



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**Special Board Meeting Minutes**  
**Friday, November 10, 2017**

- **CALL TO ORDER:** The special meeting was called to order by Supervisor Sommers at 9:00 a.m.
- **ROLL CALL BY CLERK GREEN:** Members Present: Wanda Green, Art King, Gary Sommers, Robert Warmbein. Absent: Michelle Tackitt
  
- **Set/Amend Agenda:** A Board member was absent; could not amend.
  
- **1) Open Snow Plowing Bids:** There were 3 bids submitted from the following: Scott Burkholder (\$250)(did not supply liability insurance certificate), Hartzler (\$350) Excavating, Seeder & Co. (\$300). Motion by Warmbein, supported by King, to approve snowplowing contract with Seeder & Co. @ \$300 total per plow for all properties named in the specs. Roll call vote, all ayes (Warmbein, Sommers, King, Green). Seeder provided liability insurance and Workers' Comp. documents.
- **2) Adopt Resolution 2017-11 Street Lights Assessment District:** The Street Light Assessment District Annual Review must be accepted by Resolution annually. The board members voted on the Resolution as follows: Motion by Warmbein, supported by King, to adopt Resolution No. 2017-11 Weesaw Township Street Lights' Assessment District Annual Review. Roll call vote, 4 ayes (Green, Sommers, Warmbein, King – Tackitt absent), motion carried.
- **3) MI Rural Water Assoc. (MRWA) re. Wee-Chik Lift Station Issues:** Matt Lumbart/MRWA was requested to be present to provide information about the lift station problem and also about his organization that will come in and do smoke testing to see where the problem lies. Mr. Lumbart was not able to be present, as he had a previous appointment, thus Sommers provided information as to the fact that rainwater is somehow getting into the sewer and going to GRSD and going through the process. We are, therefore, being charged for the extra water going through GRSD. It was brought to our attention by Ron Sanford/GRSD. Mr. Sanford also gave us the name of this organization to contact for help in resolving this problem. The board members would like to hear Mr. Lumbart's presentation of his organization prior to making any decisions. Motion by Warmbein, supported by King, to table this issue until we have heard Mr. Lumbart's presentation and additional information is available. Voice vote, all ayes, motion carried.
- **4) Set Thanksgiving, Christmas, New Year's Day Township Hall Closings:** Motion by Warmbein, supported by Green, to post the dates the Township Hall will be closed for the upcoming holidays: Voice, vote, all ayes, motion carried. The dates closed are following:
  - Thanksgiving – off from Tues., Nov 21, through Sun., Nov. 26;
  - Christmas – off from Thurs., Dec 21, through Tues., December 26
  - New Year's – off from Thurs., Dec. 28, through Mon., Jan. 1, 2018
- **5) Renewal of Lawscapes Lawn mowing Contract for 2018:** There was discussion of renewing Lawscapes mowing bid for up to 3 years for the same contracted amounts for the various township properties, as Pat Williams, owner of the company, had mentioned earlier in the year that he would hold his prices if we decided to extend the contract prior to the end of the

year. There was discussion of having up to 3 fall clean-ups due to continually falling leaves. The Board called and talked with Pat Williams. He stated he would provide up to 2 additional fall clean-ups at additional cost. After discussion by the Board, motion by Sommers, supported by King, to extend the lawn mowing contract at the current prices for 3 years, except with the modification of having up to 2 additional fall clean-ups at \$500 each, if needed, with final fall clean-up being \$750. Roll call vote, all ayes (Sommers, Green, King, Warmbein – Tackitt absent), motion carried.

- **Public Comments:** None
- **Adjourn:** Motion by Warmbein, supported by Sommers, to adjourn at 10:32 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green  
Clerk