



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



**REGULAR BOARD MEETING MINUTES**  
**Wednesday, July 19, 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: Art King, Gary Sommers, Robert Warmbein, and Kelly Nitz. Michelle Tackitt, was late.
- **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. No Report submitted.
- **Public Comments/Hearing of Persons present on Agenda Items:** Chief Nitz added two items to the agenda. Warmbein motioned, supported by King. All in favor.
- **Accounts Payable:** Motion by Warmbein, support by King, to approve the Accounts Payable as presented as follows: General Fund \$20,987.65; Fire Dept. \$9,543.89; Ambulance \$2,638.65; Sewer \$5,698.41; Road funds \$101,152.50; for a grand total of \$140,021.10. Roll call vote, all ayes (King, Sommers, Warmbein, Tackitt, Nitz), motion carried.
- **Broadband Internet Update:** James Pelletier reported, He needed to put Info on webpage.
- **Fire Dept Report:** Meetings: Truck checks.  
Training: Station cleaning and painting/installed compressor
- **Calls:** 1 call-1 Alarm,  
Chief Nitz -will do traffic control for Apple Cider Century ride Sept 24, 2023. National Night out August 1, 2023 @ the community center from 5:00 pm to 8:00 pm. Approved seals for Garage doors to be replaced in the amount of \$700.00, Motion by Warmbein, supported by Sommers. All in favor. Approved resolution for fire millage ballot prepared by Lawyer, Sara Senica. Warmbein motioned to Table CC approval for Policy Resolution, Also prepared by Lawyer, Sara Senica. Truck 30 is down and needs repairs. It is stuck in 1<sup>st</sup> gear. Motion by Warmbein, supported by Sommers, to pre approve repairs @ \$3,500.00, all in favor. Weesaw Fire Dept. approved for a Spaghetti dinner, Saturday September 2, 2023 @ 5-8pm. Approved firefighter Robert Johnson, motioned by Nitz, supported by Sommers. All in favor. Presentation made for grants received by Jeff Starbuck-2023-\$34,384.53 and \$7,084.55 left over from 2022. Copy of list is attached.
- **Approve Previous Minutes:** June 21, 2023 meeting. King motion, Warmbein supported. Roll call-Sommers, Tackitt, King, Warmbein, Nitz all Ayes

**Treasurer's Report:** Bank Balance's- Written summary-will be attached. Special meeting for Huntington Bank with Marc Reen. Meeting was unsure as to when.

Extended meeting to 9:00pm-Motioned by Warmbein' supported by Sommers.

Approved Minutes from special meetings; June 26, 2023-Audit, June 27,2023 Parks, Rds., Cemetery.

**Parks Committee Update:** Cameras – Repair or replace – will get estimate

**Planning Commission:** approved to pay invoice @ \$1,504.57.

**Cemetery Committee:** New Troy cemetery two oak trees, and trimming of trees-Sommers got a bid.

**Road Committee:** paid \$101,152.50 from the road assessments millage funds-3<sup>rd</sup> seal done on Hanover Rd.

**Website Committee:** Nothing to report

**Drains Committee:** Still waiting for them to come through to scope it on State Street.

**Public Comments:** Weesaw resident said while walking, the home that was destroyed by a fire @ 13211 California Rd. had a basement with water in it. This will be directed to Mr. Krauss.

**NEW BUSINESS:**

**Adjournment:** Motion by Warmbein supported by King, to adjourn at 9:07 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Township Clerk,  
Kelly Nitz