



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Tuesday, September 24, 2019

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 9:00 a.m.

ROLL CALL BY CLERK GREEN: All Members Present: Wanda Green, Art King, Gary Sommers, Michelle Tackitt, Robert Warmbein.

AGENDA ITEMS:

Drain Tiling in Weesaw Township Park: Brush has been pushed back by Sommers. The tiling is happening today and they expect to finish today. Dave Freehling told Sommers that the project will cost less than \$5,000. Motion by King, supported by Warmbein, to approve up to \$5,000 for the tiling project. Roll call vote, all ayes (Tackitt, Sommers, King, Warmbein, Green), Motion carried.

Amend Agenda: Motion by Sommers, supported by Warmbein, to add Jack Fisher/Medic-1 to the Agenda, who was en route to the meeting. Voice vote, all ayes, motion carried.

Fire Dept. Training Officer: Fire Chief Ted Nitz had indicated that he wants to change his choice for Training Officer. After considerable discussion, motion by Warmbein, supported by Sommers, to table this request for further discussion at the October regular board meeting on 10/16/2019. Voice vote, all ayes, motion carried.

Apple Cider Century Bike Ride: The New Troy Fire Brigade has been asked to provide traffic control at 7 intersections in Weesaw Township for a donation \$1,000, which will be used for funding the Halloween Party and Thanksgiving baskets. This will include five blocs of people from Weesaw Township and 2 from Baroda to split the donation proceeds.

Medic-1 Ambulance: Jack Fisher arrived, so agenda item was temporarily interrupted to accommodate Mr. Fisher's schedule. The Township Board had previously requested that Mr. Fisher come to a meeting and provide information regarding the proposed ownership contract he had provided several month ago for the Township to sign to become a member of Medic-1 Ambulance service, and also we would be added to the ambulance board. Mr. Fisher indicated that there are presently 12 voting members. If we sign the contract, as several other entities have done, we will also become a member, with a then total of 17 members. We would have one vote as a member of the ambulance service, as does every other entity. A number of questions were asked, such as, are we responsible for paying if they become financially unstable. Mr. Fisher stated that they have 1.6 Million dollars in the bank, so are financially solid. There are 12 ambulances to cover the area. There are stations throughout the area. He stated the service was required to rewrite article 6 to take out several entities who had dropped out of Medic-1, so felt since Weesaw had been a part of the service for many years, he asked other entities, including Weesaw to become a part of the service rather than having to buy in as has been the case in the past. As a voting member, we can bring our concerns to the monthly Medic-1 Board Meetings for resolution. The service is a non-profit entity. After answering all questions and discussion, motion by Sommers, supported by Green, to proceed with signing the Resolution approving the amendment and authorizing execution dated September 23, 2019. Roll call vote, all ayes (Tackitt, Sommers, King, Warmbein, Green), motion carried. Supervisor Sommers signed the contract, with Clerk Green attesting. Mr. Fisher left the meeting. He will forward a clean copy of the contract to the Township when it is finalized by the Medic-1 board.

Return to Apple cider Century Bike Ride line item: Additional people are needed as indicated by Mike Metz (audience member) to man the traffic control situation in a responsible manner. After discussion, motion by Warmbein, supported by Tackitt, that due to liability, the Township will not support the Fire Brigade's participation in the Apple Cider Century Bike Ride by allowing the use of any Weesaw Township Fire Dept. vehicles. Voice vote, all ayes, motion carried.

Public Comments: None.

Meeting Adjournment: Motion by King, supported by Sommers, to adjourn at 10:43 a.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk