



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Wednesday, April 1, 2020

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 1:00 p.m. The board members were socially spread apart according to government directives.

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

1. **Amend FY 2019-20 Budget:** Green provided a written explanation to the board members of a deficit and budget amendment to the BCRD Cost Center in the General Fund, along with the budget amendment to the Budget Vs. Actual Report (copy attached to budget). This explanation was written due to the unexpected, dangerous Coronavirus pandemic which put the Township Board totally off-guard in making the amendment as desired in a timely fashion. Motion by Warmbein, supported by King, to amend the FY 2019-20 General Fund Budget as follows: To move \$9,000 from the 101 Township Board making that budgeted amount now \$84,894, and moving the \$9,000 to 466 B.C.R.D. Cost Center making the budgeted amount now \$87,200. Roll call vote, all ayes (Sommers, Warmbein, King, Green – Tackitt absent), motion carried.
2. **Adopt Resolution 2020-05 General Appropriations Act:** This resolution had been provided to the Board previously to read and edit as needed. Motion by Sommers, supported by Warmbein, to adopt the Resolution 2020-05 General Appropriations Act as presented. Roll call vote, all ayes (Green, Sommers, Warmbein, King – Tackitt absent), motion carried.
3. **Adopt Resolution 2020-06 Resolution to Attach This Document as an Addendum to Fiscal year 2020-21 General Fund & Fire Dept. Budgets – Fund Equity Transfers to Various Township Budgets:** Motion by Warmbein, supported by Green, to adopt Resolution 2020-06 as presented. Roll call vote, all ayes (King, Warmbein, Sommers, Green – Tackitt absent), motion carried.
4. **Adopt FY 2020-21 Budgets:** Motion by Warmbein, supported by King to adopt all the various township's companies' budgets, as presented: Roll call vote, all ayes (Green, Sommers, King, Warmbein – Tackitt absent), motion carried.
5. **Approve Regular Board Minutes of Wednesday, March 18, 2020:** Motion by King, supported by Warmbein, to approve the minutes of March 18, 2020, as presented, a copy of which to be forwarded to Rob Buono of Granor Farms for verification of approval of a license for a tasting room on his property. Roll call vote, all ayes (King, Warmbein, Sommers, Green – Tackitt absent), motion carried.
6. **Adopt Road Millage Verbiage and Resolution 2020-07 for 1 one-mill, 2-year millage** to be placed on the August 4, 2020 Primary Election Ballot: Motion by Warmbein, supported by King, to approve the Road Millage Verbiage and to adopt Resolution 2020-07 Resolution to Adopt Millage Ballot Language for the Renewal of the 2018-19 Road Millage. Roll call vote, all ayes (Sommers, King, Warmbein, Green – Tackitt absent), motion carried.
7. **Replacement of Tree (on Township lawn):** Motion by Sommers, supported by King, to table this item to another meeting. Voice vote, all ayes, motion carried.
8. **Resident Roads Complaint:** Sommers requested to provide 2 pages of Road-related documents to a resident who had questions. It was suggested that he provide the information and talk with the resident.

Public Comments: No public in attendance. The board members were favorable to posting a township hall closing until further notice due to Coronavirus pandemic.

Adjourn: Motion by King, supported by Warmbein, to adjourn the meeting at 2:43 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk