



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Friday, February 23, 2024

Supervisor Sommers called the Special Board Meeting to order at 11:30 a.m. The meeting was

Roll Call by Clerk Green: Members Present: Wanda Green, Art King, Gary Sommers, Robert Warmbein
Members Absent: Michelle Tackitt

Interview/Hire Audrey Salesberry, CPA: Audrey was present to meet with the board members, wherein she made the board aware that she was a CPA and had worked with audit firms and through which Weesaw Township had worked with her for many years as our auditor in the past, and now has gone out on her own and opened her business entitled Audrey Salesberry, CPA, and does consulting, bookkeeping, related to her past employment. She indicated that her cost per hour would be \$60/hr. and she can start immediately. Motion by Sommers, supported by Green, to hire Audrey Salesberry, for a price of \$60/hr. to work for the township as a consultant-bookkeeper. Roll call vote, four ayes (Warmbein, King, Sommers, Green; Tackitt absent), motion carried. Sommers will contact Blossomland to let them know that we will not be needing their bookkeeping services in the future.

Lawyer Discussion: Sommers indicated that he attempted to contact Attorney James McGovern; however, the phone number he has is not correct. We would need someone to be the consultant for the Planning Commission.

MEC Contract: Sommers indicated that we had sent the Long Contract to Sara Senica for her review. She replied recently, and indicated that the contract meets with her approval. Motion by Warmbein, supported by King, to approve MEC's Long Contract that includes COVID-19 Funds to use as participating payment. Roll call vote, 4 ayes (Sommers, King, Warmbein, Green; Tackitt absent), motion carried.

Bid for FY-2024/25 Audit: The board had received one bid only, and it was the consensus of opinion that we should have at least 2 bids. Thus, Sommers will contact another auditing firm to have them provide a bid.

Public Comments were heard throughout the meeting (1 audience members present).

Adjournment: Motion by Sommers, supported by Warmbein, to adjourn at 12:34 p.m.

Respectfully submitted,

Wanda Green
Clerk