

**Webber Township**

2286 W. Springtime St.

Baldwin, MI 49304

August 9, 2022

**SPECIAL MEETING**

**Call to Order:** 1:00 p.m.

**Pledge of Allegiance**

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

**Approval of the Agenda:** Motion made by Kathy Young supported by Dan Cousar to approve the agenda. All in favor, motion carries (4/1).

**Business at Hand:**

GEO tax tribunal. Attorney Seth Koches is present at this meeting to inform All in attendance where Webber Township stands with the Tribunal issue and update us on what could possibly happen in the near future.

Attorney Koches furnishes the Board with a contract between GEO, v Webber Twp. V Dept. of Treasury. The Attorney General has found a reputable appraiser to Appraise the GEO facility. Total Cost is \$20,000.00. That will be split four ways. Webber Township would pay \$3000.00, Lake County would pay \$5000.00, The School would pay \$5000.00 and the Dept. of Treasury would pay \$7000.00. The Attorney goes on to explain how this appraisal will give us a better picture of what the facility is actually worth.

Attorney Koches also explains different phases that *may* come up and what the cost of those would be billed at (hourly). Estimated date of appraisal is October 2022.

Also, a concern is the water tower, if GEO closes its facility in September 2022. Egle requires us to maintain enough funds for it to pay for itself, otherwise it would condemn the water tower. The attorney states they are looking into an agreement with GEO on this issue.

Motion to approve the appraisal contract made by Pat Williams, supported by Dan Cousar. Roll call vote: Kelly McCune (absent), Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 0 nay, 1 absent, motion carries.

**Other Business:**

The attorney reports that there was supposed to be a "show cause" hearing today on the Wonderland (A-1) property, but due to a death in the family, it has been rescheduled for August 23, 2022.

**Fire assessment or Resolution:** discussion on both avenues that we could take.

**Public Comment:** quorum, allegations

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Motion to adjourn made by Kathy Young, supported by Dan Cousar. All in favor, motion carries.

**Adjourned:** 1:45 p.m.

Respectfully submitted,

Kathy Young

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