

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 November 12, 2019, in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Jim Greene, Rob Oesterle, Brad Hitchcock.

Absent: - 0 -

Others Present:

Deputy Matt Wilson	Ingham County Sheriff Department
Jaymee Hord	Clerk/Treasurer
Shane Batdorff	DPW Supervisor (left at 6:32 p.m.)
Lawrence (Skip) Horton	DDA Member/Village Resident
Jonathan Di' Agistino	1208 & 1240 TECH Drive
Carla Clos	Ingham County Drain Commission
Patrick Lindemann	Ingham County Drain Commission
Samir Mata	LAN
Dave Solberg	Ingham County Drain Commission

The Clerk declared a quorum.
The Pledge of Allegiance was recited.

Approval of Agenda

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

Public Comment (Regular)

Jonathan gave the Council an update on the situation at 1208 & 1240 TECH Drive. SLUP is up for renewal on 3/15/2020.

Approval of Consent agenda

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

Monthly Reports

Deputy Wilson gives the November 2019 Monthly Police Report.
Jaymee Hord gave the Clerk/Treasurer
Jaymee Hord gave a verbal WDDA Report
Building & Zoning Reports – Jim Greene asks about permits at 2810 Gramer Rd.

Rusty Ackerman gives the NIESA Report

Ingham County Drain Commission

Update on the Webberville Drain Project. January will be the bid letting for the construction to start in the spring/summer. The Village will hire the trees to be taken down for the project to avoid Brown Bat issues. The Drain Commission will pay the village back out of the project loan.

Motion by Ackerman, second by Oesterle to adopt Resolution 2019 – 09 A resolution establishing an easement for the Webberville Consolidated Drain as presented. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Nays: -0- Absent: -0-. Motion carried.

President Hitchcock recommends to approve up to \$7,000.00 estimate for T.C. Enterprises to remove the trees for the Webberville Consolidated Project recommended by the Ingham County Drain Commission. So moved by Ackerman, second by Greene. Ayes Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Parks & Recreation Plan

Motion by Ackerman, second by Oesterle to set a public hearing on December 10, 2019 for the presentation of updates for the Parks and Recreation Plan. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Nays: -0- Absent: -0-. Motion carried.

Total Energy Systems Maintenance Agreement - Generators

Motion by Ackerman, second by Oesterle to approve the Total Energy Systems, LLC. to renew the generator maintenance for one year on three generators; not to exceed \$2,100.00. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried.

Computer and Microsoft Update

Motion by Ackerman, second by Oesterle to approve the quote from I.T. Right not to exceed \$4,346.00 for 5 computer and 4 Office Microsoft updates. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried

Blue Cross & Blue Shield

Motion by Ackerman, second by Oesterle to renew Blue Care Network Plan for the Village Employees with a slight increase on premiums from the current plan. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried

Cintas Agreement

Motion by Ackerman, second by Greene to deny the renewal of the Cintas contract for the 2020 year. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried

Miss Dig 811

Motion by Ackerman, second by Oesterle to approve the Miss Dig 811 at a cost not to exceed 850.83 fee invoiced over a three year period according to PA 174. Ayes: Ackerman, Greene, Oesterle, Hitchcock. Motion carried

Corrective Action Plan

Council is reviewing the action plan.

Angela Grundy Invoice

Motion by Ackerman, second by Oesterle to adjourn at 8:14 p.m.

Advocate Reports

Jim Greene discusses the situation with Frontier in the Withey Estates subdivision.

Adjourn

Motion by Ackerman, second by Oesterle to adjourn the meeting at 7:40 p.m. Ayes: all.

Motion carried.

Respectfully Submitted,
Jaymee Hord, MiCPT
Clerk/Treasurer