

Webber Township
2286 W. Springtime St.
Baldwin, Mi 49304
June 10, 2021
Regular Meeting

Call to Order: 6:00

Pledge of Allegiance

Roll Call: Nicole Oisten, Dan Cousar, Pat Williams, Kathryn Young, Ernie Wogatzke present

Motion made by Pat Williams, supported by Nicole Oisten to approve the agenda. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Motion made by Pat Williams supported by Dan Cousar to approve the minutes of May 13, May 26, and June 9, 2021. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Motion made by Pat Williams, supported by Nicole Oisten to approve the General Fund Account. . Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Motion made by Nicole Oisten, supported by Pat Williams to approve the Fire Fund Account. . Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Motion made by Pat Williams, supported by Dan Cousar to approve the Water/Sewer Fund account. . Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Motion made by Pat Williams, supported by Nicole Oisten to approve the Refuse Fund Account. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Treasurer's Report: Given by Pat Williams.

Correspondence: Supervisor Wogatzke reported correspondence to the board.

Department Reports:

Fire: Chief Al Dailey gave report. Repair log given to the supervisor.

Water/Sewer: see attached report from Sam Philipp. A Feasible Study (grant help) will cost \$6k-\$7k.

Motion made by Pat Williams, supported by Dan Cousar to approve the Feasible Study. Roll call vote:

Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Co. Road Comm.: N/A

Co. Commissioner: Report given by Bob Sanders. EMS response time is looking real good. Governor vetoed the broadband bill. Resolution sent to Governor Whitmer regarding the Secretary of State (SOS), recommending that they open up the offices, too many people do not have internet to make appointments. 51-54% of Lake County does not have internet access, per the sheriff survey.

Sheriff Department: New Undersheriff Petras introduced himself to the meeting. Welcome!

Grant Writer: N/A

Co. Parks/Rec: Ernie Wogatzke gave report. Trust grant being looked at. Toby/Ryan are doing a power point for the grant

Zoning Admin.: Mike Oisten gave report. See attached.

Planning Comm.: Public Hearing set for July 13, 2021 @ 6:00 p.m. Discussion to approve Commercial and Limited Commercial, allowing them self-storage facilities. Proposed, permitted in Commercial with a permit from Zoning Admin. Limited Commercial needs to come to the Planning & Zoning public Hearing.

LCEDA: No report. Pat considering resigning from the committee so that she can focus on local events/issues.

DDA: N/A

Parks/Rec: Ernie reported that we can order the sand (sandbox). The spring riders, a drinking fountain, and upgrading the trail at the park are projects that all can be accomplished this summer, that are not contained in the grant application.

Yvonne Tharp, passed away last week. She was one of our Board of Review members. The board will need to run an Ad in the Star for interested applicants.

Ongoing Business:

Planning Commission vacancy: Supervisor Wogatzke recommended to the board that John Hindy fill the opening on the planning commission. Motion made by Kathryn Young, supported by Pat Williams to appoint John Hindy to the planning commission. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

BOR vacancy: Motion by Dan Cousar, supported by Pat Williams to run an ad in the local paper for the vacancy on the Board of Review. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

DNR Trust Grant: We should be hearing something soon on the DNR trust grant application.

Land Purchase: Jason Zogg has submitted a land purchase request for (43-11-444-007-00). Value is \$7000. Motion made by Pat Williams, supported by Dan Cousar to approve the purchase. The board is

responsible for the paperwork. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Land Sale: Michael Demond has requested the township sell (11-661-076-00) valued at \$1000. He would be responsible for the paperwork. Motion made by Pat Williams, supported by Kathryn Young to approve the sale. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Clean-up on the 36th St. houses: "Gone" will start in approximately 2-3 weeks.

Special meeting for "Personnel Disciplinary" action was set for June 22, 2021 @ 5:00 p.m.

Motion made by Dan Cousar, supported by Kathryn Young, to approve Mike Oisten's suspension indefinitely or until the Chief and/or Mike can come to an agreement or can work together. . Roll call vote: Nicole Oisten abstained, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 4 yea, 0 nay, 1 abstain, motion carried.

New Business:

Proposal to purchase the diesel generator behind the Twp. Hall. We need to find out more information. We don't know if it was donated or purchased, and from whom.

Ariel spraying for gypsy moth (next year). We need to check into the cost of spraying for next year before a decision can be made.

Zoom: Since in-person meetings are now being done, zoom is no longer needed. Motion to cancel the Zoom made by Dan Cousar, supported by Pat Williams. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carried.

Motion by Pat Williams, supported by Kathryn Young to adjourn. All in favor, motion carried.

Adjourned: 7:16 p.m.

Respectfully submitted,

Kathryn Young, clerk