



WEESAW TOWNSHIP
New Troy, MI 49119



REGULAR BOARD MEETING MINUTES
Wednesday, April 19, 2023

Meeting called to order by Supervisor Gary Sommers at 7:00 p.m. The Pledge of Allegiance to the Flag was recited by all present.

- **Roll Call by Clerk Nitz:** Members Present: Michelle Tackitt, Art King, Gary Sommers, Robert Warmbein, and Kelly Nitz .
- **Berrien County Sheriff's Dept. Rep:** Representative was not present.
- Supervisor Gary Sommers reiterated rules for the meeting.
- **Robert Krauss, Code Enforcement Officer/Zoning Administrator Report:** Not Present
- **Public Comments/Hearing of Persons present on Agenda Items:** None.
- **Accounts Payable:** Motion by King, support by Sommers, to approve the Accounts Payable as presented as follows: General Fund \$19621.41; Fire Dept. \$8,227.61; Ambulance \$2,638.65; Sewer \$6,883.32; for a grand total of \$37,370.99. Roll call vote, all ayes (King, Sommers, Warmbein, Tackitt, Nitz), motion carried.
- **Broadband Internet Update:** James Pelletier reported, waiting on the Robin Grant. Nothing to report.
- **Fire Dept:** Meetings/Training: Truck checks. Calls: 8 calls. 1 grass fire, 1 mutual aid, 2 PI accident, and 2 utility calls, 2 Structure fires.
- Chief Nitz ask for mileage to be approved for F.D.I.C. for three firefighters. Board approved \$450.00 max. Motioned by Warmbein, supported by Sommers.
- Chief Nitz requested the use of Fire Trucks for the following events: Memorial Day Parade, Flag Day; car show-police & Fire dept., Baroda fireworks, Berrien County Fair, Halloween Party, Thanksgiving basket delivery, Christmas basket delivery, Deliver Santa, New Troy 5k run, Three Oaks Apple cider century, training that takes place at other locations within Berrien County fire & police locations, Funerals. Per Chief and safety boards discretion. Approved, motioned by Warmbien, supported by King.
- Chief Nitz asked that Appendix B (\$100.00), be removed on the Budget. Motion was made By King to raise the amount to \$350.00, supported by Warmbien. Roll call-Sommers no, Tackitt yes, King yes, Warmbein yes, Nitz yes.
- **Approve Previous Minutes:** April 10, 2023 meeting. Sommers motion, Warmbein supported. Roll call-Sommers, Tackitt, King, Warmbein, Nitz all in favor

Treasurer's Report: Approved- Add insert to the taxes by May.

Parks Committee Update: Clean up day was Saturday April 22, 2023.

Planning Commission: All salaries approved as documented in Budget 2023-24. Motion by Sommers, Supported by King.

Approved for up to 3 people (\$100.00 ea.) to attend classes in Kalamazoo, also Mileage.

Also, Mike Metz said that they needed one board member to be on the planning commission board since Wanda Green had resigned. Nitz appointed Warmbein, Sommers supported.

Cemetery Committee: clean-up of trees completed. The Legion will do markers for both cemeteries.

Road Committee: Nothing to report.

Website Committee: Nothing to report

Drains Committee: Nothing to report.

8:30 Motion by Sommers, supported by Warmbein to extend the meeting until 8:45. Voice vote, all ayes motion carried.

NEW BUSINESS: Opened sealed bid for lawn mowing. Only one and that was Seeder & Company. Tackitt made motion to approve bid, Sommers supported.

Approved brush chopping for \$1000.00 at Mill road park by R.C.Trees. Motion by King, Supported by Sommers.

All Approved to participate in the Memorial day parade.

Approved for up to \$300.00 for election workers on May 2, 2023 for meals. Motioned by Sommers, supported by King.

Adjournment: Motion by King, supported by Warmbein, to adjourn at 8:45 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Township Clerk,
Kelly Nitz