



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**Special Board Meeting**  
**Friday, October 12, 2018**

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

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

**Set/Amend Agenda Items:** No changes made.

**Agenda Items:**

1) **Approve Weesaw Park Survey Line Staking Bid (Wightman & Associates):** Due to the break-up of the Weesaw Township Park parking lot, Sommers had contacted Wightman for a bid to provide a survey and to stake out the north property line at 6 points as indicated on the map. The bid was \$650. Motion by Warmbein, supported by King, to approve the Wightman bid per the terms laid out therein. Roll call vote, all ayes (Green, Warmbein, King, Sommers, Tackitt), motion carried. Green to contact Jeff Bradford/Wightman to give them the Township Board's go-ahead for the surveying, which is scheduled to begin on Monday, 10/15/18.

a) **Approve installing pad upon approval by Berrien County Commissioners:** Per Jill Adams, Environmental Property Manager/Berr. Cty. Parks Dept., the B.C. Commissioners have approved \$6,250 to install a concrete pad in the Weesaw Park, due to the recycling program's moving of the recycling bin which had caused extreme damage to the Park's parking lot. Motion by Warmbein, supported by Sommers, to approve acceptance of the \$6,250 for the installation of the concrete pad which was approved by the Berrien County Commissioner's for the recycling program. Roll call vote, all ayes, motion carried (Warmbein, Sommers, King, Tackitt, Green), motion carried. Sommers will contact Mr. Rosenthal to begin this installation immediately upon the North property line survey's completion.

2) **New Troy Cemetery Lot Exchange:** Dr. Rita Sussman had requested that the Township transfer and/or purchase lots that she had purchased in 2003 to another township resident and his wife, Mr./Mrs. Chris Bolin, per the Township Ordinance. Motion by Warmbein, supported by Green, to transfer 2 cemetery lots to Mr. & Mrs. Bolin at the in-township price, plus \$25/per lot transfer fee, and return a check for the balance of \$50 to Mrs. Sussman at her Chicago, IL address, and the other 2 lots to be placed back in inventory to be resold when needed by another purchaser. Roll call vote, all ayes (Tackitt, Sommers, Warmbein, King, Green), motion carried. Green will forward a \$50 check to Dr. Sussman upon receipt of her cemetery documentation, and notify all parties involved in cemetery dealings of this transaction.

3) **P.C. Consultants Contract:** Notification was received from P.C. Consultants for computer service that the Township can get in under old pricing if we renew our annual Service Agreement with them prior to December 1, 2018. In the past we have selected. Option 1, 30 hours @ 125/hr. Basic Service Agreement which is \$3,750 annually. Motion by Warmbein, supported by Sommers, to extend the contract based on Option 1 Basic Service Agreement, 30 hrs. @ \$125/hr., or \$3750 annually. Roll call vote, all ayes (Green, Tackitt, Sommers, Warmbein, King), motion carried.

4) **B&F Insurance Policy Changes/Approval:** The Safety Committee provided insurance updates for various Fire Dept. equipment. Sommers wants to check with Warren Histed/GRSD to see if we have enough coverage on the Wee-Chik Rd. Lift Station. Motion by Sommers, supported by Green, to contact Warren Histed to get an updated cost for the replacement of the Wee-Chik Lift Sta., if required in the future. Motion by Warmbein, supported by Sommers, to approve the various

changes for equipment indicated on the Fire Dept. document and adjust the amounts to the levels discussed. Roll call vote, all ayes (Warmbein, Sommers, King, Green, Tackitt), motion carried.

5) **Approve Jean Hallen, Election Inspector**: Motion by Green, supported by Tackitt, to approve Jean Hallen as Election Inspector for the November 6, 2018, General Election. Voice vote, all ayes, motion carried.

**Board Meetings Length of Time Discussion**: There was discussion of the large amount of time the board meetings are taking – last month 4 hours. MTA suggested that we put a 2-3 minute time limit for comments and that we ought to also add another public comments time at the beginning for residents who attend so they don't have to wait throughout the entire meeting to speak.

**Public Comments**: Sommers reported that a permit to repair the bridge on Glendora Rd. has been approved. King reported that, since the “No Thru Trucks” signs have been installed on Pardee Rd. in Galien Township, there is no truck traffic.

**Meeting Adjournment**: Motion by King, supported by Warmbein, to adjourn at 10:55 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green  
Clerk