Webber Township
2286 W. Springtime St.
Baldwin, MI 49304
231-745-3471
Monthly Board Meeting 10/10/24

Call to Order: 6:01PM

Pledge of Allegiance

Due to the absence of Supervisor Howard Campbell, Clerk Deb Hanes assigned Pat Williams to chair this meeting.

Attendance: Kelly McCune-Here, Pat Williams-Here, Deb Hanes-Here, Dan Cousar-Here, Howard Campbell-Absent

Agenda Approved: Deb requested to add a discussion regarding GEO to New Business and Dan requested to add follow up to 5 items from our last meeting to On Going Business. Motion to approve agenda with additions made by Dan with support by Deb. 4 Aye votes.1 Absent. Motion carries.

Minutes Approved: Pat requested Motion to approve minutes from the 9/12/24 Board Meeting, 10/2/24 Election Board Meeting, 10/2/24 Special Meeting, and 10/9/24 Finance Meeting. Kelly questioned the minutes from the 9/12/24 board meeting, which stated it was agreed it is the right thing to do to pay for the damaged septic on Alabama St. A discussion ensued. It was agreed to table approval of these minutes until the Nov. meeting to give Kelly a change to listen to the recording. Dan made a motion to approve the minutes of the Oct. 2 meetings and the Finance Committee meeting of Oct 9. Kelly supported. 4 Aye votes. 1 Absent. Motion carries. Kelly made motion to table the minutes of the 9/12/24 meeting with support by Dan. 4 Aye votes.1 Absent. Motion carries.

Public Comments: Does Sexton have authority to create a new road in the cemetery?

Judge Glancy-running for Probate Judge. Greg Mick-Running for Prosecuting Attorney. Al Swanson-Independent running for Prosecuting Attorney.

Approval of Accounts Payable:

General Fund: Motion to approve by Kelly with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

Fire Fund: Motion to approve by Kelly with support by Dan. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

Water/Sewer Fund: Motion to approve by Dan with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

Refuse Fund: Motion to approve by Deb with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

Treasurer's Report: Pat gave report.

Correspondence: N/A

Department Reports:

Fire: Chief gave report. Parking signs are up. Purchasing equipment for new truck. Halloween Haunted House will be 10/26 from 6-9PM. Looking at building a permanent structure on our campus for roof ventilation training. It'll be aprox. $600. May be able to get training council funds. This will be available to all area Fire Depts in Lake County. Sheriff offered to donate the $600, if needed. Motion to approve allowing the structure to be constructed on our campus by Pat with support by Dan. 4 Aye votes. 1 Absent. Motion carries. Motion to approve $600 for construction of the structure made by Dan with support by Kelly. . Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

Peacock contract was discussed. Deb will get prepared.

Damaged septic tank estimate procedure and budget impact was discussed.

Water/Sewer: N/A

Road Commission: Gary Truxton gave report. Asked if we are still interested in project on cemetery hill for 2025. Yes, we have it in the 2025 budget. Gary also mentioned the Rd. Commission does work for townships on a T&M basis.

County Commission: Bob Sanders gave report.

Sheriff: Sheriff Martin gave report

Cemetery: Discussed need for more hours for Nikki to complete clean up of records. Kelly made motion to approve another 40 hours at Nikki's regular pay rate with support by Dan. . Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

Grants: Not as easy to close out as we expected. Waiting on Attorney. Requested twice.

Planning Commission: Dan gave report. They all have their books. Appointed officers Tim Jammerath-Chair, Mindy Gallentine-Secty, Janita Fisher-Vice Secty. Need to get moving on Master Plan and Ordinance book. Need attorney to advise how to correct any that were not completed correctly. Per former secretary the Master Plan was finalized and sent to Williams and Werks.

LCEDA: Tony Gagliardo gave report. Housing study is done and are now looking to apply for financing to develop and implement a Lake Co Housing Plan. Meeting scheduled for 10/16/24 to bring all parties together to develop a plan on how to proceed.

On Going: Septic repair/replacement plan was discussed earlier as was the Grant info.

Planning Commission: 2 members are taking the Citizen Planner course. Considering having a class here in the spring as other members are not able to travel in the evening due to commitments.

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New Business:

Motion to decline foreclosed properties made by Pat with support by Dan. 4 Aye votes. 1 Absent. Motion carries.

There is an offer to purchase Lakeview property for $264. Motion to table this request until we can determine if this was originally a tax sale as that will determine the price.

Motion to approve $89,059.00 invoice for road repair on 32nd St made by Deb with support by Dan. . Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries. Pat will pull $30,000 from the Shelby account to cover balance not available in the Road fund.

Pat made a motion to purchase two MTA red books for the Planning Commission with a maximum cost of $150, with support by Dan. . Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Howard-Absent. 4 Yes votes. 1 Absent. Motion carries.

GEO is requesting a new Tax Tribunal. We currently have our attorney working on this issue and will keep the public posted as to the outcome. Pat will run an impact spreadsheet.

Member of public asked if GEO is still dumping water to turn over the water in our water tower. We need Sam to give us an update on this.

Office computer issues seem to have be remedied with our new internet. Lisa's new computer is here.

We have only received 2 bids for the electrical service to the maintenance building.

There has been no action on a gate for the park.

. Motion to adjourn made by Dan with support by Pat. 5 Ave. Motion carries.

Adjourned: 7:44PM

Respectfully submitted,

Deborah L Hanes, clerk