**Webber Township**

Annual Meeting

June 25, 2022

**Call to Order**: 9:00 a.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 Kathy Young to approve the agenda. All in favor, motion carries.

**Approval of the Minutes:**

 Motion made by Pat Williams, supported by Dan Cousar to approve the minutes of June 26, 2021. All in favor, motion carries.

Motion made by Kathy Young supported by Kelly McCune to open the Annual Meeting. All in favor, motion carries.

**Annual Meeting opened**: 9:42 a.m.

Approval of the 2022/2023 Annual meeting (6-24-23 @ 9:00 a.m.) and regular meeting dates (2nd Thursday each month @ 6:00 p.m.), motion made by Pat Williams, supported by Dan Cousar to approve the Annual and Regular meeting dates. All in favor motion carries.

**Review and approve the fee Schedule:**

Sewer/Water and Cemetery rates discussed. Motion by Pat Williams, supported by Kelly McCune to approve the fee schedule for 2022/2023. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

**Cemetery Sexton contract**: The sexton would like to go over the contract and possibly make changes. Motion by Dan Cousar, supported by Pat Williams to table the contract approval. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

**County ARPA funds for roads:**

Discussion on what roads are possible to improve if the township is granted ARPA funds from the county. Type of road coverage is discussed.The Lake Co. Road Commission furnishes the board with an agreement to do James Road to 40th Street ($149,219.81). No decision or vote at this time

**Appointment of election workers:**

The clerk states the names of election workers for August 2022 primary election (Barb Hill, Frances Arquette, Kathy Merchant, Nikki Cross, Jackie Jacobs, Pat Williams, Kathy Young, and Christina LaPan) and asks the board for their approval. Motion made by Dan Cousar supported by Kelly McCune to approve the election workers as stated. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathryn Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

**Public Comments**: none

**Adjournment:**

Motion by Kathy Young, supported by Dan Cousar to adjourn. All in favor, motion carries.

**Adjourned:** 10:38 a.m.

Respectfully submitted,

Kathy Young, clerk