Webber Township
Board Meeting Minutes
5/14/2026

Call to Order: 6:00PM
Pledge of Allegiance:
Attendance Roll Call: Kelly-Here, Pat-Here, Kathy-Here, Deb-Here, Shaun-Here
Approval of the Agenda: Motion to approve agenda made by Pat with correction of the name on the third correspondence from Cox to Wrubel with support by Deb. 5 Aye votes. Motion Carries.
Approval of the minutes: Motion to approve minutes listed made by Pat with support by Shaun. 5 Aye votes. Motion carries.
Minutes of Regular Board Meeting
Minutes of Finance Meeting
Minutes of Special Meeting

Approval of the Accounts payable: (Roll Call Vote)

General fund Account: Motion by Pat with support by Kathy. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Fire Fund Account: Motion by Deb with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Sewer & Water Account: Motion by Kathy with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Refuse Fund Account: Motion 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: (Does not require vote)
Pat gave report. Pat made a motion to renew 12 month Water/Sewer $111,000 CD with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Correspondence:
Letter to purchase land – Armstrong Pat made a motion to accept the offer of $1000 to purchase a Twp owned parcel. She confirmed the offer is less than 2X the taxable value. Deb Supported. A discussion ensued regarding how much we can legally charge for Twp owned property. Can we charge more than what we paid for it? Roll Call: Kelly-No, Pat-Yes, Kathy-No, Deb-Yes, Shaun-Yes. 3 yes votes, 2 No. Motion carries.

Letter to purchase land – Bartholemew Pat made a motion to accept the offer of $950. No support. Further discussion regarding what we can charge, or accept if offered. Pat withdrew her motion.

Pat made a motion to withdraw her motion to accept Armstrong's offer with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Letter to purchase land – Wrubel

Deb made a motion to table all three offers until we can confirm allowable sale price with Assessor, with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries. Once this is clarified we will be consistent with our pricing going forward.

Guest Speaker: AJ from Republic Services addressed the board and public regarding a 3 year extension of their contract. He understands they are not perfect but take pride in resolving issues. Kathy mentioned their big trucks damage the edges of the chip and seal roads. Republic met with road commission a while ago regarding this issue. Road was fixed and haven't had complaints on this since. Republic does support community activities. Several members of the public made positive comments regarding Republic's service.

Paul from Sheriff's Dept addressed the board regarding placing no parking signs around the GEO facility. Can test it with temporary 90 day Sheriff posting before deciding on Twp ordinance. There will be no cost to the township. GEO will pay for signs. Need for safety of GEO workers, residents, and protesters. Residents may be upset with no parking signs in front of their homes, but can get variance if they need parking for event by calling the Sheriff Dept. Discussed safety zones. Concerns about signs being damaged. Deb mentioned she felt the 90 day Sheriff program would let us know if the no parking zone is an advantage or not. Pat made a motion to approve Sheriff's 90 day no parking program with support by Shaun. 5 Aye votes. Motion carries. If Twp does adopt a no parking ordinance we will retain all fines.

Department Reports

(Do not require vote unless individual items are presented for approval)

Fire Department: Jeremy gave report. Deputy Chief resigned. New deputy has not been assigned yet. Holly Bradley is the new secretary. They are ready to bring the tower downtown for the Blessing of the Bikes. Will have their smoke house at Go Day and will check on bringing in aeromed.

S/W & Maintenance: Rodney gave report. No call outs. Located all curb stop valves for water system. Had GEO lift station deep pumped out. Bill will be sent to GEO as the debris was from them. They have paid for this in the past.

Maintenance: Shaun gave report for Scott. Cleaned park. Did maintenance in the hall & sprayed for weeds.

Co. Road Commissioner: Gary Truxton gave report. Brining will start 6/26. Main road washouts have been repaired working on back roads now. Thinks no parking at EGO is a good idea. Gearing up to do James St this year.

County Commissioner: Bob Sanders gave report. Lake Co has been declared a disaster zone due to floods, especially north of us. Completing audit. Sheriff has "flower fund" for charities. Complaint to AG by private individual. EMS reports are on line. Have an opening in dispatch. Approved Critical Incident Mapping grant. Approved 2 new patrol cars. Tire drop off 6/25 behind Wenger Pavilion. FSU is conducting free dental and optical exams 6/30-31.

Sheriff Department: N/A

Zoning Administrator: Shaun read report for Joan. Made it clear that the township is not paying M37 Towing & Tire for clean ups. He is personally working with residents

Planning Commission: Jackie spoke on the Camping Ordinance Public Hearing. There were a lot of questions and answers. Most attendees liked looser rules. There were questions at their regular meeting regarding previous minutes**.** They continue to work on bi laws.

