



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



**REGULAR BOARD MEETING MINUTES**  
**Wednesday, May 17, 2023**

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 Nitz:** Members Present: Michelle Tackitt, Art King, Gary Sommers, Robert Warmbein, and Kelly Nitz. All Present.
- **Berrien County Sheriff's Dept. Rep:** Representative was not present. Report attached.
- **Supervisor Gary Sommers:** reiterated rules for the meeting.
- **Robert Krauss, Code Enforcement Officer/Zoning Administrator Report:** Not Present. Supervisor Sommers reported that a property owner was now going through the court system for unresolved ordinance. No address given.
- **Public Comments/Hearing of Persons present on Agenda Items:**
- **Accounts Payable:** Motion by Warmbien, support by Sommers, to approve the Accounts Payable as presented as follows: General Fund \$12,533.89; Fire Dept. \$25,356.00; Ambulance \$2,638.65; Sewer \$620.65; for a grand total of \$41,169.19. Roll call vote, all ayes (King, Sommers, Warmbein, Tackitt, Nitz), motion carried.
- **Broadband Internet Update:** James Pelletier reported, waiting on the Robin Grant. He said Weesaw township would be well covered. Still on holding point. More info in July.
- **Fire Dept:** Meetings: Truck checks, moved air compressor. Training: Propane tanks and new SCBA, now in service.
- **Calls:** 6 calls- 1 PI accident, 1 CO Alarm, 1-medical lift, 1-man stuck in a lift truck, 2- illegal burns.
- **Chief Nitz ask for approval for ladder testing for \$4,000.00. Employee Physicals \$5,000.00.** Motioned by Warmbein, supported by King. New breathing air compressor \$24,650.53 motion by Tackitt, supported by Nitz. Roll call- Warmbein: no, King: yes, Sommers: yes, Tackitt: yes, Nitz: yes. Approved Greg Nelson as Health & Safety officer, All Ayes.
- **Weesaw Fire Department to Host two times a year (spring & fall) through Berrien county animal control, license and shot clinic at the fire dept.** Approved by Sommers, supported by King. All in favor.
- **Approved purchase of three batteries for fire truck.**

Extended meeting to 9:30pm-Motioned by Sommers, supported by Warmbein

- **Approve Previous Minutes:** April 19, 2023 meeting. King motion, Warmbein supported. Roll call-Sommers, Tackitt, King, Warmbein, Nitz all Ayes

**Treasurer's Report:** Bank Balance's-Board agreed that the balance of accounts need to be separated for assurance of insured accounts including CD accounts.

**Parks Committee Update:** Sommers requested \$305.00 for the purchase of four signs to post in park. Motioned by Sommers, supported by King.

**Planning Commission:**

**Cemetery Committee:** special meeting for Columbarium's at Glendora and New Troy cemeteries.

**Road Committee:** Nothing to report.

**Website Committee:** Nothing to report

**Drains Committee:** Nothing to report.

9:30 Motion by Sommers, supported by Warmbein to extend the meeting until 9:45. Voice vote, all ayes motion carried.

**NEW BUSINESS:**

New restaurant wanting to open in the old Grill building called "Out There". They submitted info that we could look over. They applied for a liquor license. Also said nothing was finalized.

Sara Senica wrote a letter to pipeline for appeal efforts for non-payment of taxes. They are saying assessed for more.

Requested a scanner for elections. Board wants a price for one.

**Adjournment:** Motion by King, supported by Warmbein, to adjourn at 9:45 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Township Clerk,  
Kelly Nitz