

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

Regular Meeting

October 13, 2022

Call to Order: 6:00 p.m.

Pledge of Allegiance: done at the public hearing, prior to regular board meeting

Motion by Pat Williams, supported by Kelly McCune to open the regular meeting. Present are: Kelly McCune, Pat Williams, Kathy Young and Ernie Wogatzke. Trustee Dan Cousar is absent. All present are in favor, 4 yea, 1 absent, motion carries.

Approval of Agenda:

Motion by Pat Williams, supported by Kathy Young to approve the agenda with the addition of a Cemetery Report in the Department Reports. All present in favor, 1 absent. (4-1), motion carries.

Approval of Minutes:

Motion by Pat Williams, supported by Kelly McCune to approve the minutes of Sept. 8, 2022 and October 12, 2022. All present in favor of, 1 absent (4-1) motion carries.

Approval of Accounts Payable:

Motion by Pat Williams, supported by Kathy Young to approve the **General Fund**. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries

Motion by Pat Williams, supported by Kelly McCune to approve the **Fire Fund**. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries

Motion by Kelly McCune, supported by Kathy Young to approve the **Water/Sewer Fund**. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries

There is a Zero credit on the **Refuse Fund**, so no motion, support or vote is needed.

Treasurer's Report: Given by Pat Williams.

Correspondence: Supervisor Wogatzke states that correspondence includes the Park, GEO and the Community Fund.

Department Reports:

— **Fire:** Chief Dailey gave a run report. He then spoke to the public about the Webber Twp. Proposal on the ballot. Chief went into detail, stating the need, what we have tried and what they hoped to do if the proposal passes. He answered questions from the public.

Water/Sewer: Supervisor Wogatzke gave report. Well #1 needs a new pump. The current one is not fixable. Motion by Pat Williams, supported by Kelly McCune to purchase a new pump. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries

Road Commissioner: Gary Truxton gave report stating that fuel is up 113%, and details on blade truck.

County Commissioner: Len Todd reports that the county gave \$300,000.00 to township communities (ARPA) for projects. There were so many requests that they couldn't help everyone. However, he reports that another \$600,000.00, is said to be coming in two years, and hopes that they can help out more communities.

Sheriff Dept: provided written report

Grant Writer: N/A

— **Co. Park/Rec:** Ernie gave a report mentioning the Plan on the wall is moving along. He states that we need a permit from the Health Department for Septic system, drain field for the park, the vaulted toilet, and the drinking fountain. Cost of the permit is \$650.00. Motion by Pat Williams, supported by Kelly McCune to approve the cost of the permit needed for the Webber Twp. Youth Park. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries. Motion by Kelly McCune to approve the plans, supported by Pat Williams. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries.

Zoning Admin.: Chris gave report of permits and/or violations. He states that he has reviewed most of the files from the former Zoning Admin. He received one court judgement to remove/clean up items constituting as junk, all motor vehicles and to submit engineered plans to fix/repair structure on Parcel 11-034-003-03.

Planning: The Planning Chair did not have a report. Supervisor Wogatzke states that the Planning Committee approved the Marijuana Site Plan Review and the Public Hearing for Utopia Dream Growers.

LCEDA: They are putting on an event November 1, 2022 @ 5:00 p.m. @ the Marquette Trails Golf Course for Twp. Officers, and business owners. To update everyone what they have done in the last two years, and give any new information.

DDA: N/A

Parks/Rec.: N/A

— **Cemetery Report:** Supervisor states that the cemetery building has a nice new roof.

Ongoing Business:

Resolution for LCRC to purchase property from Webber Township

LCRC submits request to purchase Township property on Dog Track Rd. Motion by Pat Williams, supported by Kathy Young to approve the sale of the property to LCRC. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries

Appt. of Election Workers: The clerk is asking the Board for approval of Election Workers (Pat Williams, Kathy Young, Nikki Cross, Jackie Jacobs, Frances Arquette, Marlene Gregersen, Barb Hill and Kathy Merchant) for the upcoming Nov. 8, 2022 election. Motion by Kelly McCune supported by Pat Williams, to approve the election workers. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries.

Property offer: From Dennis Starbuck for 3 lots on Linden St. for \$500.00. Parcel 11-391-046-00.

Request to solicit bids for double vaulted toilet at the township youth park. The Supervisor requests approval to solicit bids for the ADA vaulted toilet. Motion by Pat Williams, supported by Kelly McCune. Roll call vote: Kelly McCune yea, Dan Cousar absent, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent motion carries.

Public Comment: (in order of sign in sheet)

Motion made by Pat Williams, supported by Kathy Young to adjourn. All in favor 4-1 absent, motion carries.

Adjourned: 7:30 p.m.

Respectfully submitted,

Kathy Young

Clerk