Webber Township
2286 W Springtime St
Baldwin MI 498304231-745-3471
Monthly Board Meeting
11/14/24

Call to Order: 6:00PM

Pledge of Allegiance:
Attendance Roll Call: Kelly McCune-Here, Pat Williams-Here, Deb Hanes-Absent, Howard Campbell-Here, Dan Cousar-Absent

Approval of the Agenda: Howard suggested, since there are only 3 board members present, the discussion of the damaged septic tank in on going business be tabled till the next meeting. Pat made the motion to table this discussion with support by Kelly. 3 Aye votes, 2 absent. Motion carries.

Approval of the minutes: 9/12/24 Minutes tabled. Howard made motion to table till next meeting with support by Kelly. 3 Aye votes, 2 absent. Motion carries.
Kelly made motion to approve minutes of 10/10/24 meeting with support by Howard. 3 Aye votes, 2 absent. Motion carries.
Pat made motion to approve Finance Meeting minutes of 11/13/24 with support by Howard. 3 Aye Votes, 2 absent. Motion carries.

Public Comments (Everyone has up to 3 minute and one time only)
Shaun Munson introduced himself as new Supervisor effective 11/20/24 at noon.
Question regarding finalizing Park grant. Paperwork received & in progress.
Question regarding GEO Tax issue. Waiting for reply.
Quotes for gate for park?
Congratulations to newly elected officers.
Approval of the Accounts payable: (Roll Call Vote)
General fund Account: Motion to approve by Pat. Support by Howard. Roll Call: Kelly-Yes, Pat-Yes, Howard-Yes, Dan-Absent, Deb-Absent. 3 Yes votes, 2 Absent. Motion Carries.
Sewer & Water Account: Motion to approve by Pay with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Howard-Yes, Dan-Absent, Deb-Absent. 3 Yes votes, 2 Absent. Motion Carries.
Fire Fund Account: Motion to approve by Pat with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Howard-Yes, Dan-Absent, Deb-Absent. 3 Yes votes, 2 Absent. Motion Carries.
Refuse Fund Account: No action required.

Treasurers Report: Pat gave report.
Correspondence:
None to report

Department Reports

Fire Department- Chief gave report. Ventilation training structure cost will be reimbursed. Asked for approval to amend budget to strip and clean floors from $2000 to $2300. Pat made motion to approve budget amendment to $2300 with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Howard-Yes, Dan-Absent, Deb-Absent. 3 Yes votes, 2 Absent. Motion Carries. No new info on new truck. May consider date of Halloween event due to conflicts with other events.

Maintenance- Josh gave report. Will have 3 estimates on electric for maintenance bldg. Bathroom septic lines plugged needed to be snaked by plumber. Contacting Peacock regarding gate for park. Carpenter ants found during plumbing repairs. HVAC issues. Provides weekly report to Clerk.

Water/Sewer N/A Zoning Administrator

Co. Road Commissioner - EV causing 35% decrease in fuel tax. Be sure your vehicle registration is in Lake Co. Brining will remain the same. Republic trucks are tearing up our roads. Don't maintain their FB page. Thank you to Howard for stepping into Supervisor position.

County Commissioner- Clyde Welford gave report.

Sheriff Department-N/A

Cemetery Report - N/A

Grants – Howard will help Shaun close out last 3 documents.

Zoning – Written Report available

Planning Commission – Tim Jannerath introduced himself. Going over master plan.

LCEDA-N/A

DDA – N/A

Parks & Recreation – N/A

Ongoing Business:

Property sale- price of $264 is correct. Pat made motion to accept offer of $264 for parcel by Circle Dr with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Howard-Yes, Dan-Absent, Deb-Absent. 3 Yes votes, 2 Absent. Motion Carries.

Park closing-No definitive date. Discussion regarding removing trash container. Need to leave until gate is in place. Discussed a sign with Open-close dates.

Brine schedule – 2 streets need to be added = Dog Track. Growers have outside grow beds, so need to keep dust down. Also area on James. Will increase cost somewhat.

New Business:

BOR- Monday, Dec 9, 2024 9:00-9:30AM

Taxes going out soon.

Adjournment 6:43PM

Respectfully submitted

Deb Hanes

Webber Township Clerk