



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Tuesday, June 18, 2019

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 1:00 p.m.

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

AGENDA ITEMS:

Since Patrick Sage/Kruggel Lawton CPAs had not arrived at that time, and the Board had other agenda items to discuss and approve, Supervisor Sommers, brought another item up for discussion:

Tree Cutting Bids for Trees on Township Property: There were two bids from Anderson \$1600 and Frost \$2000. Motion by Sommers, supported by Warmbein, to accept the Anderson bid of \$1600 for taking down the eight (8) trees as indicated to Anderson by Sommers when she visited the site to see the trees needing removed. Roll call vote, all ayes (Tackitt, Sommers, King, Warmbein, Green), motion carried. Sommers will speak with Anderson regarding a proposal discrepancy.

1:05 P.M.: Patrick Sage/Kruggel Lawton CPAs arrived: Mr. Sage presented an overview of the Audit. He mentioned that he had to attend another engagement on June 19, and would not be able to be present at the Township Regular Meeting, and asked if he could give his audit to the residents at the July 22, 2019, meeting. The board agreed to this request, so he will attend the July Regular Board Meeting to present the audit results to any residents in attendance. During the course of the audit results presentation concerning the sewer rates, he mentioned that we should look at the quarterly sewer rates we are charging of \$93.00. GRSD/New Buffalo has raised their rates at least annually and the township's rates have only been raised one time from \$75 quarterly to \$93 quarterly on 5/01/2004 (15 years ago). There was also a brief discussion of the Baldwin Rd. Water District income. Mr. Sage provided information on the various township funds. He stated that we have a healthy fund balance, and also that the Township Board members have provided excellent oversight in managing the incoming/outgoing revenues. He requested additional information on several items, which Tackitt and Green will research and provide to him. Mr. Sage left at **2:26 p.m., at which time the Open Meeting was closed, and the Closed Meeting Session was begun.**

Closed Session.

3:09 P.M. CLOSED SESSION WAS OVER, AND THE OPEN MEETING RESUMED.

Installation of Concrete Pad in Park: Two bids were received: Burkholder \$4,890; AA Construction \$2,778. Motion by King, supported by Warmbein, to accept the bid of AA Construction (Zach Gwilliam) in the amount of \$2,778.00 to do the concrete project in the park picnic area, per the drawing. Roll call vote, all ayes (Sommers, King, Warmbein, Tackitt, Green), motion carried.

Interim Weesaw Township Fire Dept. Officers Payroll Policy: A new interim payroll policy effective June 18, 2019, was provided to the Board Members for review and approval. Motion by Robert Warmbein, supported by Art King, to approve the Interim Weesaw Township Fire Dept. Officers Payroll Policy. Roll call vote, all ayes (Sommers, Tackitt, King, Green, Warmbein), motion

carried. The policy was recommended and signed by the Weesaw Township Safety Committee, Gary Sommers and Robert Warmbein.

Letter to Resident on Cleveland Ave. re. Flooding Problem: There was discussion concerning a letter regarding flooding to be sent to various residents and BCRD employees. The letter will be edited with input suggested by the Board members.

Approve Donation of 2 Bleachers by FONT: Motion by Sommers, supported by King, to accept the 2 bleachers donated by Terry Hanover/FONT. Voice vote, all ayes, motion carried.

Public Comments: None

Meeting Adjournment: Sommers closed the meeting at 3:59 p.m.

Respectfully submitted,

Wanda Green
Clerk