

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

July 20, 2022

SPECIAL MEETING

Call to Order: 6:00 p.m.

Pledge of Allegiance

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

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

Business at Hand:

Boring bids: Motion by Dan Cousar, supported by Kathy Young to approve the (Rosese) contract for boring bids of \$7000.00 and capping bid of \$4045.00 Roll call vote: Kelly McCune absent, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent, motion carries.

Security Fencing: Motion by Kathy Young supported by Dan Cousar to un-table the security fencing issue at the water tower and well house. All in favor, 4 yea, 1 absent, motion carries. Motion by Pat Williams, supported by Kathy Young to approve the bid of \$41425.00 for the water tower, and \$21390.00 for the well house. Roll call vote: Kelly McCune absent, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent, motion carries.

Planning Commission: Adopt zoning ordinances amendments that were sent to the county. Motion by Kathy Young, supported by Pat Williams to adopt the amendments sent to the county. Roll call vote: Kelly McCune absent, Dan Cousar abstain, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 3 yea, 1 absent, 1 abstain, motion carries.

Discuss legality of hiring a felon for Zoning Administrator. The supervisor affirms with the clerk that according to the minutes of July 14, 2022, there was a motion to hire Chris Jacobs as zoning administrator. There was discussion following. Pat Williams had stated she would rescind her nomination to hire Mr. Jacobs, however there was no vote on this issue. There was also no vote to table this issue. So, the previous motion and approval stands as voted.

Approve the final Budget: Amendment to the water/sewer fund (water) repair/maintenance is being brought up from \$90K to \$120k . motion by Pat Williams, supported by Dan Cousar to approve this budget amendment. Roll call vote: Kelly McCune absent, Dan Cousar nay, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 3 yea, 1 nay, 1 absent, motion carries.

The treasurer presents the final amendment adjustments for the new budget. Motion by Kathy Young, supported by Dan Cousar to approve the final budget amendments. Roll call vote: Kelly McCune absent, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent, motion carries.

Internet Provider: The board is presented with information on a "Mofi" unit, for better internet. Discussion. Motion by Pat Williams, supported by Kathy Young to purchase the Mofi unit (\$699.00) and antenna (\$267.00) for a total of approximately \$1000.00 (shipping charges are unknown). Roll call vote: Kelly McCune absent, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 absent, motion carries.

Public Comment:

Questions not being answered. Discrimination in Policy. Zoning administrator. It is brought to the boards' attention that bids for a project like security fencing need to be sealed (violation of policy). Allegations towards the board, policy for the board about marijuana.

Motion to retract the fencing bid made by Dan Cousar, supported by Pat Williams, all in favor motion carries.

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

Adjourned: 7:30 p.m.

Respectfully submitted,

Kathy Young, clerk