

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

Special Meeting

February 22, 2023

Purpose: Meeting with the attorney via ZOOM, public hearing on Fire Assessment, and Employee evaluations.

Call to Order: 3:30

Pledge of Allegiance

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

Attorney Seth Koches went over the specifics of the public hearings regarding the contract between the Board of Trustees and Spencer. He states that marijuana money, may be used as long as it is for fire protection and enforcement. A letter from Chief Dailey is needed stating that they agree to this.

Motion by Pat Williams, supported by Kelly McCune to transfer \$50,000.00 from fire savings and \$50,000.00 from the marijuana funds, to be used as down payment on the new fire truck. Chief Dailey requests that we transfer \$70,000.00 from the marijuana and \$30,000.00 from their savings, so it doesn't wipe it all out. Roll call vote on the motion: Kelly McCune nay, Dan Cousar nay, Pat Williams nay, Kathy Young nay, Ernie Wogatzke nay. 0 yea, 5 nay motion fails.

Motion by Dan Cousar, supported by Pat Williams, to transfer \$30,000.00 from fire savings and \$70,000.00 from the marijuana funds, to be used as the down payment on the new 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.

Motion by Kathy Young supported by Pat Williams, to approve the contract between the Board of Trustee's and Spencer. 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 Kelly McCune to solicit bids for Spring Cleanup. 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 Dan Cousar, supported by Kelly McCune to go into closed session with the attorney. All in favor, motion carries.

Closed Session: 4:55 p.m.

Open Session: Motion by Pat Williams, supported by Dan Cousar to go back into open session. All in favor, motion carries.

Motion by Dan Cousar, supported by Pat Williams to accept the attorney's recommendations. 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:

This portion of the meeting is done at 5:18 p.m. Motion by Kathy Young, supported by Dan Cousar to move on to the employee evaluations. 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 Chief Alan Dailey is up first. He is asked what the board can do for his department. "Just keep supporting us, and that we need better communication between the board and Fire Dept." He brings to the table the FDIC Conference in Indianapolis is coming up in April. He would like to take 4 firefighters down for 3 days (they have participated in years past). They figure the total cost for registration and rooms to be approximately \$1200.00. The board feels that the Chief is doing a real good job.

Zoning Administrator Chris Jacobs is up next. He has the right to request closed session, which he exercises that right. Motion by Kathy Young, supported by Kelly McCune to go into closed session for Chris' evaluation. Roll call vote: Kelly McCune yea, Dan Cousar yea, Kathy Young yea, Ernie Wogatzke yea. (Pat Williams stepped out for a minute). 4 yea, 1 no vote motion carries.

Motion by Dan Cousar supported by Kelly McCune to go back to open session. All in favor, motion carries.

Open session: 6:09 p.m.

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

Adjourned: 6:10 p.m.

Respectfully submitted,

Kathy Young, clerk