



Weesaw Township
New Troy, MI 49119



SPECIAL BOARD MEETING MINUTES

Wednesday August 30, 2023

The Special Board meeting was called to order by Supervisor Gary Sommers at 7:00 p.m. Pledge of allegiance

Roll Call by Clerk Nitz: Members Present: Kelly Nitz, Gary Sommers, Robert Warmbein; Michelle Tackitt. Art King .

Set/Amend Agenda items-two items added to agenda. King moved the motion, supported by Tackitt. All in favor.

1) Audit-He said things looked physically healthy. Suggested having a two-person finance committee. He will be back on September 30, 2023 at the next regular meeting.
Sommers motioned to extend meeting to 9:00pm, supported by Nitz. All in favor.

2) Walking path aggregate will be delivered when Rev Excavating receives payment. Sommers will let the clerk know when that will be. Looking at the 1st of October.

Sommers motioned to extend the meeting to 9:30pm, supported by King. All in favor.

3) Sommers suggested that others could help with the walking. The Board disagreed with that and said to let Rev Excavating do the work.

4) Basketball hoops and poles will be listed for sale by Chief Nitz 5) Fire Department millage will be on December taxes if voted in.

6) Resolution for nine-day voting, to contract with their respective County Clerks. Motioned by Warmbein, supported by Nitz. All Ayes.

Sommers motioned to extend the meeting to 9:45pm, supported by Warmbein. All in favor.

7) Repair or replace security cameras in the parks- The board was presented with a Quote with different phases for the different areas. The township wants to be able to keep an eye on the parks and prevent vandalism. The board voted on the full package at an estimated cost of \$7338.00 to have it all set up. Motioned by Warmbein, supported by Tackitt. Roll call vote, All Ayes.

Sommers to extend the meeting to 10:00pm, supported by Nitz. All in favor.

8) Huntington Bank- Motion for Weesaw township to execute a commercial credit card program with Huntington bank and also authorizes the township to execute the agreement. Sommers will be the signee. Motioned by Tackitt, supported by Nitz. Roll call vote-All Ayes.

Motion to Adjourn by King, Supported by Sommers. Meeting adjourned at 10:04pm

Respectfully Submitted, Kelly Nitz, Clerk