

**Webber Township**  
2286 W. Springtime St.  
Baldwin, MI 49304  
231-745-3471  
February 9, 2023  
**Regular Meeting**  
**CORRECTED MINUTES**  
*(italicized)*

**Call to Order:** 6:00 p.m.

**Pledge of Allegiance**

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

**Approval of Agenda:**

Motion by Dan Cousar, supported by Kelly McCune to approve the agenda with additions. All in favor, motion carries.

**Approval of the Minutes:**

Motion by Pat Williams, supported by Kelly McCune to approve the minutes of January 12, 2023, January 31, 2023 and February 8, 2023. All in favor motion carries.

**Approval of Accounts Payable:**

**General Fund:** Motion by Pat Williams, supported by Kelly McCune to approve the General Fund. *\*Question by Trustee Cousar about 2 charges to the visa. The clerk will check into this.* 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 Pat Williams, supported by Kelly McCune to approve the Fire Fund. *\*Clerk mentions a question Chief had on the bills. She will check into this.* 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 by Dan Cousar, supported by Kathy Young 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. The 24-month CD has reached maturity date. Motion by Dan Cousar, supported by Kelly McCune to roll the CD over. 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 Williams states that she needs approval to open a separate bank account for fire assessment with the same signers as all other accounts. Motion by Pat Williams, supported by Kelly McCune to approve the separate account for the fire assessment, with the same signers as all other accounts. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

**Correspondence:** Email from the attorneys regarding possible marijuana money being used for the new fire truck. Lake County Road Commission bringing estimate/agreement. Motion made by Pat Williams, supported by Kelly McCune to approve the agreement with the County Road Commission for road bringing. 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:** *\*CORRECTIONS\*: question asked about the attorney bill, and question about the attack on the park employee being in the hospital, questions regarding the mileage that the zoning administrator claimed on his time sheet. Question regarding who is filling out the zoning admin time sheet. Accusations of it not being his writing. Statement that a FOIA request on the Aflac insurance was wrong. Clerk will check into it and get the correct paperwork. Question regarding dates of public hearing. Question regarding a special meeting on Jan. 18<sup>th</sup>. Question regarding if park attendant was put on a payment plan. Statement regarding whether public meeting or special meeting was legal. Concerns regarding money spent on publications and mailings, then things changing. Question regarding proper procedure for the public hearings. Concerns about the township holding a blank check every year for the new fire truck, possibility of deception in the election. More statements on keeping track of the mileage. Questions regarding signatures on the bank card, accusation of one signer having a "record".*

#### **Department Reports:**

**Fire:** Chief Dailey gives run report for the last month. Chief states that they have 1 new hire. And the FDIC training in Indianapolis is coming up again in April. He is giving a heads up that he would like approval to send four firefighters down, cost would be \$75.00 p/person, with Room charges for 3 days.

**Water/Sewer:** We have fallen below our contract agreement with the Village of Baldwin. It is suggested that we request a new contract with the closing of GEO prison.

**Co. Road Commission:** N/A

**County Commissioner:** Clyde Wellford gave a report on the commissioners meeting. It entailed, in part, GEO water/sewer usage and revenue. Also, the use of Narcan has become very popular and free to anyone.

**Sheriff:** Sheriff Rich Martin gave report on the ORV meeting. He states that there are no significant changes for road openings or closings. He reported on the fatal accident in Chase last month and what happened there.

**Grant Writer:** Trustee Cousar states that before we look for grants, we need to look at the Capital Improvement Plan and identify projects, then identify priorities, then seek out grants to

help with that. It was suggested that Trustee McCune might help with the grant writing process. She agrees that she would like to do that.

**Co. Parks/Rec.:** Supervisor Wogatzke reports that they are on task with the projects.

**Zoning Admin:** Supervisor Wogatzke gives report for Chris, since he is away at training.

**Planning:** Trustee McCune reports that the By-Laws are complete, and give the clerk a draft. She will furnish the board with a final copy. Trustee McCune states there is an MTA training March 15, 2023, that would be beneficial to all members. Cost is \$125.00 p/person (7 members=\$875.00), plus approximately \$300.00 Mileage (Frankenmuth) for at least 2 cars. Motion by Kathy Young supported by Pat Williams to send the Planning Commission to the MTA Frankenmuth training for up to \$1200.00 total. 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 water course development ordinance is back from the county with approval.

**LCEDA:** Tony Gagliardo states that they are going to do a housing study with a cost of \$26,000.00.

**DDA:** N/A

**Parks/Rec.:** N/A

**Ongoing Business:**

Performance Evaluations: a new date of February 22, 2023 starting at 4:00 p.m. is agreed on.

Flooring in the supervisor, treasurer and clerk's office has been completed.

Electrical bids for the maintenance barn: A bid was submitted by Goodrich Electrical for \$2,055.00, but may need an additional \$1730.00. Bid is unclear as to what is included. Board

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:**

Put an ad in the local paper for ZBA members

Property Offer: Trustee Cousar has resubmitted a bid for property that he would like to obtain from the township. Motion by Kathy Young, supported by Pat Williams, to approve the sale of the property for \$4910.00, and requests that the township attorneys prepare the deed at his expense. Roll call vote: Kelly McCune yea, Dan Cousar abstain, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea 1 abstain, motion carries.

Motion to postpone the February 23, 2023 Public hearing made by Pat Williams supported by Kelly McCune. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Motion to set new dates for the two required Public Hearings made by Pat Williams, supported by Kelly McCune for March 9, and April 13, 2023, 5:30 p.m. at the township hall. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

**Adjourned:** 7:48 p.m.

Respectfully submitted,

Kathy Young, clerk