

WEBBER TOWNSHIP

SPECIAL MEETING

September 17, 2021

Call to Order at 12:30p.m.

Pledge of Allegiance

Supervisor asks Pat Williams to take minutes in the absence of Clerk Kathryn Young

Roll Call: Nicole Oisten, Pat Williams, Ernie Wogatzge present. Dan Cousar, Kathryn Young absent.

Approval of Agenda : Motion made by Pat Williams, second by Nicole Oisten, All in favor 3 yea, 2 absent.

Emergency Repair to Fire Truck 561 in the amount of \$2908.43. Motion to pay by Nicole Oisten, second by Pat Williams. Roll Call vote. Nicole – yea, Pat – yea, Ernie – yea Motion Passed 3 yea 2 absent.

We need to write up the procedure for ZBA meetings. Attorney said to not pay for illegal meetings. Ernie will prepare the procedure for setting up ZBA meetings. Motion to prepare document by Pat Williams, Second by Nicole Oisten, All in favor 3 yea, 2 absent

Discussion: we have the option to have 3 members and 2 alternates, also have an option to put a trustee on the ZBA.

We need to adopt a resolution to have a 3rd FOIA Coordinator in the absence of the Clerk and Deputy Clerk. Resolution #2021-09-17 appoints the Treasurer to be the 3rd coordinator. Motion made by Nicole Oisten, second by Ernie Wogatzke, Roll Call Vote Nicole Oisten- yes, Pat Williams-yes, Ernie Wogatzke-yes. Kathryn Young and Dan Cousar absent 3 yea, 2 absent motion passed.

Motion to adjourn by Nicole at 12:38. Second by Pat. All in favor 3 yea, 2 absent.