

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

February 7, 2023

Special Meeting

Call to Order: 6:00 p.m.

Pledge of Allegiance

**It has been determined, and on the recommendation of the township attorney that this meeting, not be called a Public Hearing, due to a discrepancy in the wording of the published ad.*

Purpose of the Special Meeting is to get recommendations from the Webber Twp. Fire Chief for the new firetruck.

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

Approval of the Agenda: Motion by Kathy Young, supported by Pat Williams, to approve the agenda. All in favor, motion carries (4 yea, 1 absent).

Attorney Seth Koches is present and will discuss the procedures for the Public Hearings. Seth outlines what we will be discussing. He welcomes questions from the Board and the public.

Two Public Hearings are needed:

#1. Cost estimate, needs to be published 10 days before the hearing, with a resolution approving/confirming with expenses.

#2. Special Assessment Levy, with a resolution approving the assessment.

#3. (possible) to approve putting it on the tax roll.

Attorney Seth Koches provides a handout for the board and the public describing all steps that need to be taken. He walks us through it.

The Board asks Chief Alan Dailey for his recommendation for a firetruck. His recommendation is to go with **Spencer** for the new truck for a total of **\$868,741.00**. Motion by Pat Williams, supported by Kathy Young to approve the Chief's recommendation. Roll call vote: Kelly McCune absent, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent, motion carries. **note: Supervisor Wogatzke gave his vote to the public, for the few that spoke they felt we should follow the Chief's recommendation.*

Public Discussion

Other Business:

GEO: Attorney Seth Koches states that there is a settlement conference tomorrow (2-8-23). There will be no decision made, they are just hearing what GEO has to say.

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

Adjourned: 7:50 p.m.

Respectfully submitted,

Kathy Young, Clerk