

## VILLAGE OF WEBBERVILLE COUNCIL PROCEEDINGS

The regular meeting of the Webberville Village Council was called to order by President Hitchcock at 6:36 p.m. on August 11, 2015 in the Webberville Village Council Chambers. Roll was called.

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

Absent: Rob Oesterle (ex)

Others Present:

Jaymee Hord	Clerk/Treasurer
Mike Killackey	D.P.W. Supervisor
Deputy Rhonda Imeson	Ingham County Sheriff's Department
Sgt. James Every	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 Berger, second by Ackerman to approve the consent agenda as presented.  
Ayes: All. 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

### **Water Meters**

Mike suggests we hold off on the meters due to the lack of information. Jaymee will put on old business next month and the following months until we are ready for this discussion.

### **Fall Regional Meeting – Mt. Pleasant – Mike & Jason**

Motion by Ackerman, second by Lewis to allow Mike Killackey & Jason Herbert to attend the American Water Works Association Fall Regional Meeting in Mt. Pleasant, MI

not to exceed \$210 and for them to use a DPW vehicle. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: -0-. Motion carried.

**Distribution System Short Course – Gull Lake – Jason Herbert**

Motion by Ackerman, second by Berger to allow Jason Herbert to attend the American Water Works Association Distribution System Short Course at Gull Lake on October 13, 2015 at a cost not to exceed \$390 and to use a DPW vehicle. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: -0-. Motion carried.

**Pesticide Testing – State of Michigan – Jason Herbert & Mike Killackey**

Motion by Ackerman, second by Berger to approve Jason Herbert and Mike Killackey for pesticide licensing covering road right of way and turf grass, at Geagley Laboratories, not to exceed \$150.00 and to use a DPW vehicle to attend.. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: - 0-. . Motion carried.

**Pesticide Testing – State of Michigan – Mike Killackey**

Motion by Ackerman, second by Berger to allow Mike Killackey to attend Mosquito testing included on the same day as the turf grass and road right of way at no extra cost. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: -0- . Motion carried.

**Garbage & Rubbish Ordinance Change**

Motion by Ackerman, second by Berger to approve draft #2 dated July 1, 2015 the revision of Chapter 50 Garbage, Rubbish Removal and Recreational Burning inclusive of all of its changes to now to now stipulate Rubbish Disposal and Recreational Burning. Ayes: Ackerman, Berger, Lewis, Hitchcock. Motion carried.

**Purchase Agreement Approval – 2002 Vac Truck – Jack Doheny Companies**

Motion by Ackerman, second by Berger to approve the Tax Exempt Installment Purchase Agreement #2003178 from U.S. Bank with the agreement and pay schedule as presented. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: - 0 – Absent: Oesterle. Motion carried.

**First 2002 Vac Truck Payment – U.S. Bank \$28,425.28**

Motion by Ackerman, second by Lewis to approve the first installment payment to U.S. Bank of \$28,425.28 with no interest. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: - 0 – Absent: Oesterle. Motion carried.

**Filing and Closing Fees for the 2002 Vac Truck to U.S. Bank**

Motion by Ackerman, second by Berger to pay U.S. Bank \$199.00 for the Closing and Filing Fees for the Installment Agreement of the Vac Truck. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: - 0 – Absent: Oesterle. Motion carried.

**Man Hole Riser's – Grand River - \$1,500.00**

Motion by Ackerman, second by Lewis to approve the purchase of man hole risers for Grand River (4) not to exceed \$1,500.00. Ayes: Ackerman, Berger, Lewis, Hitchcock.

Nays: - 0 – Absent: Oesterle. Motion carried.

Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: - 0 – Absent: Oesterle.

**Logo Signs at the Gazebo**

Moved to advocate reports.

**Lion's Bench at the Gazebo**

Put on Committee of the Whole agenda.

**MML – Annual Meeting Notice**

No action needed.

**Webberville Welcome Signs**

Brad Hitchcock, Sr explains what is happening with the Webberville Welcome Sign at the east end of town. No action.

**Special Event Permit for Moo Hoo's – Live Entertainment**

Motion by Ackerman, second by Berger to approve the Special Event Application for Moo Hoo's live entertainment as presented. Ayes: Ackerman, Berger, Lewis, Hitchcock.

Nays: -0-. Motion carried.

**Special Event Permit for Fireman's Association – MDA Boot Drive**

Motion by Ackerman, second by Lewis to approve the use of Village of Webberville Streets with the President's approval of a pending copy of the application from the Fireman's Assc. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: - 0 – Absent:

Oesterle. Motion carried.

**Purchase of Cash Receipting, Miscellaneous Receivables, H.R. and AMG Software & Equipment,**

Motion by Ackerman, second by Lewis to approve the purchase of Cash Receipting, Miscellaneous Receivables, H.R. and AMG Software & Equipment from BS & A not to exceed \$13,900.00. Ayes: Ackerman, Berger, Lewis, Hitchcock. Nays: -0-. Motion carried.

**Purchase New Printer for the Village Office – I.T. Right**

Motion by Ackerman, second by Berger to approve the purchase of the new printer quoted from I.T. Right not to exceed \$448. Ayes: Ackerman, Berger, Lewis, Hitchcock.

Nays: -0-. Motion carried.

**Set Public Hearing and ZBA for Carter Lumber Property**

No action taken.

Motion by Ackerman, second by Lewis to adjourn at 8:01p.m.  
Ayes all. Motion carried.

Jaymee Hord  
Clerk/Treasurer