

**Webber Township**  
**Regular Meeting**  
**February 13, 2025**

**Call to Order: 6:00PM**

**Pledge of Allegiance:**

**Attendance Roll Call:** Kelly-Here, Pat-Absent, Kathy-Here, Deb-Here, Shaun-Here

**Approval of the Agenda:** Motion to approve agenda with additions of Clerk training, Geo, Cit. Planner Trng, roof, and invoice approval made by Deb with support by Kelly. 4 Aye votes, 1 absent. Motion carries.

**Approval of the minutes:**

Board Meeting 1/9/25 Motion to approve by Kelly with support by Deb. 4 Aye votes, 1 absent. Motion carries.

Joint Planning/Board Mtg and Maintenance Position Meeting 1/27/25. Motion to approve by Kelly with support by Shaun. 4 Aye votes, 1 absent. Motion carries.

Finance Meeting 2/12/25 – need Roll Call Vote to approve payment of invoices. Motion to approve payment was made at 2/12/25 Finance Meeting by Kelly with support by Kathy. Roll Call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 Yes, 1 Absent. Motion Carries.

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

Is there really \$1,000,000 in tax account? Treasurer absent. Will address at March meeting.

**Approval of the Accounts payable**

**General fund Account:** Motion to approve made by Deb with support by Kelly. Roll call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 Yes votes, 1 absent. Motion carries.

**Sewer & Water Account:** Motion to approve made by Deb with support by Kelly. Roll call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 Yes votes, 1 absent. Motion carries.

**Fire Fund Account:** Motion to approve made by Deb with support by Kathy. Roll call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 Yes votes, 1 absent. Motion carries.

**Refuse Fund Account:** Motion to approve made by Deb with support by Kelly. Roll call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 Yes votes, 1 absent. Motion carries.

**Treasurers Report:** (Does not require vote) Shaun read in Pat's absence. Several questions came up. Will answer at March meeting.

Preferred Credit Union CD Needs to be renewed. Motion to roll over Preferred Credit Union CD made by Kelly with support by Deb. Roll call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 Yes votes, 1 absent. Motion carries.

**Correspondence: N/A**

**Guest Speaker: N/A**

### **Department Reports**

Fire Department- Chief gave report. New Fire truck final inspection will be 2/28/2025. If passes they will be driving new truck home. Asked if Marijuana funds are still available for FD.

Grants Report- Shaun is meeting with rep from DNR to hopefully get this completed.

S/W & Maintenance-N/A

Zoning Administrator – Deb read in Chirs’s absence.

Co. Road Commissioner-LeRoy gave report. Had concerns regarding road damage from trash trucks and inability to plow due to trash bins being left at the roadside. Deb made a suggestion to set a meeting with Republic to try to reach a resolution. Gary Truxton commented on the good job Shaun is doing.

Planning Commission- Officer Elections were done wrong. Will be corrected in March.

County Commissioner-Bob Sanders gave report. New website. Co has had a cyber attack. ORV meeting-opened Tyndell Rd. State and Fed require permits for ORV events over 20 riders. Large ORVs are tearing up trails. Discussed new Minimum wage and sick time laws.

LCEDA-N/A

Sheriff Department – N/A

DDA- N/A

Cemetery Report-Tree removal bid request posted in paper.

Parks & Recreation – Looking at reorganizing committee. Shaun will be Chair. Will reschedule meetings to 1<sup>st</sup> Wed of each month. Kelly has started contacting vendors for GO Day.

### **Ongoing Business:**

1. Personnel Matter-Turned over to insurance co. per Deb
2. Septic Issue-Turned over to insurance co. per Deb
3. Offer to purchase Parcel of land-Discussion regarding if it can be sold. Motion to table until March made by Deb with Support by Shaun. 4 Aye, 1 Absent votes. Motion carries.
4. Ordinances in question. These ordinances have not been fully reviewed to determine if there are truly issues with them. This remains in the hands of the board.

### **New Business:**

1. Baldwin DDA Invoice – Deb read the invoiced amounts for this year’s assessments. Discussion regarding if FD should have to pay. Agreed we have to pay. Deb made a motion to approve \$18,235.45 assessment with support by Kelly. Roll Call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 yes, 1 Absent. Motion carries.
2. Osceola-Lake Conservation Dist – Deb made a motion to approve the Lake Osceola Conservation invoice of \$500 for hazardous waste collection with

support by Shaun. Roll call vote: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 yes, 1 Absent. Motion carries.

3. Lake Co Treasurer Invoice –Deb made motion to approve \$7445.00 payment to Lake Co Treasurer with support by Kelly. Roll call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Yes, Shaun-Yes. 4 yes, 1 Absent. Motion carries.
4. Vendor Ordinance. Motion to table Vendor Ordinance to March meeting made by Shaun with support by Deb. 4 Aye votes, 1 absent. Motion carries
5. Blarney Castle Fleet billing issue has been rectified. Deb presented a spreadsheet to Blarney Fleet from the last reconciliation on 10/6/2023 to present showing charges, payments, balances. It concludes we owe Blarney \$1.30. Jackie Chatman concurred, as did their third party billing entity. This matter is settled!
6. Deb asked for approval for herself and Nikki to attend the MTA Capital Conference in Lansing on 3/4/25. Would require a one night hotel stay. Kelly made a motion to approve \$350 plus mileage for Deb and Nikki to attend the MTA Conference with support by Kathy. Roll Call: Kelly-Yes, Pat-Absent, Kathy-Yes, Deb-Abstain, Shaun-Yes. 3 Yes, 1 Absent, 1 Abstain. Motion carries.
7. GEO-Moving forward with Tax Tribunal. Our attorney is working on it.
8. Roof-Major leak in Clerk's and Treasurer's office.

**Miscellaneous Business: N/A**

**Adjournment :** (Verbal vote-Aye/Nay) Motion to adjourn made by Deb with support by Shaun. Adjourned at 7:44PM