

VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:35 p.m. on June 9, 2015 in the Webberville Village Council Chambers. Roll was called.

Present: Rusty Ackerman, Rob Oesterle, Mel Lewis, Brad Hitchcock

Absent: Lisa Berger (ex)

Others Present:

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

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

Berger arrives at 6:39 p.m..

Minutes Approval

Motion by Ackerman, second by Lewis to approve the May 12, 2015 minutes. Ayes: All.
Motion carried.

Accounts Payable Approval

Motion by Ackerman, second by Oesterle to approve the accounts payable as presented.
Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

Treasurer's Report Approval

Motion by Ackerman, second by Oesterle to approve the Treasurer's report as presented.
Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. 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

Sandi Klempner enters at 6:57 p.m. President Hitchcock allows her to speak for public comment. She just asked about the sidewalk project.

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

Motion by Ackerman, second by Berger to approve the Change of Work Order from Sloan's; not to exceed \$1,500.00, as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays; -0-. Motion carried.

GMC #2 Snow Plow

Motion by Ackerman, second by Lewis to approve the purchase of a 9ft., 2 inch Boss V Plow for the GMC #2 pick up not to exceed \$7,000.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

Purchas DO/ph Meter

Motion by Ackerman, second by Lewis to purchase a DO/ph meter not to exceed \$2,500.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

Walk Bridge Material

Motion by Ackerman, second by Lewis to approve the purchase of material to repair the walk bridge on the north and south side of Kalamink Creek; west of Elm Road. This item was not budgeted for and will come out of Major Streets – Road Maintenance.. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: - 0-. . Motion carried.

WOW Internet Upgrade Proposal

Motion by Ackerman, second by Oesterle to approve the internet upgrade proposed by W.O.W per the W.O.W. Business Service Order dated 5/4/2015. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- . Motion carried.

Motion by Ackerman, second by Berger to adjourn at 7:30 p.m.
Ayes all. Motion carried.

Jaymee Hord
Clerk/Treasurer