

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

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

Absent: None

Others Present:

Jaymee Hord	Clerk/Treasurer
Mike Killackey	D.P.W. Supervisor
Deputy Merle Seymour	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

### **Consent Agenda**

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

### **Monthly Reports**

Deputy Seymour gives the Sheriff's report  
Mike Killackey gives the D.P.W. report.  
Jaymee Hord gives the Clerk/Treasurer report  
Brad Hitchcock gave the DDA Report  
Rusty Ackerman added to the Zoning Report

### **Purchase Arbor Vida Trees for the Gazebo Lot**

Motion by Ackerman, second by Berger to approve the purchase of trees from Mayhew's, not to exceed \$500. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays; -0-. Motion carried.

**Move Existing Arbor Vida's at the Gazebo Lot**

Motion by Ackerman, second by Oesterle to have Mayhew's move Arbor Vida trees on the Gazebo lot, not to exceed \$390. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

**Purchase 2002 Vac Truck**

Motion by Ackerman, second by Berger to purchase a 2002 Vac Truck from Jack Doheny Company of Northville, Michigan; not to exceed \$134,500.00 via 5 year straight lease with US Bank, with an interest rate of 2.6%, with an annual payment of \$28,298.34. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

**Dixon Engineering**

Motion by Ackerman, second by Oesterle to approve Dixon Engineering and Inspection Services to complete inspection on Village of Webberville water tower for an amount not to exceed \$2,015 per the contract agreement. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: - 0-. . Motion carried.

**Bunker Blocks**

Motion by Ackerman, second by Oesterle to allow Mike Killackey to purchase bunker blocks and concrete from Bigo's, not to exceed \$1,500.00. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- . Motion carried.

**Special Event Permit for Lisa's Run**

Motion by Ackerman, second by Lewis to approve the Special Event Application for Lisa's Run as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

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

Motion by Ackerman, second by Lewis to approve the Special Event Application for County Line Antique Tractor Club as presented. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

**BS &A Software Building User Group**

Motion by Ackerman, second by Oesterle to approve the free Building User Group training for Shelly and Jaymee on July 15, 2015 and for mileage for one vehicle. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

**BS &A Software Utility Building User Group**

Motion by Ackerman, second by Lewis to approve the free Utility Billing User Group training for Shelly and Jaymee on August 7, 2015 and for mileage for one vehicle. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **BS &A Software Payroll User Group**

Motion by Ackerman, second by Lewis to approve the free Payroll User Group training for Shelly and Jaymee on August 21, 2015 and for mileage for one vehicle. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **BS &A Software Big 3 User Group**

Motion by Ackerman, second by Lewis to approve the free Big 3 User Group training for Shelly and Jaymee on August 24, 2015 and for mileage for one vehicle. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Purchase of BS & A Cash Receipting Software and Equipment**

Postpone until August meeting.

Motion by Ackerman, second by Lewis to postpone items #14 & 15 to the August 2015 meeting for price quotes from BS & A. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Purchase of BS & A Miscellaneous Receipting Software and Equipment**

Postpone until August meeting.

Motion by Ackerman, second by Lewis to postpone items #14 & 15 to the August 2015 meeting for price quotes from BS & A. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0-. Motion carried.

### **Purchase of Stove for Cultural Center Building**

Motion by Ackerman, second by Oesterle to allow Jaymee Hord to purchase a new stove, not to exceed \$600. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- . Motion carried.

### **Purchase of 1 Computer for the President/Zoning Office and 1 Computer for the DPW Garage**

Motion by Ackerman, second by Berger to allow Jaymee Hord to purchase 1 computer with Windows 7 for the back – President/ Zoning Office and 1 for the DPW garage, not to exceed \$2,500. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- . Motion carried.

### **Purchase 2 Battery Back Ups for the DPW Garage**

Motion by Ackerman, second by Berger to allow Jaymee Hord to purchase 2 battery backups for the DPW Garage, not to exceed \$150. Ayes: Ackerman, Berger, Lewis, Oesterle, Hitchcock. Nays: -0- . Motion carried.

### **Advocate Reports:**

Rusty Ackerman will be appointed Treasurer to N.I.E.S.A> in September (approximately).

Brad Hitchcock will haul 3 semi loads of blocks from Fowlerville to Webberville DPW Garage.

Motion by Berger, second by Oesterle to adjourn at 8:17p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer