

**Webber Township
2286 W Springtime St
Baldwin MI 49304
231-745-3471
Monthly Board Meeting
January 9, 2025**

Call to Order: 6:00PM

Pledge of Allegiance:

Attendance Roll Call: Kelly McCune-Here, Pat Williams-Here, Kathy Rose-Here, Deb Hanes-Here, Shaun Munson-Here. All Present.

Approval of the Agenda: Motion to approve Agenda with addition of FD invoice and bid for parcel of land made by Pat with support by Kelly. 5 Aye votes. Motion carries.

Approval of the minutes:

Board Meeting Sept 12/2024 – Discussion of amendment made. Motion to approve made by Kelly with support by Pat. 5 Aye votes. Motion carries.
Motion to approve Board Meeting 12/12, Personnel Special Meeting 12/30/2024, and 1/8/2025 Finance Meeting minutes made by Pat. Deb interjected need for correction to the 12/30/24 meeting to reflect Mr. Miller was terminated effective 12/24/24, and board voted to pay him through his resignation date of 1/10/25. Pat retracted her original motion and made a motion to approve the 12/30/24 minutes with corrections with support by Kelly. 5 Aye votes. Motion carries.

Public Comments (Everyone has up to 3 minute and one time only)

No Comments.

Approval of the Accounts payable: (Roll Call Vote)

General fund Account: Motion to Approve made by Deb with support by Pat. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Sewer & Water Account: Motion to Approve made by Pat with support by Kelly. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Fire Fund Account: Motion to Approve made by Pat with support by Deb. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Refuse Fund Account: Motion to Approve made by Pat with support by Kelly. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Treasurers Report: Pat gave report.

Correspondence: Received offer to purchase a parcel of land. Item tabled till Feb meeting to allow time to determine if parcel is sellable. Motion to table till Feb meeting made by Pat with support by Deb. 4 Aye votes. 1 Abstain. Motion carries.

Department Reports

Fire Department: Chief gave report. Side by side requires repairs. Motion by Deb with support by Kelly to approve up to \$900 for repairs. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries. Floors look great. Will be finished this Monday. New truck delayed till February. Asked permission to use white truck for trip to inspect the truck and will take one final inspection with delivery (hopefully!).

S/W & Maintenance: Pat read Sam's report.

Zoning Administrator: Deb read ZA report.

Co. Road Commissioner: Gary Truxton gave report.

County Commissioner: Mr. Welford gave report.

Sheriff Department: Sheriff Martin gave report. New and old charges are being submitted for the new Prosecutor's review.

Cemetery Report: Deb gave report. Received 1 estimate to remove a tree near the fence. Will post for more estimates in the paper.

Grants Report: N/A

Planning Commission: Kathy Rose gave report. Working on Master Plan, Ordinances and By laws. Looking at holding the Citizen Planner certification training here. All townships will be invited. Janita and Kim's terms on the PC have expired. Pat made a motion to appoint Janita and Kim to a new term on the Planning Commission with support from Shaun. 5 Aye votes. Motion carries.

Those whose terms expire in 2026 will be reappointed at the Dec. 2025 board meeting because their terms begin Jan. 1, 2026. Discussion regarding Master Plan status. Received maps from Williams & Werks. Tabled matter to next PC meeting to give members time to review the plan and maps. Discussion regarding By Laws ensued. There was a discussion regarding various Ordinances that Dan Causer had identified as possibly not fully executed. Kelly has the info. At this point this matter will remain at the board level pending further review.

Parks & Recreation: N/A

LCEDA: N/A

DDA: N/A

Ongoing Business:

Septic issue- Insurance Co requires detailed report. Fire Dept will submit fire report by next Friday.

New Business:

Maintenance position needs to be posted. Will use MI Works again. Discussion ensued regarding what maintenance is actually required. Is it a fulltime position? In meantime Shaun will cover maintenance at the hall. Jeremy will continue to maintain FD building. Pat made motion to set joint Board and Planning Commission on 1/27/25 at 6:00PM with Special Meeting to discuss Maintenance position directly thereafter with support by Deb. 5 Aye Votes. Motion Carries.

IT Position- Discussion regarding former IT person, work and upgrades done by Howard Campbell and his son charge free to secure our equipment and service. Proposal received from Campbell IT Services LLC was reviewed. Will post for further proposals in the paper.

Will get posting in paper for removal of large tree at the cemetery.

Question from board to FD, is there a State regulation stating at what point must the FD be plowed. None that are known.

Motion to adjourn made by Pat with support by Kelly.

Adjournment: 7:16PM

Respectfully submitted,

Deborah Hanes

Webber Township Clerk