

**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 February 12, 2019 in the Webberville Village Council Chambers.

Roll was called:

Present: Rusty Ackerman, Lisa Berger, Jim Greene, and Brad Hitchcock.

Absent: Rob Osterle.

Others Present:

Deputy Mike Soltis	Ingham County Sheriff Department
Jessica Kuch	Deputy Clerk/Treasurer
Shane Batdorff	DPW Supervisor
Chris Khorey	Mckenna & Associates
Mark Marion	QPS
Gary E. Mishler	Prospective Secure Transport
Devin Karon	Prospective Secure Transport
Scott Gould	Gould Law
Andrew Ponzo	ABC Properties
Rebecca Cassell	Myer & Myer
Harvey Weiss	Weiss Properties
Jay Rittman	4696 W. Grand River Property Owner
Tom Gottschalk	James Edward Builders
Josh Weinberg	Webberville Adventures
Pat Lindemann	Ingham County Drain Commissioner
Carla Clos	Ingham County Deputy Drain Commissioner
Samir Mata	LAN

The Deputy Clerk called a quorum.

The Pledge of Allegiance was recited.

**Approval of Agenda**

Motion by Ackerman, second by Berger to approve the agenda. Ayes all. Motion Carried.

**Public Hearing: Special Land Use Permit**

Motion by Ackerman, to open the public hearing for the Special Land Use Permit at 6:33p.m. All

Ayes. Absent: Osterle

Rebecca Cassell-Ongoing litigation in regards to the lease interpretation for ABC Properties.

**Amend Resolution #2019-01A Resolution to Hold a Public Hearing to Consider the Adoption of an Ordinance to Amend Chapter 32, Section 32.04 of the Downtown Development Authority Ordinance No. 92, change February 12 to March 12, 2019.**

Motion by Berger, second by Ackerman to move the public hearing of the Downtown Development Authority Ordinance to March 12, 2019. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle. Motion Carried.

**Set Public Hearing for Ordinance 32, section 32.04 amendment: WDDA District Expansion 3/12/2019**

Motion by Ackerman, second by Berger to set the Public Hearing for the WDDA District Expansion 3/12/2019. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Set a Public Hearing for an Amendment to the Medical Marijuana an Ordinance on 3/12/2019**

Motion by Ackerman, second by Berger to set a Public Hearing for an Amendment to the Medical Marijuana Ordinance on 3/12/2019. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Set a Public Hearing for a Special Meeting on March (26/28), 2019 for the purpose of finalizing the 2018-2019 Fiscal Year Budget Amendments and to Adopt the 2019-2020 Fiscal Year Budget**

So moved by Berger, second by Ackerman to Set a Public Hearing for a Special Meeting on March (26/28), 2019 for the purpose of finalizing the 2018-2019 Fiscal Year Budget Amendments and to Adopt the 2019-2020 Fiscal Year Budget. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Set a Public Hearing for March (26/28), 2019 to set the Village Millage Rate for 2019; prior to the Committee of the Whole**

So moved by Berger, second by Ackerman to Set a Public Hearing for March (26/28), 2019 to set the Village Millage Rate for 2019; prior to the Committee of the Whole. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Adopt Resolution #2019-02 A Resolution to Establish a One Year Moratorium on the Approval of Special Land Use Permits for Marijuana Facilities on sites where they have not already been approved.**

Motion by Ackerman, second by Berger to approve Resolution 2019-02 along with the McKenna associates letter dated Feb 7<sup>th</sup> 2019 for the marijuana ordinance and moratorium revisions as presented starting from today to Feb 11, 2020. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**James Edward Builders—Black Oak tap in fees**

Motion by Berger, second by Greene to approve the recommendation from President Hitchcock to reduce the tap in fees for this one property, 2820 Black Oak St., to \$7500. Ayes: Berger, Greene, and Hitchcock. Nay: Ackerman. Absent: Osterle.

