Webber Township
2286 W. Springtime St.
Baldwin, MI 49304
231-745-3471
June 8, 2023

# **Regular Meeting**

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 the Agenda:

Motion by Kelly McCune supported by Kathy Young to approve the agenda. All in favor, motion carries.

## Approval of the minutes:

Motion by Pat Williams, supported by Kelly McCune to approve the minutes of; May 11, 2023, June 1, 2023 and June 7, 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. 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 by Pat Williams, 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.

Correspondence: DNR, Pleasant Plains Township

Speaker: Dan Brink family requesting to vacate a part of Lincoln Blvd.

Public Comment: garbage cans/services, zoning book/FOIA, Itemized bill for large item pick-up.

# **Department Reports:**

Fire: Report given by Chief Al Dailey. Chief requests that the board approve a new hire (firefighter 1 & 2), Brandon Bakhuyzen. Motion by Pat Williams, supported by Kathy Young 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. Fire Danger is at RED ALERT. MI Treasury Firefighter equipment grant, they received 2 letters of support from Peacock Twp. And the Village of Baldwin. A Possible \$30,000.00 is being applied for.

Sewer/Water: Sam Called out on an emergency

Co. Road Comm: Leroy gave a brief report. Seal coat on Merrillville Rd the week of June 19th.

County Comm.: N/A

Sheriff: N/A

**Cemetery:** Nikki gave a rundown of the issues at the cemetery. Possible solution is; a ground penetrating device. The Old section: what is available if anything. We need to move forward with this to make any progress. Volunteers include, Jackie Jacobs, Chris Jacobs, Kathy Young and Nikki Hughes.

Co. Park/Rec.: DNR passed as low bidder.

Zoning Admin.: Chris gave report of what he's done in the last month.

**Planning Comm**.: Kelly gave brief report, which included the approval of 3 rezones, and a definition approval. Ordinance adoption, zoning to check on in a year and see how its going and if we need to amend.

LCEDA: N/A

Twp. Park/Rec.: Moving forward with the projects.

### Ongoing Business:

Ordinance adoption: motion by Pat Williams supported by Kathy Young to adopt the Ordinance. Roll call vote: Kelly McCune abstain, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yeas, 1 abstain motion carries.

Road Brine expansion: Motion by Kathy Young, supported by Kelly McCune to add missed roads to the brining. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Surplus equipment, cemetery and maintenance: The equipment will be brought to the township hall in time for the next board meeting.

#### **New Business:**

Refuse, when we solicit bids, we need to make sure we put in the request about trash cans.

Road Committee: set up a committee to identify road improvements. A resolution is needed.

Upcoming Event: Supervisor Wogatzke reminded the public of the upcoming events

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

Adjourned: 8:07 p.m.

Respectfully submitted,

Kathy Young

Webber Twp. clerk