Webber Township

Regular Meeting

December 9, 2021

Call to Order: 6:00 p.m.

Pledge of Allegiance

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

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

Minutes Approval: Motion made by Pat Williams, supported by Dan Cousar to approve the minutes of 11-11-21, 11-20-21, and 12-8-21. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Accounts Payable:

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

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

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

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

Treasurer’s report: Given by Pat Williams. 12-mo. CD, Motion made by Pat Williams supported by Dan Cousar to roll over the 12-mo. CD. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Department Reports:

Fire: Chief Dailey gave report. Chief reports that the gas detector needs servicing/rehab. Cost is $600.00 Motion made by Dan Cousar, supported by Kathy Young to approve the repair work with a cost of $600.00. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Chief also reports that the alternator on #554 is going out. New one is $500 + shipping. Motion by Kathy Young, supported by Pat Williams to purchase a new alternator up to $700.00, including shipping. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

The tool box on the truck FD got from the village is falling apart, they are requesting to purchase a new one. Previous cost was $928.00. Motion made by Pat Williams supported by Dan Cousar to purchase a new toolbox up to $1000.00. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Chief presents a quote for thermo imaging cameras in the amount of $2734.96 and a quote for doors & heater for the side x side of $3816.98. One quote is lower than expected, one bid is higher than expected. The treasurer states they have the money. Motion made by Pat Williams, supported by Dan Cousar to approve both of the above purchases. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Chief Dailey reports that fire-secretary, Kaycee Sprague, has completed a new Fema Grant. He is requesting that she get paid as a grant writer ($1500). Motion by Pat Williams supported by Kathy Young to pay Kaycee Sprague $1500.00 for writing the new grant. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

The FD has their new SOP’s ready for the Twp. Board to review. They would like to have them adopted in January 2022.

Sewer/Water: Sam Philipp gave report. He states that there is issues with the level sensor at the water tower. He has Tim Odubier coming the week of the 20th (Dec.) to see what our options are for fixing it. He ordered a new LED panel for the generator at Government Lake. He also ordered new breakers for the Government Lake lift station, due to one being weak and needs replaced.

Co. Road Comm: The US-10 to 44th St. project was approved.

Co. Comm.: Bob Sanders reports that their budget was approved. The Lt. Governor is involved with the tax tribunal. ORV park is “tentatively” approved. It needs the Governor’s signature. There is still a need for police officers in the county.

Sheriff: N/A

Grant Writer: Dan Cousar reports that the American Rescue Plan state “payment in process”. Kaycee Sprague has done a new FEMA grant.

Zoning: Zoning supervisor provided the board with a written report of his office for the last month.

Planning Comm.: Dan Cousar reports that Williams & Works have been given the Ordinances for the book, along with the suggestions from the board. They will put it together and get it back to us.

LCEDA:N/A

Ongoing Business:

Attorney’s recommendation: Motion by Dan Cousar supported by Pat Williams to accept the attorney’s recommendations. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Motion made by Dan Cousar, supported by Nicole Oisten to waive the attorney/client Privilege. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young nay, Ernie Wogatzke yea. 4 yea 1 nay motion carries.

Angel Williams court order: to be revisited in Jan. 2022

Bid Opening for Oliver St.: Only 1 bid was received, (Smith Dumpster’s) $9000.00 to remove 1 trailer and a car. Motion made by Pat Williams, supported by Kathy Young to accept the bid of $9000.00. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Planning Comm. Picks: The supervisor has recommended Andrew Harter and Ira Coffman for the planning committee. Much discussion followed. Motion by Pat Williams supported by Kathy Young to approve the recommended people to the planning committee. Roll call vote: Nicole Oisten nay, Dan Cousar nay, Pat Williams yea, Kathy Young yea, Ernie Wogatzke nay. 2 yea 3 nay motion failed.

Motion to reinstate Ben Hill and Andrew Harter, made by Dan Cousar supported by Nicole Oisten. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams nay, Kathy Young nay, Ernie Wogatzke yea. 3 yea 2 nay motion carries.

Property purchase offer: Jamie Davis made an offer of $1000.00 to purchase land owned by the township. Assessed value is $4200.00, SEV. is $2100.00. Motion made by Pat Williams, supported by Dan Cousar to counter offer $2100.00 to Jamie Davis. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

New Business:

Resolutions for clarity:

Resolution #2021-12-09A Resolution to Establish Per Diems for training of the Township Officials. Motion made by Pat Williams, supported by Dan Cousar to adopt the resolution. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Resolution #2021-12-09B Revised Resolution to Amend the Training Per Diems for all Township Commissions & Committees. Motion made by Dan Cousar, supported by Nicole Oisten to adopt the revised resolution. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Personnel evaluation results: Both Sam Philipp and Jesse Cassada were found with favorable results in their evaluations. Sam Philipp stated (during evaluation) that he will no longer be taking the township truck home (he is on call 24/7), and requested pay of $23 p/day for “on call”. Jesse Cassada: annual meeting minutes show that The Board budgeted for a raise after 6 months of favorable employment. Some discussion ensued due to raises being given at annual meetings, and not at monthly meetings. However, it was stipulated in the annual meeting that a raise should be given after 6 mos. of favorable employment.

Clerk’s Office: Kathy Young read a list of rules that she compiled regarding FOIA’s, to enable her office to run more efficiently, and with less frustration. The rules will be posted on the Twp. Door, her office and copies given to whomever would like them.

Flooring bids: Motion made by Pat Williams supported by Dan Cousar for the Supervisor to call and set up bids for the flooring in the main hall. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

MSU class: To be held at the Webber Twp. Hall on 12-13-21. Motion made by Pat Williams, supported by Nicole Oisten to pay the Planning Committee Per diem rates for this class. Roll call vote: Nicole Oisten yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carried.

Public Comments:

Adjournment: Motion made by Kathy Young supported by Nicole Oisten to adjourn. Four in favor, one nay, motion carried.

Adjourned: 8:56 p.m.

Respectfully submitted,

Kathy Young, clerk