

SPECIAL MEETING

Webber Township

Webber Township Hall

2286 W Springtime St

Baldwin MI 49304

231-745-3471

5/28/2026

Call to Order: 1:00PM

Pledge of Allegiance:

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

Approval of the Agenda: Deb made a motion to approve the agenda with the additions of Clean Up Day, Complaint resolution, and Fire Truck Broker Agreement. Kelly supported. 5 Aye votes. Motion carries.

Business at hand:

Fire Truck Broker Agreement- Jeremy had done an on line appraisal of our old truck = \$25,000. He presented a Broker Service Agreement from Garage. Pat made a motion to send the agreement to Seth for attorney review with support by Kelly. 5 Aye votes. Motion carries.

Roof Bids reviewed: One Way representative was present. The board discussed the bids from One Way and Watershed. The One Way rep explained how they would build up the flat areas to prevent pooling and provide run off. Warrantee was discussed. Pat made a motion to approve the One Way bid of \$99,480.83 with support by Kelly. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Will require 50% down at start of project and 50% at completion. Pat needs to check into obtaining a loan. Shaun mentioned One Way is the only company he interviewed that does doors and windows as well. We do want to include everything in the loan. One Way will come back to do estimate for doors and windows. We may have enough in maintenance budget and/or in CDs that we could make the roof downpayment in the near future, then reimburse the fund once financing has been obtained. Pat will look into best options so we can begin roof project ASAP.

Camping Ordinance: Deb read the proposed new Camping Ordinance based on recommendations at 5/14/26 Board Meeting. Pat made a motion to approve the ordinance with support by Kelly. 5 Aye Votes. Motion carries.

Land Purchases:

Pat had spoken with the Assessor. It is acceptable to sell Township owned properties at up to double SEV.

Wrubel – Pat made a motion to accept \$1600 for property on James Rd with support by Deb. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Armstrong – Pat made a motion to approve \$1000 for parcel #11-303-007-00 with support by Kathy. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Bartholomew – Offer was \$950. Deb suggested we accept \$900 so as not to exceed SEV. Shaun made a motion to counter offer of \$900 with support by Pat. Roll call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 Yes votes. Motion carries.

Zoning Compliance form – Pat read the form. Joan explained how it works and how it came about.

Clean Up Day – Deb read poster. Can use volunteers on 6/6 for clean up.

Shaun read the Dept of Treasury response to a citizen complaint against the BOR from 3/18/25. Based upon the corrective actions taken by the Township the staff

determined no further action is warranted. Complaint dismissed. Deb stated her office spoke with the State Dept of Treasury when a BOR member resigned just before the scheduled meeting. Was told must be trained within a year.

Misc. Business:

Any other business that may legally come before the board.

Public Comment:

A member of the public requested a copy of the Camping Ordinance. Was advised provided a draft copy.

Adjourn: Shaun made a motion to adjourn with support by Pat. 5 Aye votes.
Meeting adjourned at 1:41PM

Respectfully submitted,

Deborah L Hanes
Webber Twp Clerk