

Webber Township

Regular Meeting

August 11, 2022

Call to Order: 6:00 p.m.

Pledge of Allegiance

Roll Call: Kelly McCune, Dan Cousar, Pat Williams, Kathryn Young, Ernie Wogatzke present.

Approval of the Agenda: Motion by Pat Williams, supported by Kelly McCune to approve the agenda. All in favor, motion carries.

Approval of the Minute: Motion made by Kathy Young, supported by Dan Cousar to approve the minutes of July 14, July 20, August 9, and August 10, 2022 with corrections if needed. All in favor, motion carries. **NOTE: Trustee Cousar questioned a nay vote on the minutes of July 14, 2022, specifically under "resolutions" pertaining to the BOR. The clerk will go back and listen to the recording and make a correction if needed.*

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 made by Pat Williams, supported by Dan Cousar 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 Dan Cousar, 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 Kelly McCune, 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: give by Pat Williams.

Correspondence: none

Guest Speaker: Marie Lowing (special road assessment for Jeanne Dr.). They have finished the next step. The clerk now needs to validate signatures, then they will need to have 2 public hearings.

Department Reports:

Fire: Chief Dailey gave a run report. Chief reports that the slide-in and side x side are working great now. Chief requests approval for pump tests of the fire trucks (3) in the amount of

\$1243.00 Motion made by Pat Williams, supported by Kathy Young to approve the pump tests as stated. 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 also requests approval to purchase a new 3-way manifold for the pumper. Cost is \$1598.95 + shipping. It would allow the FD to pump water twice as fast as what is currently being used. Motion by Kathy Young, supported by Kelly McCune to approve the purchase of the Manifold + shipping. 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 Board needs to amend the Fire Dept. ARPA from 3150.00 to 5150.00. Motion by Pat Williams supported by Kelly McCune to amend the Fire Budget to 5150.00. 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 Department needs 2 computers, the secretary computer crashed and the other one is having issues. Chief requests that ARPA money be used to purchase 2 new computers and components. Motion by Pat Williams, supported by Kathy Young to approve the use of ARPA funds to purchase 2 new computers + components up to \$2000.00. 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 report. DNR grant approved to move forward. He thanks the board for partnering with Lake Co. Mileage renewals on the November ballot. Cost of living may go up for the Union employees, they are working on and increase for the non-union employees. Yates Twp. Is now governing Dial-a-Ride. The County ARPA money was awarded, Webber twp. Did not receive any.

Sheriff Dept.: N/A

Grant Writer: N/A

Co. Parks/Rec.: Approved a resolution to accept the terms of the Agreement as received from the Michigan Department of Natural Resources.

Zoning Admin.: Chris gave report of what he's done the first 2 weeks. Court date for Wonderland Dr. has been rescheduled for August 23, 2022. 1 site plan review was scheduled.

Planning: Dan Cousar didn't have a report, he will catch us up next month. Ordinances approved; next step is public hearing.

LCEDA: N/A

DDA: N/A

Parks/Rec.: Ernie gave a report (did not meet this week), we still need to do a fire pit, and 2 picnic tables. Waiting for a drinking fountain. Double grill has arrived. There is a bee problem at the park.

Ongoing Business:

Answers to Last month's questions: accusations were false. Per diems are higher than the county. Per diems were set by prior administration.

Ballot resolution for Rubbish assessment: Discussion on whether to keep as an assessment or put it on the ballot. Motion by Pat Williams, supported by Kathy Young to keep as an assessment. 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 the public hearing Sept. 8 2022 @ 5:30 made by Pat Williams, supported by Dan Cousar. Further discussion on how much work (letter to all residents, postage etc.) before the next month's meeting. It is mentioned that if we are keeping it as an assessment, there is no hurry to set a public hearing. Notice can be given on the tax bills. Roll call vote on the public hearing date: Kelly McCune nay, Dan Cousar nay, Pat Williams nay, Kathy Young nay, Ernie Wogatzke nay. 0 yea, 5 nay motion fails.

Ballot Resolution for Fire Equipment: Chief details to the Board & the public what the need is for this resolution or ballot proposal. Our ISO was downgraded because the pumper is too old and not up to standards. FEMA grant was denied. Motion to approve a ballot proposal 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. Chief will continue on with the meetings and try to get things spec'd out before the election.

Cemetery Ordinance Amendments: Discussion on the changes to the ordinance (text amendments). Motion by Pat Williams, supported by Kathy Young to accept the resolution. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries. Clerk will submit to the paper and give full copy to the Pathfinder library and the County Clerk.

Resolution for the Trust Grant: Acceptance is required for us to get our money. Motion by Pat Williams, supported by Kelly McCune to accept the agreement. 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:

Bids for removing brush from the Cemetery: 2 bids received. (H&H, Manier). Discussion of both bids. Manier will do and extra area for future dumping of debris. H&H does not include that. Motion by Kathy Young, supported by Pat Williams to accept the bid from Manier for \$4800.00. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Property Offer from Alpha Rentals: David Smith sent letter of offer for property (#11-505-004-02), Commercial property, that would conjoin with his property to expand his business. The board got the property for \$0.00. (Land bank property). Supervisor states that we should have a site plan before allowing this. The applicant has not offered a purchase price offer. There is not a business plan. The board needs to put a policy in place for purchasing commercial property. Any offer to purchase a commercial property, should come with a site plan. The board will sit on this until a policy for commercial property is done.

Public Comment:

Veteran wants to put Supervisor in jail. Complaint on campers & campfires making it hard to breather. Bob Sanders (commissioner) offered to help at the cemetery when the burn of brush is done. Definition of "Life Long Resident". Question on what is being done on Jeanne Dr.

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Question regarding what happened to the old Boiler and what it was worth. Question regarding who is training the Zoning admin.

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

Adjourned: 8:03 p.m.

Respectfully submitted,

Kathy Young, clerk