

Webber Township

Regular Meeting

May 12, 2022

Call to Order: 6:00 p.m.

Pledge of Allegiance

Roll Call: Kelly McCune, Dan Cousar, Pat Williams, Kathy Young, Ernie Wogatzke present

Approval of Agenda: Motion made by Pat Williams, supported by Dan Cousar, to approve the agenda with four additional items. All in favor, motion carries.

Approval of Minutes: Motion made by Pat Williams, supported by Kelly McCune to approve the minutes of April 14, 2022, April 20, 2022, and May 11, 2022. All in favor, motion carries.

Approval Accounts Payable:

General Fund: Motion made by Kathy Young, supported by Kelly McCune to approve the General Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Fire Fund: Motion by Dan Cousar, supported by Kathy Young to approve the Fire Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Water/Sewer Fund: Motion by Pat Williams, supported by Kelly McCune to approve the Water/Sewer Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Refuse Fund: Motion made by Kelly McCune supported by Dan Cousar to approve the Refuse Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Treasurer's Report: Given by Pat Williams.

Correspondence: Letter from Egle

Presentation: Larry Reed (representing AFLAC) gave a presentation on AFLAC insurance concerning our Fire Department.

Department Reports:

Fire: Chief Dailey gave report. PFAS testing was all in compliance. Great Result. There is a new set of Rules from the fire Marshall. Fire Fighters cannot move up without extra classes. Motion by Pat Williams, supported by Kelly McCune to approve \$350.00 to reimburse for books and software. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

DNR Grant: the grant is a 50/50 match. They would like to purchase 3 turn out gear. Motion by Dan Cousar, supported by Kelly McCune to approve \$4500.00 for 3 turn out gear. Roll call vote:

Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

They need a new gas monitor, a refurbished one would run \$530.00, a brand new one would cost \$2200.00. Motion made by Dan Cousar, supported by Kelly McCune to approve the \$530.00 for a refurbished gas monitor. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Chief has a new applicant: Don Schaub is a firefighter I. Motion made by Kathy Young supported by Pat Williams to approve the new hire. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Sewer/water & Maintenance: Trees have been removed from the Youth Park sign, making it more visible. There are 3 more trees hanging over the power lines that need to be removed for a cost of \$2000.00 + \$400 for the stump removal. Motion by Pat Williams, supported by Kelly McCune to approve both costs. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

GEO: the headworks is out (broken), it will take 8 weeks for the parts to come in. It will be expensive and require a lot of overtime (Egle). The cost will be passed onto GEO.

Co. Road Comm.: Brining to start on Monday May 16, 2022.

Co. Comm.: Glen Todd is a new County Commissioner for our area, due to the redistricting. He introduced himself to the Public & board.

Sheriff Dept.: N/A

Grant Writer: N/A

Co. Parks/Rec.: Our next step is to see what we need for bids.

Zoning Admin.: There is a training that our Zoning Admin. Would benefit from. Cost is \$123.00. Motion by Pat Williams, supported by Kelly McCune to approve the cost of training. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Planning Comm.: New marijuana business; a public hearing had been previously been held, but the prospected owner was not well prepared. No further contact from him as of this date.

LCEDA: Work session on June 1st, 2022 from 9-10:30 a.m. at the Museum.

Parks/Rec.: Projects that we would still like to accomplish: vaulted toilet, fire ring, drinking fountain, and a double grill for the pavilion.

Ongoing Business:

We had an emergency repair for one of the fire trucks. Original estimate was \$3100. Cost ended up being \$4465.56 Supervisor Wogatzke and Trustee Cousar approved the cost of emergency repair. Board has approved of the emergency decision.

Property Offers:

Andrew Harter had previously offered \$1600.00 for swampy lots. Motion by Dan Cousar, supported by Kathy Young to un-table this offer. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries. The SEV for the property is \$1300.00. Motion made by Pat Williams, supported by Kathy Young to counter offer the sale for \$1300.00. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Louise Russell previously offered \$5300.00, for one of the properties on 36th Street (1882 W. 36th St.). The township has invested \$5394.58 into the yard clean up and the building clean up. Motion by Pat Williams supported by Dan Cousar to counter offer \$5394.58. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Troy Barker had previously made an offer on a lot he said was contiguous to his property. Further investigation shows that it is not contiguous. Motion by Pat Williams, supported by Dan Cousar to revoke the sale of Lot 28. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

New Business:

Budget Workshops: dates for the budget workshops are set for June 7th, June 14th, at 6:00 p.m. and annual budget meeting to be held June 25th, 2022 at 9:00 a.m. All in favor, motion carries.

Trustee Cousar states that he will be requesting to purchase property from the Township in the near future. He will not vote or take part of any discussions.

Fire Mileage: need to see when it needs to go back on the ballot.

Refuse Assessment: need to see when that needs to be put on a ballot.

Spending Resolution: To clarify, \$500.00 limit per purchase for the maintenance and Fire Dept., and Department heads. We will remove the word "small" from the resolution. Motion by Pat Williams, supported by Kelly McCune to approve the clarification and removal of the word "small". Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Public Comment: Complaint about FOIA charges, questions about employee hours, concerns about dollar amounts on reports, differences on A-1 billing, concern about the former clerk's name remaining on packages (she must call and remove her name). New Co. Commissioner spoke about the radio planes. Questions regarding GEO paying for repairs to the pump, concerns about Wonderland & M-37.

Motion to Adjourn made by Kathy Young, supported by Pat Williams. All in favor, motion carries.

Adjourned: 8:29 p.m.

Respectfully submitted,

Kathy Young, clerk

