



Weesaw Township
New Troy, MI 49119



**SPECIAL BOARD MEETING MINUTES/
BUDGET WORKSHOP**

Tuesday, March 19, 2024

The Special Board Meeting/Budget Workshop) was called to order by Supervisor Gary Sommers at 1:42 p.m.

Roll Call by Clerk Green: Members Present: Wanda Green, Art King, Gary Sommers, Michelle Tackitt, Robert Warmbein. Members Absent: None

1. **Budget Workshop:** The meeting was called to attempt to finish the budgeting for the various entities under the umbrella of Weesaw Township. Since all board members were present, the Agenda could be amended to include anything that might come up that is not on the Agenda.
2. **Roads, Other:** Sommers had received information from Berrien County Road Dept. for which he had been awaiting. He indicated \$156,000 was spent on Weesaw Township's roads last year. The board then went through the various remaining cost centers and plugged in budget numbers for them, which included Roads, Ambulance, Sewer, and Cemetery, and basically completed them, except for any expenditures which may be made during the remaining week of the FY 2023-24 calendar.
3. **Agenda Item Added:** Motion by Warmbein, supported by King, to add the purchase of ergonomic chairs to the agenda to replace old chairs that needed to be replaced. Voice vote, all ayes, motion carried. King had visited a number of stores who had chairs for sale, and made a recommendation for one he saw at Wal-Mart that might be of interest to the board members. After looking on-line again at some chairs at Wal-Mart and other places, motion by King, supported by Sommers, to spend no more than \$3,000 for ten (10) chairs, as appropriate. Roll call vote, all ayes (King, Sommers, Warmbein, Tackitt, Green), motion carried

Public Comments were heard throughout the meeting.

- Motion by Sommers, supported by King, to adjourn at 2:13 p.m.

Respectfully submitted,

Wanda Green
Clerk