

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

Regular Board Meeting

July 8, 2021

Call to Order: 6:00 p.m.

Pledge of Allegiance

Attendance: Nicole Oisten, Dan Cousar, Pat Williams, Kathryn Young, Ernie Wogatzke present.

Approval of Agenda: Motion made by Pat Williams, supported by Dan Cousar to approve the agenda with additions of Letter of Intent and American Rescue Plan. All in favor, motion carried.

Approval of Minutes: Motion made by Pat Williams, supported by Kathryn Young to approve the minutes of June 10, June 16, June 29, and July 7 with the addition of June 10 Special meeting. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Approval of Accounts payable: Motion made by Dan Cousar, supported by Pat Williams to approve the Refuse 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 Kathryn Young, supported by Dan Cousar 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 Dan Cousar supported by Kathryn Young 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 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.

Treasurer's Report: Given by Pat Williams

Correspondence: Liquidating property (DNR) deed Quotes

Public Comment:

Department reports:

Fire: Chief Al Dailey gave report. New Fire fighter recommended to join our department. Motion made by Pat Williams, supported by Kathryn Young to approve the hiring of Kendra Parker (firefighter I & II) to our department. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

The floor at the Fire Hall has been refinished. Questions regarding two firefighters resigning and then returning. Chief states that they were put on leave and have returned. The board requests medical releases for three firefighters that were off on medical leave and have returned (insurance liability).

Water/Sewer: Report given by Ernie in Sam's place. Boring under the highway will need a site plan review. The new tractor is in the barn. Energy Audit was provided to the board.

Road Comm.: Gary Truxton reports that the second road brining has begun.

Co. Comm.: N/A

Sheriff: N/A

Grant Writer: No decision yet on the \$530K grant application. Sandy Clarke gave us the website so that we could go in and change the password, so that the board can check periodically on any progress.

Co. Park/Rec: Ernie gave report. No grant result yet (partnership with county)

Zoning Admin: Mike Oisten provided a report with land use permits, a demo, 2 garages, 1 RSC, 1 carport, 2 decks, 1 addition and a pole building. There are court hearings scheduled, with one exception (waiting on date). A lot of camping permits issued. Complaints include a fence, excessive noise and a blight.

Planning Co.: Dan gave a brief report.

LCEDA: N/A

DDA: N/A

Parks/Rec: Ernie gave report

Ongoing Business:

BOR: Motion made by Dan Cousar, supported by Pat Williams, to appoint Kelly McCune to 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.

Energy Audit: Maintenance supervisor (Sam) provided the board with an Energy Audit

Property Purchase: Motion made by Pat Williams, supported by Kathryn Young to purchase property from Jason Vogg (#43-11-431-015-00) for \$7000.00. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Twp. Property: The county would like property on Dog Track Rd. Motion made by Pat Williams, supported by Dan Cousar to give the property back to the county. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Letter of Intent: the Planning Comm. Would like to have in writing the boards intent to guide them in their planning and zoning decisions.

American Rescue Plan: There is money available for the township. Dan Cousar will research and see what we may use it for.

New Business:

Lt. Governor Gilchrist came to Webber Twp.

Disposal of Property/Equipment: Military Generator, John deer garden tractor, Ford plow truck, and other equipment, The township would like to liquidate. Sam will research to see what the estimated value of these items are. It is suggested that we advertise more than just locally.

Motion made by Dan Cousar, supported by Kathryn Young to liquidate these items when we know the value. 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 Kathryn Young, supported by Pat Williams to adjourn. All in favor, motion carried.

Adjourned: 7:28 p.m.

Respectfully submitted,

Kathryn Young, clerk