

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

September 14, 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 Agenda: Motion made by Dan Cousar, supported by Pat Williams, to approve the agenda, with additions. All in favor, motion carries.

Approval of the Minutes: Motion made by Pat Williams, supported by Kelly McCune to approve the minutes with corrections to the August 22, 2023 and September 6, 2023. All in favor, motion passes.

Approval of Accounts Payable:

General Fund: Motion 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 Kelly McCune 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 made by Kelly McCune supported by Kathy Young 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 Dan Cousar, 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: LCRC (ORV signs), EGLE, Classes, Road Commission, Lake County Community fund.

Public Comments: Aflac bill, answers to ongoing questions, expungement, planning commission procedures, GEO (\$15k ready to serve fee).

Department Reports:

Fire: Chief Dailey gives reports for July and August.

Water/Sewer: Sam gives information on the Boil Water Advisory. Two water samples came back bad, more samples done, chlorine was added to the system and then a complete system flush. He provides the Board with an assessment report. Everything is good now.

Co. Road Comm.: N/A

County Comm.: N/A

Sheriff Dept.: Sheriff Martin talks about the little Manistee River, Bank Robbery in Luther (trial next month), a stabbing, Trout-a-Rama crash (drunk driver).

Cemetery Report: N/A

Co. Park/Rec.: (ORV update) broke ground on the joint adventure at the ORV park. Things are moving along.

Zoning Admin: Chris gives a report on what he has done in the last month. He requests approval from the Board to attend a 2-day training in Harbor Springs. Motion made by Kathy Young, supported by Kelly McCune to approve the 2-day training. 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 by Pat Williams, supported by Dan Cousar to approve up to \$800.00 for the training, lodging, and mileage. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Planning/Zoning: Public Hearing coming up on the 18th September. Rustic Cabin 3.28, non-conforming 21.04, may replace 3.11B switch from 24 ft to 18 ft.

LCEDA: N/A

DDA: N/A

Park/Rec.: The septic system is in for Webber Youth Park (2000 gal tanks) Improvements are moving along.

Ongoing Business:

Emergency Boil Water: Refer to Sams report under the Water/Sewer Dept. reports.

Election Voting Plan: The clerk explains the few details that were given at the clerk's meeting at the courthouse. Still not a lot of details carved in stone. Webber will joint with the County and 12 other Townships for the election in Feb. or March 2024. We do have the option to opt out if we don't like it. There will be one tabulator at the county with each participating township being programmed into it.

Bids For Cemetery Building: No response from the ad solicitation in the Lake County Star. It is suggested that we call local contractors and solicit for bids. Motion by Dan Cousar, supported by Kelly McCune to approve calling local contractors and soliciting for bids. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries. Hopefully, we will have some results by the Oct. 2023 Meeting.

Concrete Approach: For the maintenance building, it is suggested that we don't waste money putting an ad in the paper, but to call local contractors and solicit bids. Motion by Dan Cousar, supported by Kathy Young to approve soliciting bids through phone calls. 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:

MTA classes for Board Members. Kelly McCune would like to attend the training in Harbor Springs for the trustees. Ernie Wogatzke would like to attend the training for the supervisor. Motion by Pat Williams, supported by Dan Cousar to approve up to \$800 For Kelly and \$430.00 for Ernie to attend the trainings. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Updates: Electric is in the Budget. A document came into question about signatures. It is a legal document with signature changes. Sexton Contract, Bill is willing to leave the contract as is for now.

Adjourned: 7:23 p.m.

Respectfully submitted,

Kathy Young, clerk