

Webber Township
2286 W. Springtime St.
Baldwin, MI 49304
Regular Meeting
April 14, 2022

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 made by Pat Williams, supported by Kelly McCune to approve the agenda. All in favor, motion carries.

Approval of Minutes: Motion made by Kathy Young, supported by Pat Williams to approve the minutes of: 3-2-22, 3-10-22, 3-24-22, 4-6-22, 4-7-22, 4-13-22, with correction to the 3-10-22 minutes. All in favor, motion carries.

Approval of Accounts payable:

General Fund: Motion made by Pat Williams, supported by Kathy Young 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 made by Dan Cousar, 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: Motion made 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 made 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.

Appointment of Zoning Administrator's Office: Motion by Pat Williams, supported by Kathy Young to appoint Ben Salyer to the Zoning Administrator position. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Department Reports:

Fire: Run report given by Chief Dailey. FDIC training is at the end of the month in Indianapolis. Chief is requesting that they might take the township truck down in lieu of paying mileage. Motion made by Pat Williams, supported by Kelly McCune to approve the use of the township

truck to attend the training in Indianapolis. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries. Chief Dailey states that the old SBCA's are no good. He would like to take them to scrap yard, and the money from that be put back into the fire fund. Motion made by Dan Cousar, supported by Kathy Young approve scrapping the SBCA's and returning the money to 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. Chief Dailey is requesting clarity on the \$500.00 spending plan. Some board members thought it was per purchase, while others thought it was per month. Chief presents to the board a Diagnostic Invoice for \$170.00. Repair estimate for the truck is \$3122.63 (ERG cooler, Coil Cooler). Motion made by Kathy Young supported by Dan Cousar to approve the repairs to the fire truck. . Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

S/W & Maintenance: Things look good. We pumped 7 million gallons in March. Well #1 needs repaired/replaced. Sam gives us a quote of \$18890.00. Motion made by Pat Williams, supported by Kelly McCune to approve the money needed to repair/replace the pump #1. . 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 State requires \$500.00 per well, \$1500.00 to measure water table. Motion made by Dan Cousar, supported by Kelly McCune to approve the fees for measuring the water table. . Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries. Park: Sam, provides us with prices needed to get some things done at the park. Double burner grill is \$580.00, fountain runs \$1200.00. Motion made by Kathy Young, supported by Dan Cousar to approve \$1800.00 for those items. An Estimate of \$650.00-\$760.00 is reported to the board to remove the trees by the park sign. Pat Williams motions to approve \$780.00, supported by Kelly McCune to remove the trees by the sign. . Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries. Shelving for the pole barn is estimated at \$1200.00. That will get everything up off the floor. Motion made by Kathy Young, supported by Dan Cousar to approve the \$1200.00 for shelving for the pole barn. . Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Road Comm.: Gary Truxton states that the Merrillville project should start the 1st of June.

Co. Comm: ARPA applications are on line for those wanting a chunk of the County award money (2.3 million). The twp. Would need to do 50/50 match. GIS mapping program was approved by the County. GEO (tax tribunal), the county approved \$5000.00 for the appraisal. And Aug. 21, 2023 is the date given for their park project completion.

Sheriff Dept.: N/A

Grant Writer: nothing new

Co. Park/Rec: Aug 21, 2023 project completion date. Scrap tire clean-up is set for June 4th, 2022.

Zoning Administrator: Ernie reports that the Williams clean-up project is finished. We will need a statement and dump tickets for payment.

Planning Comm.: Pie reports that three ordinance amendments were voted on and passed at the joint meeting with the board. Next meeting is the first Monday in May.

LCEDA: meeting on Monday.

DDA: N/A

Park/Rec: Ernie reports that progress is being made on GO Day for this year. Possible Rock Wall from Eagle Village, pony rides. Mario will see about getting donations for food. The bathroom and driveway are part of the Grant. Other projects include: refinishing the pavilion, Double burner grill, fountain, retractable shade for the pavilion, weed control, 2-3 more picnic tables.

Ongoing Business:

Solicit bids for waterlines along M-37. Sam to get estimates. Previous estimates are probably going to be considerable higher due to the inflation.

Spending Resolution: clarity needed.

RV non-zoning Ordinance to add penalties. Motion to move forward made by Dan Cousar, supported by Pat Williams, to send to the attorney and adopt at the next meeting. . 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:

Property purchase requests:

Andrew Harter (Whalen Lake Dr. ID # 43-11-661-107-00, \$1600) Motion made by Dan Cousar, supported by Pat Williams to table this until the next board meeting. . Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea 0 nay motion carries.

Troy Barker: Purchase Lot ID # 11-326-008-00 for \$200.00 (Twp. Paid \$50.00). Motion by Pat Williams, supported by Kathy Young to approve the sale. . 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: none

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

Adjourned: 8:12 p.m.

Respectfully submitted,

Kathy Young, clerk