

Webber Township

July 11, 2024 Monthly Board Meeting

2286 W. Springtime St.
Baldwin, MI 49304
231-745-3471

Call to Order: 6:00PM

Pledge of Allegiance

Attendance: Dan Cousar-Here, Pat Williams-Here, Deb Hanes-Here, Ernie Wogatzke- present, Kelly McCune-Here

Agenda Approved:

Motion to approve agenda made by Pat with support by Deb with the following inclusions:

Quatina's resignation letter, Minutes from the following meetings: 6/12/24 Employee Performance Reviews; 6/13/24 Monthly Board Meeting; 6/20/24 Budget Workshop reprise of 6/6/24; 6/20/24 Budget Workshop #2; 7/9/24 Sexton Contract Meeting; 7/10/24 ZA Schedule meeting; 7/10/24 Finance Meeting,

5 Aye votes. Motion carries

Approval of Minutes: Minutes of Meetings: 6/12/24-Employee Performance Reviews, 6/13/24-Monthly Board Meeting, 6/20/24 First budget Workshop, 6/20/24-Second Budget Workshop, 7/9/24-Sexton Contract Mtg, 7/10/24-ZA Schedule Mtg, 7/10/24-Finance Mtg.

Motion to approve all minutes made by Pat with support by Dan. 5 Aye votes. Motion Carries.

Comment from public stating the minutes of ZA meeting is incorrect. Board confirmed they are correct.

Accounts Payable Report:

General fund Account: Motion to approve made by Pat with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Ernie-Yes. 5 Aye votes. Motion carries.

Fire Fund Account: Motion to approve made by Dan with support by Pat. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Ernie-Yes. 5 Aye votes. Motion carries.

Sewer & Water Account: Motion to approve made by Deb with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Ernie-Yes. 5 Aye votes. Motion carries.

Refuse Fund Account: Motion to approve made by Pat with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Ernie-Yes. 5 Aye votes. Motion carries.

Treasurer's Report: Pat gave report. Fire Assessment Account was dormant and needed email from Spencer Truck stating they received payment to reactivate. Motion to approve made by

Correspondence: Ernie read letter from citizen regarding single wide mobile homes. Ernie read letter regarding camping permits.

A discussion ensued regarding our ordinance states 1 acre or more can have up to 3 campers, however, for some reason we are only allowing 1.

Guest Speaker: Reps from Library spoke regarding the need for millage renewal.

Public Comments: The correct date for the Water/Sewer CD maturity date is 5/12/25, not 24 as stated on Treasurer's report. Pat will correct.

Republic is working on getting pricing to provide bins to campers.

Bob Sanders-Running for Co Commissioner.

Recent passage of single wide replacement is a step backward.

Dept. Reports: Fire: Chief gave report. A resident's septic tank was damaged by the Yates Fire Dept when a truck was driven over it on Whalen Lake. Yates was assisting our dept at the time. The home owner received a quote of \$1765 to raise and level the tank. If it is irreversibly damaged the quote would be approx \$1500 more to replace it. Pat made a motion to approve payment of up to \$3315 for repairs with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Ernie-Yes. 5 Aye votes. Motion carries.

Motion made by Dan to add \$50 more to total due to addition error with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Dan-Yes, Deb-Yes, Ernie-Yes. 5 Aye votes. Motion carries.

Water/Sewer: N/A

Road Commission: N/A

Co Commission: Bob Sanders gave report.

Sheriff Report: N/A

Cemetery Report: Deb gave in Nikki's absence. The sign installation will be included in Sexton's Agreement.

Grant: Doing close out. Numbers have been submitted, which fills our financial obligation, therefore the extension has been denied. We still have to provide close out documentation such as pictures, etc.

Zoning Administrator: Ernie read in Chris' absence.

Planning Commission: Only three members remain. Not enough for a quorum.

LCEDA: On 8/5 & 6 Econ Diversification Work Session will be held. Looking at potential uses for TRV. There are various ideas for it's use.

DDA: N/A

Parks & Rec: N/A

On Going: Sexton Agreement. Deb gave details of new agreement to be drawn up.

Maintenance position. Deb to call applicants and try to set up interview meeting on 7/18/24. Contact Board to confirm. Personnel committee to meet Monday at noon to set up interview questions.

Planning Commission received resignation letters from Ira Koffman and Quatina. Motion to accept both made by Deb with support by Kelly. 5 Aye votes. Motion carries.

Deb advised the board that the inclusion of approving Election Inspectors and their wages during a regular board meeting is not legal. It must be a separate meeting of the Election Board, which is made up of the Clerk, Treasurer, and Supervisor. A quorum requires 2 members. A meeting was set for 7/15/24 at 10:00AM. Meeting has been posted on window.

Motion to adjourn made by Pat with support by Deb.

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Adjourned: 7:35PM

Respectfully submitted,

Deborah L Hanes, clerk