



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting Minutes
Wednesday, March 30, 2022

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 10:00 a.m.

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

Fire Dept Info: Green stated that she had searched the past Fire Dept. bank account records, and that on 08/31/09, \$12,873.35 was transferred from the Fire Truck bank account to the Special Fire Account, per the Auditor's instructions. These funds are restricted for a future Fire Truck purchase.

Set/Amend Agenda Items: Could not amend agenda items, due to lack of full board in attendance.

Adopt Resolution 2022-08 General Appropriations Act, along with related Addendum (Fund Equity Draws;

Adopt FY-2022-23 Budgets (with knowledge that 2021-22 Actuals to be updated upon final payables for 2022): After discussion, and agreement that these two agenda items should be voted together, due to their being connected. Further discussion of projects in upcoming year entailed the following subject matter:

Road Repair discussion: Elm Valley Road, Wagner Road, Log Cabin and other. Also, discussion of heavy truck traffic on Pardee Road even though there is a no-thru trucks sign. It was indicated that GPS indicates this is a primary road, which it is not. Discussion regarding the COVID monies the township has received and another equal payment scheduled as upcoming in November. It was decided to use the first \$99,000 this year for up to 5 miles of a third coat on roads that we are able to do so and bridges on secondary roads only; and when the second \$99,000 comes in later this year, to use it for a mile of road or bridges on secondary roads, thus the funds should be put in the budget as both income and expense.

Other remarks, and other budget issues addressed, public comments were made, along with several changes to the budget amounts Green will make the changes and provide the final budget, General Appropriations Addendum to the board members.

Motion by Sommers, supported by King, to approve the 2022-23 General Appropriations Act, Resolution 2022-08, and its accompanying Addendum, Fund Equity Transfers to Various Township Budgets (which was amended during meeting), as well as approve the Budgets with the changes that had been made, with the full knowledge that the 2021-22 Actuals will be updated when final checks are cut for the 2021-22 fiscal year with all modifications and updates discussed and made today Roll call vote, all ayes, (Warmbein, King, Sommers, Green), motion carried.

Public Comments: Throughout the meeting.

Adjourn: Motion by King, supported by Warmbein, to adjourn at 11:46 a.m.

Respectfully submitted,

Wanda Green
Clerk