



WEESAW TOWNSHIP
New Troy, MI 49119



REGULAR BOARD MEETING MINUTES
Wednesday, December 16, 2020

Per extended MDHHS Epidemic Order in effect until December 20, 2020, an outdoor meeting was called per guidelines, with only essential agenda items being brought before the Township Board and public present.

Outdoor parking lot meeting called to order by Supervisor Gary Sommers at 7:00 p.m. The Pledge of Allegiance to the Flag was recited by all present.

- **Roll Call by Clerk Green:** All Members Present: Wanda Green, Art King, Gary Sommers, Michelle Tackitt, Robert Warmbein
- **Set/Amend Agenda Items:** Motion by Warmbein, supported by King, to only discuss agenda items indicated by green lettering on the Agenda (essential items), and to table all the remaining items until the January Regular Meeting. Voice vote, all ayes, motion carried.
- **Accounts Payables:** Motion by King, supported by Sommers, to approve the Accounts Payable as amended by Clerk Green (there was a \$2.00 mistake which she had corrected), in the following amounts: General Fund \$10,585.93, Fire Dept. \$4,075.29; Ambulance \$2,345.92, Sewer \$10,420.01, for a Grand Total of \$27,427.15. Roll call vote, all ayes (Tackitt, Warmbein, Sommers, King, Green), motion carried.
- **Approve Previous Minutes:** Motion by King, supported by Warmbein, to approve the Regular Board Meeting Minutes of November, 18, 2020, as presented. Voice vote, all ayes, motion carried.

NEW BUSINESS:

- **Temporary Hardship Housing Permits due in January:** Motion by Warmbein, supported by King, to approve sending a letter to the California Rd. property owner as written. Voice vote, all ayes, motion carried.
- **Public Comments:** None.

Adjournment: Motion by Tackitt, supported by Warmbein, to adjourn at 7:05 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk