

Webber Township

Regular Meeting

August 12, 2021

Call to Order: 6:00 p.m.

Pledge of Allegiance

Roll call: Dan Cousar, Pat Williams, Kathryn Young, Ernie Wogatzke present. Nicole Oisten, absent.

Approval of Agenda: Motion made by Dan Cousar, supported by Pat Williams to approve the agenda. All in favor, motion carried.

Approval of the Minutes: Motion made by Pat Williams, supported by Dan Cousar to approve the meeting minutes of July 8, July 16, August 5, 2021, and August 11, 2021 (finance mtg). All in favor motion carried.

Approval of Accounts Payable:

General Fund: Motion made by Pat Williams, supported by Kathryn Young to approve the general fund account. Roll call vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

Fire Fund: Motion made by Dan Cousar, supported by Pat Williams to approve the Fire Fund. Roll call vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

Sewer/Water: Motion made by Dan Cousar, supported by Pat Williams to approve the Sewer/Water fund. Roll call vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

Refuse: Motion made by Pat Williams, supported by Dan Cousar to approve the Refuse Fund. Roll call vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

Treasurer's report: Given by Pat Williams.

Correspondence: none

Public Comments: F.O.I.A. request given to the clerk. Thank you to the fire department for all their storm work.

Department Reports:

Fire: Chief Dailey gave run report. He also requests reimbursement for 3 firefighters to attend training, hotel room and mileage

Sewer/water: Ernie gave report in Sam's absence

Co. Road Comm.: Gary Truxton gave a report on the storm damage. He also said a letter would be coming for the 2022 Road brining.

Co. Comm: Bob Sanders gave a report. American Rescue Plan has given Lake County Two million dollars, they are deciding where the money is needed and should be used. Resolution adopted by the Board of County Commissioners to approve the district/circuit court locations. The county cannot enforce a nuisance ordinance in a township, it is up to the respective township to enforce it.

Sheriff: Reports emailed to the clerk.

Grant Writer: Dan Cousar gave a report. An app has been submitted. \$115,000.00 has been approved, and must be used for covid related issues.

Zoning: Mike is absent and didn't provide report.

Planning Comm: Dan reports that they are resuming the committees work on the Ordinance book. Camper Ordinance will be changed soon. Board should have recommendations to make resolution correction errors.

LCEDA: N/A

Twp Park/rec: N/A

Co. Parks & Rec: No grant news

Current Business: Price for engineer drawing to bore under M-37, \$3700.00, more info is needed so this was tabled for now. Motion made by Kathryn Young, supported by Dan Cousar to table the boring until we get more info. . Roll call vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

Dog Track Property was never county owned. Open discussion on giving the property to the county, it does Webber township no benefit.

ZBA: the board has received the resignation of Delbert Biddison. Motion by Pat Williams, supported by Dan Cousar to run an ad in the local paper for applications for 2 members to the ZBA. Roll call vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

36th St. Houses: What's the next step? Talk to Habitat for Humanity about maybe partnering with us to fix up for housing. Fire Department expresses interest in using the 2-story house for training exercises. Motion made by Kathryn Young, supported by Pat Williams to allow the Fire Department to use the 2-story house for training until the board decides definite goals.

New Business:

Historical Society would like our township to participate in the 150th celebration for Lake County. Followed by a discussion about maybe a bonfire, chili cook-off and others. This should be advertised. When asked for volunteers to help, no one offered.

MTA: MTA pledge was read by the supervisor, so that the board could adopt it. Motion made by Pat Williams, supported by Kathryn Young to adopt the MTA Principles of Governance. Roll call

vote: Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. Nicole Oisten absent. 4 yea, 0 nay, 1 absent motion carried.

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

Adjourned: 7:40 p.m.

Respectfully submitted,

Kathryn Young, clerk