Cemetery Report: N/A
Grants: N/A
LCEDA: N/A
DDA: Jeremy plans to attend next meeting.

Parks & Recreation: Discussed GO Day 6/13/26, 10AM-2PM. It's been widely shared on FB. Dial A Ride will provide free transportation to and from park for GO Day. Set up will be 9AM. Deb offered her event tents. Kelly made a motion to approve $790 for Jak's Rental for bounce houses with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries. Kelly made a motion to approve $2300 for Chamberlin Ponies and Petting Zoo with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Ongoing Business:

Sealed bids for roof: Shaun opened 3 sealed bids. Bob's Roofing - $85,537.00, Watershed- $94,852.32, and One Way - $99,480.83.
There was not a rep from Bob's. Reps from both Watershed and One Way gave presentations on their products and service.
The board began to discuss the bids. It was agreed there were too many variables in Bob's bid to feel confident of the final price. Due to the amount of info presented and the high costs involved the board agreed to table their decision to give members time to review the proposals. Pat made a motion to table the decision to a special meeting on May 28, 2026 at 1:00PM with support by Deb. 5 Aye votes. Motion carries.

Shaun made a motion to approve a bid from H&H Excavation for $3200 to replace our damaged fire hydrant with support by Kathy. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Deb read the new proposed camping ordinance. The board began to discuss the new Camping Ordinance. Pat suggested changes. There was a discussion regarding whether it was best to approve what we have and make amendments later, if the new zoning rules are approved. Items discussed were:

1. Doing away with R1 & R2 and just having a residential zone.
2. Include roof overs in list of Accessory Uses.
3. Advise Land Use permit is required for storage building
4. Change the # of campers allowed as follows:
   Anywhere in the township minimum 9000Sq Ft = 1 camper, 9000-1 acre = 1 camper, 1-2 acres = 2 campers, 2-5 acres = 3 campers, and 5+ acres= 4 campers max.
5. Must meet setbacks and have 10' between campers for safety response.

Jackie mentioned a question from the Public Hearing. If you are allowed 4 campers on your property, can they each have an accessory building?
Deb will prepare a new Draft Ordinance with the above changes and have it ready for the May 28th special meeting.

Zoning proposed changes – Pat, Shaun, Joan & Jackie met with Andy Moore of Williams and Works and provided further proposed zoning changes based upon input from Board and Planning Commission members.

New Business:

Deb answered a question from the Finance Meeting. There were 3 Cummins invoices approved for payment with a total of $8262. Of that amount $7133 is an invoice for repairs to the GEO lift station due to a mouse chewing wires that will be turned into insurance.

The dates for the budget workshop meetings were set for 6/10 @ 1:00PM and 6/17 @ 5:00. Pat made a motion with support by Deb to approve the dates for the budget workshops. 5 Aye votes. Motion carries. The Annual Budget Meeting was set for 6/27/26 at 10:00AM at the last budget meeting.

Pat made a motion to approve the extension of the Republic contract for 3 years with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries. Since we started allowing trash bins for campers we will need to increase the Trash Assessment to $90/year. Kathy asked if we needed to put this out for bid. The contract states it can be extended with approval of both parties. The former provided had their contract extended numerous times without going to bid.

Employee review meetings will be held 5/28/26 at 9:00AM. Pat made motion to approve date and time with support by Deb. 5 Aye votes. Motion Carries. Deb will contact employees to schedule their times.

BS&A needs to be switched to BS&A Cloud by 2029. Pat will wait till next April to switch. We will switch to BS&A Cash Receiving for charge card payments. Will be able to swipe cards at the Treasurer's counter. Will also be able to manually enter for phone payments. Will need two terminals & dock. Pat requested $1000 for the terminals, docks, and a table for the counter. Motion to approve $1000 made by Kathy with support by Shaun. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Utility Trailer. Motion by Pat to purchase utility trailer from Al Rose for $1100 with support by Deb. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Abstain, Deb-Yes, Shaun-Yes. 4 yes/1 Abstain votes. Motion carries.

Miscellaneous Business:

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

N/A

Adjournment : (Verbal vote-Aye/Nay) **Pat made a motion to adjourn with support by Shaun. 5 Aye votes. Meeting adjourned at 8:42.**

Respectfully submitted,
Deborah L Hanes
Webber Twp. Clerk