



WEESAW TOWNSHIP
New Troy, MI 49119



REGULAR BOARD MEETING MINUTES
Wednesday, June 21, 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: Michelle Tackitt, Art King, Gary Sommers, Robert Warmbein, and Kelly Nitz. All Present.
 - **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. Report submitted.
 - **Public Comments/Hearing of Persons present on Agenda Items:** Sommers added two items to the agenda. Warmbein motioned, supported by King.
 - **Accounts Payable:** Motion by King, support by Warmbein, to approve the Accounts Payable as presented as follows: General Fund \$35,781.80; Fire Dept. \$11,195.15; Ambulance \$2,638.65; Sewer \$6950.30; for a grand total of \$56,565.90. Roll call vote, all ayes (King, Sommers, Warmbein, Tackitt, Nitz), motion carried.
 - **Broadband Internet Update:** James Pelletier reported, waiting on the Robin Grant. He said Weesaw township would be well covered. Still on holding point. Requested to add state page on our website Warmbein motioned, King supported. . Roll call vote, all ayes (King, Sommers, Warmbein, Tackitt, Nitz), motion carried.
 -
 - **Fire Dept: Meetings:** Truck checks.
Training: Pump ops-drafting & hose advancement
 - **Calls:** 9 calls- 4 PI accident, 1 CO Alarm, 2 structure fires, 1 grass fire, 1 mutual aid and 1 other.
 - **Chief Nitz ask for approval for Laptop,** Warmbein motion, King supported, up to \$1000.00. Approved Pool fills roll call Warmbein No, Sommers Yes, King Yes, Tackitt Yes, Nitz Yes. Approve SOG's Motion by Sommers, Supported by Nitz, accept as written. Approved to use grant monies to buy an air compressor. Motioned by Warmbein, supported by King, All Ayes. Approve a debit card-not approved, tabled. Approved to sell the following: old jaws, air packs and Misc., VHF radios, . Warmbein motion, supported by King, All Ayes. Approved Firefighter Jeff Gaul to join the dept. pending background check motioned by Warmbein, supported by Sommers.
- Extended meeting to 9:30pm-Motioned by Warmbein supported by Sommers.
- **Approve Previous Minutes:** May 17, 2023 meeting. Warmbein motion, King supported. Roll call-Sommers, Tackitt, King, Warmbein, Nitz all Ayes

Treasurer's Report: Bank Balance's- Written summary-will attach with meeting minutes.

Parks Committee Update:

Planning Commission:

Cemetery Committee: New Troy cemetery two oak trees, and trimming of trees-Sommers will get a bid

Road Committee: Approved to pay \$101,152.50 from the road assessments millage funds

Website Committee: Nothing to report

Drains Committee: Nothing to report.

9:30 Motion by Sommers, supported by Warmbein to extend the meeting until 9:45. Voice vote, all ayes motion carried.

NEW BUSINESS:

Approved link for paying sewer bill with Credit card or debit card. Motion by Warmbein, supported by Tackitt.

Approved scanner for elections. Motion by Warmbein, supported by Sommers.

Vickers-tax abatement for new construction

Permission for 3944 Browntown Rd. Weesaw twp. to hook up to Water/Sewer-Lake twp. I so called permission slip was wrote up. Motion by Sommers, supported by King. Roll call vote all Ayes.

Berrien County Trails-Gary Woods-approve a resolution to list the Weesaw twp. trails with the Berrien County Trails. Motion by Sommers, supported by King.

Adjournment: Motion by King, supported by Warmbein, to adjourn at 9:51 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Township Clerk,
Kelly Nitz