



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



**SPECIAL BOARD MEETING**  
**Wednesday, September 14, 2016**

Supervisor McKamey called the Special Board Meeting to order at 6:34 p.m. The meeting was called to transact a number of issues that had arisen since the August Regular Board Meeting.

**Roll Call by Clerk Green:** All Members Present: Wanda Green, Jack Jones, Sandy McKamey, Gary Sommers, Michelle Tackitt.

**Set/Amend Agenda Items:** Green asked to add enforcement issues and McKamey asked to have Mrs. Balbo's sewer issue to the agenda. Motion by Green, supported by Jones, to accept the agenda as amended. Voice vote, all ayes, motion carried.

**Baldwin Rd. Water Hook-up for Mr./Mrs. Neis:** Green explained that the Neis' want to hook up their second water line on Baldwin Rd., as they have been paying the township for it for the past 19 years, and now Mrs. Neis wants to have water to her cottage on the property to use for an art studio. Motion by Green, supported by Sommers, to approve the Neis' water hook-up, and the Neis' will pay Lake Charter Township the water installation fees they require, and that the final assessment payment due to Weesaw Township will be on this year's winter tax bill. Roll call vote, all ayes (Sommers, McKamey, Jones, Tackitt, Green), motion carried. The endorsed Weesaw Township permit was provided to Mr. Neis so Lake Township will have official authority to supply the water line to the Neis' cottage.

Discussion regarding the attorney being authorized to place a lien on several Baldwin Rd. properties, as discussed in the past.

**Bob Krauss, Enforcement Office Issues:** Robert Krauss met with Atty. Sara Bell regarding enforcement issues. He updated the Township Board regarding the ongoing enforcement issues. He needs assistance from the board on principles and standards. There are no changes to the enforcement report for this month, so he will not attend the upcoming regular board meeting. McKamey will look into several issues he mentioned to see if she can get resolution to the matters.

**Jeff Jackson/Mrs. Balbo request to remove 1 sewer assessment from her property:** McKamey spoke with Atty. Bell regarding this ongoing issue. She explained that assessments cannot be changed if it affects others in the assessment district, and in that case a public hearing would be necessary. There is still a question if what they are requesting can happen, since other factors would come into play. Green has been trying to find out additional information; however, it doesn't look positive at this time.

**Electrical Repair due to storm damage in Mill Rd. Park:** Sommers reported that the Wolverine bid of \$441.45 to repair the lines is not necessary, as it was repaired by an unknown. Motion by Green, supported by Sommers, to have the 120V receptacle, with lock and key, installed by Wolverine Electric, per their bid of \$170.00. Roll call vote, all ayes (Tackitt, Sommers, McKamey, Green, Jones), motion carried.

The lights in Mill Rd. Park were assigned to the lighting district by Attorney Bell's office.

**Fire Dept. Expenditures:** Sommers reported that the Fire Dept. is planning a pancake breakfast in October. There is no electric for the grill. He suggested that we have Wolverine install a 220V plug and adjust it to accommodate the grill. Motion by McKamey, supported by Green, to accept a bid for providing the necessary changes to the grill work for up to \$500. Roll call vote, all ayes (Jones, McKamey, Sommers, Tackitt, Green), motion carried

White Board – Sommers reported a cost of \$359.99 (no shipping charges, due to Sommers' picking it up at Staples. Motion by Sommers, supported by Jones to spend up to \$450 to purchase the white board as described along with accessories – eraser, pens, and cleaner. Roll call vote, all ayes (Green, Tackitt, McKamey, Jones, Sommers), motion carried.

Fire Dept.'s plugged sewer drain: Burkholder's low bid came in at \$7930.00. Motion by Sommers, supported by Tackitt, to approve Scott Burkholder's \$7,930.00 bid to install a new line to Berrien St.

Permit & tap fees: Motion by Sommers, supported by Jones, to approve \$429 to GRSD for the permit and tap fees. Roll call vote, all ayes (Jones, Sommers, Tackitt, Green, McKamey), motion carried.

**Approve & Returned B&F Insurance paperwork:** Motion by Sommers, supported by Jones, to have Supervisor McKamey, sign the completed paperwork and return to B&F Insurance. Voice vote, all ayes, motion carried. Green secured a reprieve of one week to Sept. 16, as the paperwork was actually due on Sept. 8. McKamey signed the paperwork and Green will promptly fax it to B&F.

**Assessor Angela Story** provided an email explaining that she has arranged that her sister, Marti Gibert, will be taking over the assessor responsibilities. Motion by McKamey, supported by Green, to approve Marti provide assessing responsibilities in Angela Story's maternity absence, contingent upon her qualifications being provided. She will be paid by Angie. Voice vote, all ayes, motion carried.

**Pay Belson Outdoors' Invoice:** Motion by Sommers, supported by McKamey, to pay the Belson invoice in the amount of \$1,100.92 for the large message center (including freight) to be installed in Weesaw Park for the FONT bell project. Roll call vote, all ayes (Green, McKamey, Jones, Tackitt, Sommers), motion carried.

**Approve Payment of Road Millage Invoices: 4 invoices were received from B.C.R.C. as follows:**

✓ Project 16107 Log Cabin Rd.	Inv. 1813	\$20,479.00
✓ Project 16108 Pardee Rd.	Inv. 1812	\$18,169.00
✓ Project 16109 Gardner Rd.	Inv. 1811	\$22,008.00
✓ Project 16110 Hanover Rd.	Inv. 1810	<u>\$21,599.00</u>
	Total	<b>\$82,244.00</b>

After discussion regarding the shortfall in the millage funds, motion by Sommers, supported by Green, to pay the invoices in the following manner: \$78,500.00 from the road millage fund and the balance of \$3,744.00 from the \$5,000.00 as set aside under project #5 in Resolution 16-06, 4/5/2016 (addendum to FY 2016-17 General Fund Budget, B.C.R.C. Roads Repairs/Maintenance). Roll call vote, all ayes (Sommers, Jones, McKamey, Tackitt, Green), motion carried.

**Public Comments:** - The 3 policies adopted last month were discussed. The policies can be edited by the attorney as long as they are not violated by firefighter's duties as prescribed by their doctor. –

Sommers mentioned that several of the New Troy Cemetery hydrants need to be straightened, as they are leaning, and we need several new hydrants to replace old ones. Sommers to get quote. – The Fire Dept. has provided 2 applications for fire responsibilities – one firefighter and another to the cadet program. These will be brought up by the Safety Committee at the regular board meeting.

**Adjourn:** Motion by McKamey, supported by Jones, to adjourn at 8:40 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green  
Clerk