sgt. James Every	Ingham County Sheriff's Department
Alan Boyer	LSG Engineers & Surveyors
Glenda Turner	Antique Tractor Pullers
Ray Montmoyer	Antique Tractor Pullers
James Green	Black Oak St. Resident

The Clerk declared a quorum.

Pledge of Allegiance was recited.

### **Approval of Agenda**

Motion by Oesterle, second by Berger to approve the agenda as presented. Ayes all.  
Motion carried.

### **Public Comment:**

James Green addresses the Council regarding the condition of the Black Oak St. subdivision. The roads, trash and general cleanup of the overall property.

### **Consent Agenda**

Motion by Lewis, second by Berger to approve the consent agenda as presented. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

### **Monthly Reports**

Deputy Seymour gives the Sheriff's report

Mike Killackey gives the D.P.W. report. – will discuss the brush ordinance at the Committee of the Whole. Berger asks Mike for an ideal average on cost of 1 water main break and how many in total since January 2015.

Jaymee Hord gives the Clerk/Treasurer report. I am looking for volunteers for the Community Picnic on Friday, June 12, 2015.

**D.P.W. Working Foreman Job Description**

Motion by Berger, second by Lewis to adopt the D.P.W. Working Foreman description as presented by Ackerman and Killackey. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

**Change Work Order for Sloan's – 122 E. Grand River**

Put on May 26, 2015 Committee of the Whole Agenda.

**Asphalt Paving**

Motion by Lewis, second by Oesterle to approve to have the areas in question regarding patching in gravel areas not to exceed \$5,590.00. Ayes: Ackerman, Berger, Lewis, Oesterle Nays: 0 Absent: Hitchcock. Motion carried.

**Demo Permit Fees – 122 E. Grand River**

Motion by Berger, second by Lewis to waive the \$80.00 demo fees for 122E. Grand River. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

**Resolution 2015-02: A Resolution Establishing the 2015-2016 Millage Rates for the Village of Webberville**

Motion by Lewis, second by Oesterle to approve Resolution 2015-02 Establishing 2015-2016 Millage Rates. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

**WOW Internet Upgrade Proposal**

Put on the May 26, 2015 Committee of the Whole Agenda.

**Special Event Permit – VFW Memorial Day Parade**

Motion by Oesterle, second by Lewis to approve the permit application for the V.F.W. Parade on Memorial Day as presented. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

**Special Event Permit – County Line Antique Tractor Club**

Motion by Lewis, second by Berger to approve the permit application for the County Line Antique Tractor Club to hold their pull on May 23, 2015 as presented. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

**April 1 Rate Increase**

Motion by Lewis, second by Oesterle to approve the start of future rate increases effective the billing period after the effective date. Ayes: Ackerman, Berger, Lewis, Oesterle. Nays: 0 Absent: Hitchcock. Motion carried.

Motion by Berger, second by Lewis to adjourn at 7:44 p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer