

**Webber Township**

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

**Regular Meeting**

August 10, 2023

**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 by Pat Williams, supported by Kelly McCune to approve the agenda, with additions of Grants & Committee's. All in favor, motion carries.

**Approval of Minutes:**

Motion by Pat Williams, supported by Kelly McCune to approve the minutes of July 13, 2023 and August 9, 2023 with corrections. All in favor motion carries.

**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 by Kelly McCune 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 Kelly McCune supported by Pat Williams 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 Dan Cousar 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:** Letter from A-1 Services, Letter from Jeanne Drive Residents.

**Public Comments:** Comments/opinions regarding expungement, ambulance, late fees, and trustee's being left out of the thanks.

**Department Reports:**

**Fire:** Chief Dailey gave a very brief report.

**Sewer/Water:** 469,000 gallons pumped last month. The motor on well #4 has been repaired. Cost was \$4870.00. **GEO:** attorney has advised that we can charge \$15k per month while they are closed. Motion by Pat Williams, supported by Dan Cousar to charge "Temporary Ready to Serve" fees of \$15k per month while GEO is closed. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

**LCRC:** Gary Truxton reports on Brining, and new blade truck purchase.

**Co. Comm.:** Bob Sanders reports regarding a grant for \$188K for enforcement only, North and South junctions are problem areas, The RRP building will be paid off in November this year, put the possibility of turning it into a juvenile facility is dead in the water. Alvin Swanson, Magistrate was appointed.

**Sheriff:** N/A

**Cemetery Report:** Nikki Hughes gives report on status of the cemetery, what is being done, and what needs to be done.

**Co. Park/Rec.:** There will be a ground breaking for the park Project on Monday.

**Zoning:** Chris Jacobs left a report for the board which the supervisor read.

**Planning:** Kelly McCune and Andrew Harter gave reports. Landuse sections 1 & 2 were rewritten. An Executive summary was written. Two Public hearings have been set for August 28 and Sept. 18 this year for sections 3.17 and 3.29.

**LECDA:** N/A

**Twp. Park/Rec.:** Park pavilion is now closed so construction may begin for our portion of the park project.

**Grants:** Trustee Cousar reports on ARPA emergency relief, community development, and a service transportation project. All funds must be obligated by 12-31-24 and all moneys spent by 12-31-26.

**Committees:** First meeting is set for August 22, 2023 @ 6:00 p.m. The Board will advertise for interest.

**Ongoing Business:**

**Cemetery Sexton:** his contract allows for termination on either part. Cemetery policy needs a complete over-haul.

**ARPA:** There is \$26k funds left. Discussion on how the money should be used. Possibly doing another road. The roads would need to be defined and given to LCRC by 12-1-23

**Credit card Balance:** The clerk reports that she has accounted for late fees/interest. Clerk's office is researching past bills to find unpaid purchases. Receipts and/or vouchers will be obtained so that the full balance may be paid off.

**New Business:**

**Last Fiscal Year Budget Amendments:** The treasurer supplies the final amendments to the board, balancing the budget. Motion by Kathy Young, supported by Kelly McCune to approve the final budget amendments for 2022-2023. Roll call Vote: Kelly McCune yea, Dan Cousar nay, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 nay motion carries.

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

**Adjourned:** 8:34 p.m.

Respectfully submitted,

Kathy Young, clerk