**Appoint Shane Batdorff as the Street Administrator**

Motion by Ackerman, second by Berger to approve the recommendation from President Hitchcock to appoint Shane Batdorff as the Street Administrator. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Solar Bee—Beekeeper—Annual Contract**

Motion by Ackerman, second by Berger to approve option 1 of the solar bee contract not to exceed \$8,984. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Hire Patrick Plumbing to complete the meter installs in the Village**

Motion by Ackerman, second by Berger to hire Patrick plumbing to complete the meter installs not to exceed \$115 per meter installation. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**MRWA Conference-Traverse City-March 19-21, 2019 - \$662 - Shane Batdorff**

Motion by Berger, second by Ackerman, to approve the recommendation from President Hitchcock for Shane to go to the MRWA conference in Traverse City. Shane can use the Village of Webberville truck and take his spouse with him to the conference. Not to exceed \$662. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**DEQ - Shane - Wastewater Application - Approve Cost for Submittal**

So moved by Berger, second by Ackerman Approved DEQ Wastewater Application for Shane but not to exceed \$45. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**DEQ – 2 day Water math Class – Brighton – March 12-13, 2019 \$310 – Greg**

Motion by Berger, second by Ackerman, approved 2 day Water math class in Brighton in March 12-13 but not to exceed \$310, and Greg can use the Village of Webberville truck. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Jessica Kuch – Probationary Period End 02/12/2019 – Pay Raise Start February 18, 2019**

Motion by Ackerman, second by Berger to have Jessica Kuch's probation period end on February 13, 2019 and increase her pay to \$17.00 per hour having the option to give her another pay raise after she completes her treasurers certificate. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**MFGOA – Membership – Jaymee \$120**

Andrew Ponzo-Special land use has nothing to do with the landlord, Mr. Rittman, and would like to move forward.

Chris Khorey-QPS is up for the annual renewal of their special use permit.

\*No public Comment

Motion by Ackerman, second by Berger to close the public hearing for Special Land Use Permit at 6:42p.m. All Ayes. Absent: Osterle. Motion Carried.

### **Public Comment (Regular)**

Tom Gottschalk – 2820 Black Oak Street – Discussed lowering tap in fees, and about starting an annual cleanup not just for his lots but for the whole town.

Gary Mishler – Suggested that if applicants for the medical marijuana got approval for their license through LARA before moving forward is one of the causes of delay.

Josh Weinberg – Informing the council of the internal reorganization of paperwork for 1230 Mason Court. They have a new name to line up with their paperwork. They are waiting on their final state inspection and last equipment to arrive.

### **Consent Agenda**

Motion by Ackerman, second by Berger to approve consent agenda, items 1-5 as presented. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle. Motion carried.

### **Monthly Reports**

- Deputy Soltis gave the Police Report. No questions in regards to the police report.
- Shane Batdorff gave the DPW Report. Getting close with having all of the water meters in. The village did help the Webberville Community Schools and Stockbridge with Salt.
- Jessica Kuch gave the Clerk/Treasurer report and no report for the WDDA.
- Rusty Ackerman gave the MESA Report.

### **QPS Special Land Use Renewal**

Motion by Ackerman, second by Greene to approve the QPS annual Renewal with conditions listed in McKenna associates letter dated Feb 7<sup>th</sup> 2019. AYES: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle. Motion Carried.

### **ABC Properties, LLC – 4696 W. Grand River Special Land Use Permit**

Motion by Ackerman, second by Berger to be discussed at the next council meeting. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle. Motion Carried.

### **Ingham County Drain Commission**

Discussion of the progress of the drain project and the continuance of the project sometime in the Fall.

Motion by Ackerman, second by Berger, approved MFGOA Membership but not to exceed \$120 and include mileage if needed. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**MFGOA – Spring Seminar March 5<sup>th</sup> (Afternoon) – 6<sup>th</sup>, 2019 \$309- Jaymee**

Motion by Ackerman, second by Berger, approved MFGOA Spring Seminar March 5<sup>th</sup>-6<sup>th</sup>, 2019 but not to exceed \$309 with conditions provided information why and where \$309 is coming from. Ayes: Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**MERS Roundtable – March 5, 2019 in the morning – Free – Jaymee**

Motion by Berger, second by Greene, approved Jaymee to go to the MERS Roundtable on March 5, 2019 and mileage will be included. Ayes Ackerman, Berger, Greene, and Hitchcock. Absent: Osterle.

**Detroit Street Complaint**

Discussion held.

**Advocate Reports**

The Village of Webberville attorney Scott Gould discussed how he was happy to be there and see the proceedings of the Village meeting. Discussion held.

**Adjourn**

President Hitchcock recommends that they adjourn at 9:12p.m. So moved by Ackerman, second by Berger. Ayes: All. Absent: Osterle. Motion Carried

Respectfully Submitted,

Jessica Kuch  
Deputy Clerk/ Treasurer