

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

June 21, 2023

Special Meeting

**Purpose: to set a date for the fiscal year budget meeting.*

Call to Order: 10:00 a.m.

Pledge of Allegiance

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

Business at hand:

To change the date from the annual meeting on June 24th to the fiscal year meeting on June 30, 2023 at 2:00 p.m.

Motion by Pat Williams, supported by Dan Cousar to change the annual meeting to a fiscal year meeting on June 30, 2023 at 2:00 p.m. All in favor, motion carries.

Trustee Cousar brings up a concern about an agreement with CannaCare about their waste. Supervisor Wogatzke states that we don't need an agreement with them since it is illegal for them to dump into our system. That agreement would be between CannaCare and the waste hauler.

**Clerk leaves the meeting at 10:15 a.m. to attend training*

Public Comments: Questions regarding the original ad in the Lake County Star. Question about updating any salary changes with the date of the meeting being changed. Adding to the agenda for the next meeting, Much Discussion regarding annual meetings, versus hearings and what is allowable.

Amendments after the fact of the last annual meeting, is it going to be straight this time? Comments on maybe researching a little more before publishing an ad in the newspaper. Discussion on whether or not to allow another extension for Mr. Fenstenmacher to comply with his agreement.

Adjournment: Motion by Pat Williams supported by Kelly McCune to adjourn all in favor, motion carries.

Adjourned: 10:38 a.m.

Respectfully submitted,

Kathy Young, clerk