



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting Minutes
Wednesday, April 26, 2017

- **Call to Order:** The meeting was called to order by Supervisor Gary Sommers at 10:00 a.m.
- **Roll Call by Clerk Green:** Members Present: Wanda Green, Art King, Gary Sommers, Robert Warmbein. Member Absent: Michelle Tackitt
- **Set/Amend Agenda Items:** The full board was not present, so the Agenda could not be changed.
- **Approve Kruggel Lawton Engagement Letter for Audit of FY 2016-17:** Motion by King, supported by Warmbein, to approve the Kruggel Lawton Engagement Letter for the FY 2016-17 audit in the amount of not more than \$8500; with any additional charges from Kruggel Lawton to be brought to the board for approval prior to charges. Roll call vote, all ayes (Sommers, King, Warmbein, Green), motion carried.
- **Approve Prepayment of Lynn St. Water Assessment Funds to 5th-3rd Bank:** Green talked with representatives from 5th-3rd Bank, and it was recommended that we pay \$15,000 toward the loan, as it would save the Township interest over the remaining years of the loan. Jonathan said they would provide a new amortization schedule in order that the two payments annually would be in line with the assessment amounts coming in on their taxes from the residents in the district. After discussion, motion by Warmbein, supported by Green, to prepay the \$15,000 as recommended by Jonathan. Roll call vote, all ayes (Sommers, Green, Warmbein, King), motion carried.
- **Weesaw Township Park \$800 Restricted Donation:** An anonymous person has come forward to Terry Hanover, FONT, to donate \$800 to purchase the other park bench that is not designated and is located by the Bell Project. This person wants his/her name engraved on the bench. After discussion, this matter was tabled until Sommers talks with Mr. Hanover.
- **B&F Fire Dept. Insurance:** The documents that were received were merely insurance cards that must be placed in the fire trucks. Warmbein will hand the certificates over to a firefighter to place in the trucks.
- **Approve Survey of Recently-Purchased 28-Acre Parcel to be used for Cemetery/Park Land:** Abonmarche bid \$1600 to survey the corners only plus \$1100 to post it every 100-ft. Gary talked with Abonmarche representative and he said he could change the price to \$1600 plus \$800 to stake it every 200-ft instead of every 100-ft. After discussion, motion by Sommers, supported by Green, to approve the bid of \$1600 plus \$800, or a total of \$2400, and have them stake it every 200-ft. Roll call vote, all ayes (Green, Sommers, King, Warmbein), motion carried. Sommers informed that part of the property is cut off by the river. There will also be a line on the GPS that will indicate where the cemetery land can be. Sommers and Metz will meet with the person that lays out cemeteries.
- **Approve Letter in response to Township Resident's email:** After discussion and reading of a letter relating to the cemetery and other issues written by a resident, Green had been requested to respond on behalf of the board. Motion by Sommers, supported by King, to approve the verbiage and sending the letter to the resident with all board names listed thereon. Voice vote, all ayes, motion carried. Green will make the change in verbiage as requested and mail.

- **Help with Installing Iron Stakes for Cemetery Survey & Help Planting 3 Blue Spruce Pine Trees:** Discussion ensued regarding having a firefighter help with these 2 projects. After discussion, it was decided that it would be handled by the board members instead. There will be 12 stakes required, as there are 12 laths that were installed by the surveyor at 100-ft. intervals. King stated he has stakes that he will donate for this particular project.
- **Public Comments:** No audience members present.
- **Adjourn:** Motion by Warmbein, supported by Sommers, to adjourn at 11:22 a.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk