

**Webber Township
2286 W Springtime St
Baldwin MI 49304
231-745-3471
Monthly Board Meeting
4/10/2025**

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 adjournment, which was omitted from agenda, made by Pat with support by Kelly. 5 Aye votes. Motion carries.

Approval of the minutes:

Board Meeting – 3/13/2025

Annual Employee Reviews-3/20/2025

Minutes-Maintenance Position Interviews – 4/8/2025

Finance Meeting – 4/9/2025

Motion to approve all minutes made by Pat with support by Deb. 5 Aye votes.
Motion carries.

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

Approval of the Accounts payable: (Roll Call Vote)

General 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.

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 Deb with support by Pat. 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 Kelly with support by Shaun. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Treasurers Report: Pat gave report.

Correspondence:

None to report

Department Reports

Fire Department: Brandon Bakhuyzen gave report in Chief's absence. Asked for approval for two quotes from MES, for annual required equipment testing, in the amounts of \$2313.08 and \$747.24. Motion to approve the MES quotes as listed made by Pat with support by Kelly. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Motion to put retired fire truck out for bids once value is established made by Shaun with support by Pat. 5 Aye votes. Motion carries.

S/W & Maintenance: N/A

Zoning Administrator: Shaun read Chris' report in his absence.

Co. Road Commissioner: N/A

County Commissioner: Floyd Welford gave report. Discussed possible cuts to Medicade, funding for 5 Cap & Mental illness services, etc. Covered Safe Routes to School program.

Sheriff Department: Sheriff Martin clarified the recent pedestrian/car fatal accident was an accident. Funding for Animal Control. Old/expired med collection. Although the program is held at specific times during the year, which are advertised, you can drop off your old meds at the Sheriff's Dept at any time throughout the year. He further discussed the Explorers shooting competition, the ORV meeting, and retirements/personnel changes within his department.

Cemetery Report: N/A

Grants Report: N/A

Planning Commission: Kathy gave report. Didn't approve the March meeting minutes as it was incomplete. Land Use Plan not passed because of citizen concerns. Tabled camping ordinance till the Land Use Plan is approved.

There is a site plan review coming up. The Planning Commission will be sure it is handled.

Parks & Recreation: The organizational meeting will be held on 5/7/2025 at 5:00PM. GO Day will be 6/14/2025. In need of donations and volunteers. An invoice for \$65 for the Reptile display for GO day was presented. Kathy made a motion to approve payment of this invoice with support by Deb. . Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries. Discussion of a memorial plaque at the park in Ernie Wogatzke's honor ensued. It is so well deserved for his time and dedication to the park project. It is hoped we can obtain the plaque and had a dedication on GO Day.

LCEDA: N/A

DDA: N/A

Ongoing Business:

We received 2 bids for the for removal of the tree at the cemetery. Bromley Tree Service was \$4,742 and Pacola Tree Service was a maximum of \$4000. Pat made a motion to award the job to Pacola with support by Shaun. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

New Business:

A Resolution to apply for an Appropriations grant for \$1,000,000 to replace the GEO sanitary lift station was presented by Pat. Pat made a motion to follow through with the grant resolution with support by Deb. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Shaun made a motion to appoint Kathy Otto to the Planning Commission with support by Pat. 5 Aye votes. Motion carries.

Miscellaneous Business:

Adjournment: Shaun made motion to adjourn with support by Pat. 5 Aye Votes. Meeting adjourned at 6:56PM