

Webber Township

2286 W. Springtime St.

Baldwin, MI 49304

231-745-3471

October 12, 2023

Regular Meeting

Call to Order: 6:00 p.m.

Pledge of Allegiance

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

Approval of Agenda: Motion by Dan Cousar supported by Kathy Young to approve the agenda. All in favor, Motion carries.

Approval of the minutes: Motion by Kathy Young, supported by Kelly McCune approve the minutes of September 14, 2023 and October 11, 2023. All in favor, motion carries.

Approval of Accounts payable:

General Fund: Motion by Pat Williams, supported by Kelly McCune to approve the General Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Fire Fund: Motion by Kelly McCune, supported by Pat Williams to approve the Fire Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Water/Sewer Fund: Motion by Pat Williams, supported by Dan Cousar to approve the Water/Sewer Fund. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Refuse Fund: No approval needed.

Treasurer's Report: Given by Pat Williams.

Guest Speaker: Maria from LCCF. She gave us a run-down of the fund and what they do, and how it works to invest. And she needs a decision tonight whether we are going to move forward or pull out. Discussion by the Board with some public input. Supervisor feels that everyone is on board with moving forward. **Note: The clerk is against moving forward.* Maria is told that we will move forward with the LCCF.

Correspondence: Email from the Emergency Manager regarding a hazardous plan.

Public Comment: Repeat questions that have been answered several times in the past.

Department Reports:

Fire Department: Run Report given by Chief Al Dailey. He announces that the MI Treasury's Grant for volunteer fire departments has awarded Webber Township Fire Department with \$30,000.00. The money will be used to buy turn-out gear, and 800mhz radios. On 10-28-2023 from 6-9 p.m. they will have their annual haunted fire house. Any volunteers are welcome to help out!

S/W: N/A

Co. Road Comm. Gary Truxton gives report.

Co. Comm.: Clyde Welford gives report. The push for the electric vehicles would eliminate the gas tax, but then what? How do we replace that revenue?

Sheriff: N/A

Cemetery: Deputy Clerk, Nikki gives a report. The survey stakes are falling over. To laminate maps for the cemetery will cost \$15.00 each. And a survey should be done before building the pole barn at the cemetery.

Grants: ARPA final report is coming up.

Zoning Admin: Chris provides the board with a report of his accomplishments in the last month. He requests from the board, approval for an App for his zoning phone that costs \$30.00 per year. It would help his job a lot by pinpointing properties and ownerships. Motion by Pat Williams, supported by Kelly McCune to approve the purchase of the Zoning App for \$30.00 p/yr. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Planning Commission: Kelly gives a report on the progress made for zoning amendments.

LCEDA: N/A

DDA: N/A

Parks/Rec: Vision plan on 10-17-23. The 2nd layer of asphalt will be going on at the park. And November 1, 2023 is the deadline to finish the park project.

Ongoing Business:

Fire Protection Special Assessment Resolution: (1st payment is coming quicker than anticipated. Assessment to be put on this year's taxes), at a rate of 11.05 for residential, and 1.077 for commercial properties. Motion by Kathy Young, supported by Pat Williams to adopt the Special assessment resolution. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

DNR Trust Grant Payment: First payment is due on the trust grant (park). The amount is \$59,355.00. Motion by Pat Williams, supported by Kathy Young to approve the payment of \$59,355.00. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Maintenance on Cemetery Equipment: The repairs on the mower and cemetery equipment is more than was expected. They will not release the equipment until they receive payment. Motion by Kelly McCune supported by Pat Williams, to pay \$1204.00 for the repairs and

servicing of the cemetery equipment. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Cemetery corner markers: This issue is tabled due to some feeling that there is not enough information given, and discussion leads to differences of opinions.

Concrete Bids: Two sealed bids are received for the concrete approach to the maintenance building. Smith's Construction came in with a bid of \$18,000.00. Randy Kagey came in with a bid of \$9,000.00. The board discusses the difference in the bids. Motion by Pat Williams, supported by Dan Cousar to accept the bid of Randy Kagey (Licensed Builder) for \$9000.00. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Ordinance Amendment Adoption: The Board is furnished with three text amendment adoptions. There is discussion amongst the board members. Trustee Cousar feels that one meeting isn't enough time for him to dissect the proposed amendments. This issue is tabled at this time. Motion by Kathy Young, supported by Pat Williams to table the amendments adoption. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

New Business:

Road Committee's suggestion for 2024 Road project: The road committee's suggestion is 32nd St. (Astor Rd to Peacock Trail) for \$84,000.00. Motion by Pat Williams, supported by Kathy Young to approve the Road Committee's suggestion of 32nd St. Roll call vote: Kelly McCune nay, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 4 yea, 1 nay motion carries.

Resolution Amendment to the Road Committee: Because the Board voted to allow all interested parties to join the special committees, an amendment to the resolution is needed. Motion by Pat Williams, supported by Dan Cousar to approve the resolution amendment to all more interested parties on the committee. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

Events coming up. Haunted Fire House on October 28, 2023

Xerox Rental Contract: In order to get out of the rental contract for the fire department, Xerox has proposed 2 different offers. We could trade 2 of the current machines for newer, better ones, or we could trade one machine for 1 better one. Our bill would drop to \$65.32 and would replace the machine in the treasurer's office and the media center, eliminating the fire department machine. Motion by Pat Williams, supported by Kelly McCune to approve trading 2 machines for newer ones. Roll call vote: Kelly McCune yea, Dan Cousar yea, Pat Williams yea, Kathy Young yea, Ernie Wogatzke yea. 5 yea, 0 nay motion carries.

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

Adjourned: 9:04 p.m.

Respectfully Submitted,

Kathy Young, clerk

