



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Thursday, April 30, 2015

Supervisor Sandy McKamey called the Special Board Meeting to order at 6:32 p.m. The Special Meeting was called for discussion of placing an ad for replacing our Code Enforcement Officer Kim Fowler, who has sent notice of resignation and to sign BCRC Work Orders for repairing roads as laid out in the 2014 millage request.

Roll Call by Clerk Green: Members Present: Wanda Green, Jack Jones, Sandy McKamey, Gary Sommers. Members Absent: Michelle Tackitt

Discussion/Action Regarding Replacing Code Enforcement Officer Kim Fowler: Green provided a previous ad that had been written during the process of hiring the Code Enforcement Officer. There was discussion of Kim Fowler's resignation due to illness and other factors. The members present made edits to the ad verbiage, and Green is to place it in The Herald Palladium (1 week) and the Harbor Country News (1 edition) beginning the first of the week, with interviews scheduled for a Special Meeting on May 18, 2015, 6:30 p.m.

BCRC Work Orders: Road Committee Chair Sommers had been provided work orders from BCRC for repairing 5 areas of roads in the Township which require Township signatures to begin the process. These funds will come from the road millage monies collected from Winter 2014 taxes revenues. Motion by Sommers, supported by Jones, to approve Supervisor McKamey and Rd. Committee Chair Sommers to sign the work orders for repairing the roads from the millage funds as follows:

- 1) Log Cabin Rd. – Glendora to Warren Woods (2.27 mi.), \$29,900;
- 2) Pardee Rd. – Kaiser to Warren Woods (1.01 mi.), \$13,300;
- 3) Gardner Rd. – Warren Woods to Elm Valley (1.05 mi.), \$13,800;
- 4) Hanover Rd. – Township Line east to end (1.03 mi.), \$13,600;
- 5) Elm Valley Rd. – Cleveland to Gardner (1 mi.), \$13,200;

bringing the total to \$83,800. Roll call vote, all ayes (McKamey, Sommers, Green, Jones – Tackitt absent), motion carried.

Public Comments: None in attendance

Adjourn: Motion by Jones, supported by McKamey, to adjourn at 7:19 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk