

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

Regular Meeting

May 11, 2023

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 Kelly McCune to approve the agenda. All in favor, motion carries.

Approval of Minutes: Motion made by Pat Williams, supported by Kelly McCune to approve the minutes of April 13, 2023, Public Hearing, April 13, 2023 Regular meeting, and April 17, 2023 Special meeting, with motion to add May 10, 2023 Finance meeting, by Kathy Young, supported by Kelly McCune. Both motions are all in favor, motion carries.

Approval of Accounts Payable:

General Fund: Motion to approve the General Fund 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.

Fire Fund: Motion by Kathy Young, supported by Kelly McCune 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: No motion is necessary for the Refuse Fund.

Treasurer's Report: Given by Pat Williams. *The Preferred Water/Sewer 12-mo CD has reached maturity. Motion by Pat Williams, supported by Kathy Young to approve rolling it 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.

Correspondence: Letter from Dan Cousar, and Consumer's energy.

Personnel: Sam Philipp Maintenance supervisor, requested to talk to the whole board about some grievances

— **Public Comment:** Comments regarding Dan's letter, expungement, and campers moving in with a lot of smoke from campfires.

Department Reports:

Fire: Chief Dailey gave run report for last month. He gave highlights of the FDIC conference. Motion by Pat Williams, supported by Kelly McCune to move Ten Thousand dollars (\$10,000.00) from Fire Savings to Fire Checking as a contingency fund for equipment/truck.

Water/Sewer: Written report provided by Sam. The broken water hydrant has been replaced, but it is shorter now. Sam is requesting an extension kit. He will do the work. Price of the kit is \$560.00. Motion by Kathy Young, supported by Dan Cousar to approve the \$560.00 for the extension kit. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Co. Road Comm: N/A

Co. Comm: Bob Sanders gave highlights of their last meeting. Wolf Lake retaining water, cost of \$475,000.00. No cameras at the courthouse, commissioners approved \$80,000.00 with a grant also for \$80,000.00 to get cameras. The RRP balance is \$400,000.00 owed, and should be paid off this year. It is possible to revamp it for a Juvenile facility. Update on the ORV park. DHS, land bank, library committees have openings if anyone is interested.

— **Sheriff:** Deputy was here, and spoke of Our nation's flag, and that we are all under one flag, and we should get along.

Grant Writer: ARPA report completed and submitted. Capital improvement plan is concentrating on roads.

Co. Park/Rec: Looking into the Sparks grant. Bids awarded on Park/ORV projects.

Zoning Admin: Chris Jacobs gave his report for the month.

Planning: Report given by Kelly McCune, they approved the live/work amendment, the map amendments were sent to Lake County planning commission for approval. In the vendor ordinance there were changes made that should not have been made.

LCEDA: Revisions/results were discussed at their April 27th, 2023 meeting reports Tony Gagliardo.

DDA; N/A

Parks/Rec: GO DAY is June 10th, 2023, Ernie presents the board with his budget of approximately \$3200.00. Motion by Kathy Young, supported by Kelly McCune to approve \$3200.00 budget for GO DAY. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke abstained. 4 yeas, 1 abstain, motion carries.

Ongoing Business:

— **GEO:** A settlement agreement was reached for the Tax Tribunal of \$57 million.

Budget Workshop dates: May 30, 2023 June 13, 2023 with the annual meeting being on June 24th, 2023.

Bid review: DNR grant.

Electric for maintenance building. Consumer's Energy states that it will cost a lot more to go with a meter on the maintenance building. They recommend connecting to the township hall.

New Business:

Concrete approach to the maintenance building. Solicit bids, in the local paper

Surplus Equipment: the old lawn mower at the cemetery is wore out. Motion by Pat Williams, supported by Kathy Young to run an ad in the local paper and sell it to the highest bidder. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Discussion to increase clerk's salary: Clerk states that she is doing double the hours that the current salary is set at, and she would like an increase. Trustee Dan Cousar states that there needs to be a resolution for that.

Adjournment Motion by Pat Williams supported by Kathy Young to adjourn, all in favor motion carries.

Adjourned 8:07 p.m.

Respectfully submitted,

Kathryn Young, clerk