Webber Township
Board Meeting Minutes
9/10/2026

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 support by Kelly. 5 Aye votes. Motion Carries.
Approval of the minutes: Motion to approve minutes listed made by Pat with support by Deb. 5 Aye votes. Motion carries.
Minutes of Regular Board Meeting 8/13/26
Minutes of Finance Meeting 9/9/26
Minutes of Election Commission Meeting 7/13/26

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 Kelly . Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Sewer & Water Account: Motion by Kelly 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 by Deb with support by Shaun. 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.
Correspondence: N/A
Guest Speaker: N/A

Department Reports

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

Fire Department: Required FIT test cost is $2300.26. This is a contracted service. Pat made a motion to approve the cost with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.
Annual fire extinguisher required testing has been completed by Summit (Correction). They are not able to provide an estimate prior to testing due to all the variables. The cost is $764.22. Shaun made a motion to approve the cost with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Mini pumper is still having issues. Jeremy thinks it may be the fuel injection control module. Cost for the part is aprox $1000. Deb made a motion to approve up to $1100 with support by Pat. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries. Jeremy noted there is currently no access to homes north of the Spencer bridge. The road commission has reduced the max weight limit from 13T to 3T. The fire dept can no longer cross it with the pumper. Peacock Twp is working on an alternative route. In the meantime a resident on the north side of the bridge offered to allow the fire dept to store the water pumper in their heated garage. It was suggested we advise our attorney of this issue in the event there is an emergency that we can not respond to due to the bridge.
Starlink and cameras have been installed and are working very well.

S/W & Maintenance: Rodney gave report. He has trimmed trees around the hydrants on 32nd St. Did valve turning today. GEO's use is up again.

Co. Road Commissioner: N/A
County Commissioner: N/A
Sheriff Department: N/A
Zoning Administrator: N/A
Planning Commission: Approved Foreman & US10 zoning to commercial. Went over new zoning changes.
Cemetery Report: There are several large branches in white pines that have broken off and are hung up in the trees. Bill contacted several tree services for estimates but no one has returned his calls yet. Need to have them removed ASAP for safety reasons.
Grants: Pat reported she is starting over with obtaining a new SAMs #. She still needs our founding documents and has requested them from the State.
LCEDA: Annual meeting to be held in Oct.
DDA: N/A
Parks & Recreation: N/A

Ongoing Business:

The board reviewed 4 applications for the Maintenance position and decided to interview all 4 applicants. A special meeting was set for 9/23/26 for interviews. Deb will contact applicants to schedule times.

Sealed bills for window and door replacements were opened and reviewed. There were two bids received. Both were reviewed and a discussion ensued regarding the contractors. Pat made a motion to accept the bid from Reed City Glass for a total of $89,495.00 with support by Kathy. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

New Business:
A joint Board/Planning Commission meeting was set for 9/21/26 at 6:00PM to go over the public hearing and planning commission comments on the new zoning book.

The recommended streaming camera was discussed. Pat made a motion to approve up to $2000 for the camera and necessary equipment with support by Kelly. Roll Call: Kelly-Yes, Pat-Yes, Kathy-Yes, Deb-Yes, Shaun-Yes. 5 yes votes. Motion carries.

Pat would like the board to approve a stipend for the work she is doing to obtain the $1,000,000 appropriations fund that has been approved for the upgrade of the GEO lift station. She is not asking for a specific amount, and would be happy with whatever the board deems appropriate. This work is outside of her statutory duties and is consuming a great amount of time.

Kelly stated she is interested in becoming the liaison to the Planning Commission. There have been many changes on the commission lately and she would like to offer her help. Deb made the motion to appoint Kelly to replace Kathy as the Planning Commission liaison with support from Shaun. 3 Aye votes. 2 Abstain. Motion carries.

Miscellaneous Business: N/A

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

Adjournment : (Verbal vote-Aye/Nay) Shaun made a motion to adjourn with support by Pat. Meeting adjourned at 7:19PM.

Respectfully submitted,

Deborah Hanes
Webber Twp Clerk