

Webber Township
2286 W. Springtime St.
Baldwin, MI 49304
231-745-3471
August 22, 2023
SPECIAL MEETING

Call to Order: 6:00 p.m.

Pledge of Allegiance

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

**Purpose of special meeting: to form two new committees and pick interested citizens to volunteer to serve on each committee.*

Road Improvement Committee: It is suggested that the two board members be, Trustee Cousar and Supervisor Ernie Wogatzke. However, Trustee Cousar declines and Trustee McCune steps up. ****This committee will determine the future priority road improvements and making suggestion to the board.*** Motion by Ernie Wogatzke supported by Pat Williams to for a committee of 5 members (2 Board Members, and 3 citizens). Members of the public are unhappy with this. Roll call vote: Kelly McCune nay, Dan Cousar nay, Pat Williams nay, Kathy Young nay, Ernie Wogatzke nay. 0 yea 5 nay motion fails.

After some discussion a motion by Pat Williams, supported by Kathy Young to allow all (7) interested citizens to be a part of these committees. All in favor, motion carries. Residents volunteering their time for the Road Improvement Committee are as follows: Greg Jones, James Young, Marianne Cook, Jeremy Anderson and Doug Eby. **The first meeting date is September 28, 2023 @ 5:00 p.m.**

Personnel Committee: ****This committee will be designing policies related to employees, such as designing job descriptions, drafting policies and the employee handbook. Recommendations for disciplinary criteria and uniform standards for employees They will address any issue suggested by the Township Board.*** Motion by Dan Cousar, supported by Kelly McCune to allow all interested citizens (7) to be a part of this committee. All in favor, Motion carries. Board members will be Treasurer Pat Williams and Clerk Kathy Young. Citizens volunteering their time are as follows: Ruth Riley, Kevin Newell, Eric Vandersel, Ben Hill and Howard Campbell. **The first meeting date is August 29, 2023 @ 1:00 p.m.**

Public Comment:

Motion by Pat Williams, supported by Kelly McCune to adjourn. All in favor, motion carries.

Adjourned: 6:28 p.m.

Respectfully submitted,

Kathy Young, clerk