

SPECIAL MEETING
7/30/2025
Webber Township
Webber Township Hall
2286 W Springtime St
Baldwin MI 49304
231-745-3471

Call to order: 10:00AM

Pledge of Allegiance:

Roll Call: Kelly-Here, Pat-Here, Kathy-Here, Deb-Here, Shaun-Here

Approval of Agenda: Pat made motion to approve agenda with support by Kelly. 5 Aye votes. Motion carries.

1. Discuss Bid deadline: Deb advised the board she had put a deadline for bids at 6/30/2025 for the Water/Sewer Provider contract. One bidder did return their bid by the deadline. The other asked permission to bring their bid to the meeting personally due to the size of the packet. Deb did grant the request. Both bids remained sealed until the bids were reviewed during the board meeting. Deb did seek advise of our attorney regarding this matter and read his decision of legality. She also advised the board that the IAI rep had arrived at the board meeting at 5:30PM. She immediately took his bid packet and placed it in the safe, along with the other bid packet, until the time of unsealing the bids per the agenda. Neither bids were opened prior to that time. Per attorney, neither bidders were impacted by this decision and it would not have changed the outcome of the decision.

2. Approve IAI Agreement Addendum and Agreement date:
Addendum #1, providing a clause to allow the IAI contract scope and cost to be renegotiated in the event GEO should close. Deb read the addendum. Pat made motion to accept the terms of the addendum to the original IAI Agreement approved on 7/10/2025 with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries. Deb addressed the questions our attorney had regarding the original Agreement. She read the responses from IAI that did satisfy Seth's concerns. Shaun had a question whether the IAI Agreement had been approved at the July board meeting. It had, pending attorney review and approval. That has been met and agreement can be signed. Start date has been changed to 8/1/2025. IAI has been working under a T&M basis for the month of July. No further vote is necessary.
3. Approve Master Plan Resolution: As a step in the approval process of the Master Plan a Resolution is required to be approved by the Board. Ruth Riley, Planning Commission Secretary, explained the approval process to the board. Motion to adopt the Master Plan and adopt the Master Plan Resolution made by Shaun with support by Pat. Deb read the resolution indicating the motion and support info. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries.
4. Cold River HVAC Service Estimate: Motion to approve \$1200 estimate to service HVAC system made by Shaun with support by Pat. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes Votes. Motion carries.
5. Misc. issues that may legally come before the board. None

Public comments: 3 minutes each and only once. None.

Motion to adjourn made by Pat with support by Kelly. 5 Aye votes. Motion carries.
Meeting adjourned at 10:37AM.

Deborah L Hanes
Webber Township Clerk

