

**Webber Township
2286 W Springtime St
Baldwin MI 498304
231-745-3471**

Monthly Board Meeting 12/12/2024

Call to Order: 6:00PM

Pledge of Allegiance:

Clerk welcomed new Board members-Shaun Munson, Supervisor and Kathy Rose, Trustee

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 Ken Lind made by Pat with support by Kelly. 5 Aye votes. Motion carries.

Approval of the minutes:

September 12, 2024 Board Meeting – Motion to table made by Kelly with support by Pat. 5 Aye votes. Motion carries.

November 14, 2024 Board Meeting and December 11, 2024 Finance Meeting – Motion to approve made by Pat with support by Kelly. 5 Aye votes. Motion carries.

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

Welcome new Board members.

Approval of the Accounts payable: (Roll Call Vote)

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

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. Motion to roll over 12-month CD made by Pat with support by Deb. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Correspondence:

None to report

Guest Speaker: Ken Lind, the Township's insurance agent gave a presentation on our coverage and their services provided.

Department Reports:

Fire Department: Chief gave report. Floors being done. New truck won't be ready until January.

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

Zoning Administrator: Shaun read Chris' report. Red book is out of print and won't be available until updates are made. Chris requested Joan's time to be extended. Motion to extend Zoning Assistant position until 2/28/25 made by Deb with support by Shaun. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Co. Road Commissioner: Estimate for 48th St improvement has increased due to material cost increase.

County Commissioner : Bob Sanders gave report. County in good financial shape. Waiting on results of GEO Tax Tribunal. ORV meeting-any changes to maps must be finalized by Feb. 28,2025.

Sheriff Department: N/A

Cemetery Report: N/A

Grants Report: Final paperwork for park grant received. Declaration needs to be approved tonight. Motion to approve Declaration made by Kelly with support by Pat. 5 Aye Votes. Motion Carries. Pat suggested a memorial plaque in honor of Ernie Wogatzke be placed at the park. Kelly will check into getting one.

Planning Commission: Tim Jannerath gave report. He asked for a yearend report from the Zoning Administrator.

Parks & Recreation: N/A

LCEDA: N/A
DDA: N/A

Ongoing Business: Discussion regarding damaged septic system. Kelly made a motion to turn this issue over to our insurance with support by Pat. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-No, Shaun-Yes. 4 Yes votes, 1 No vote. Motion carries.

Kelly made a motion to remove the Motion to get bids for the septic repair/replacement from the 9/12/24 minutes with support by Kathy. 5 Aye votes. Motion carries.

New Business:

Discussion regarding our insurance coverage. Motion to approve \$35,591 premium payment to EMC Insurance made by Deb with support by Shaun. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Kathy Rose agreed to take on the role of Planning Commission Liaison.

Discussion regarding making changes to roads open to ORV traffic. Let board know of any requests so they can be addressed.

Deb asked about Labor Law posters. Don't order. They are sent to us automatically when there are changes.

Miscellaneous Business: N/A

Adjournment: Pat made motion to adjourn with support by Deb. Meeting adjourned at 7:52PM