



**Weesaw Township
New Troy, MI 49119**



**SPECIAL BOARD MEETING MINUTES/
FY2024-25 Budget Adoption**

Tuesday, April 2, 2024

The Special Board Meeting was called to order by Supervisor Gary Sommers at 10:00 a.m.

Roll Call by Clerk Green: Members Present: Wanda Green, Gary Sommers, Michelle Tackitt, Robert Warmbein. Members Absent: Art King

1. **Approve FY 2024-25 Budgets** The meeting was called to approve and adopt the FY 2024-25 budgets. There were minor edits to the budgets presented at the Annual Meeting, as there were several line items that required amending in the General Fund Budget. Discussion ensued and the amendments were discussed and agreed upon. In General Fund, line item 101-002 Emergency Expenditures was amended to \$949,000, and line item 101-006 ARPA Funds of \$199,035 were entered into the Budget. Motion by Sommers, supported by Warmbein, to approve all the cost center budgets with the minor corrections that were made. Roll call vote, 4 ayes (Sommers, Green, Warmbein, Tackitt – King absent), motion carried.
2. **Non-Serviced Broadband Residents Review:** Sommers indicated there are a number of residences in the township that are not designated to be part of the Broadband endeavor – 18 residences located in Orchards on the Lake; and 8 on Gardner Road. MEC has indicated that that these would cost \$2600 more (\$100/each). MEC has agreed to take on the 26 for that sum.
3. **Adopt two (2) Resolutions apropos to the FY 2024-25 Budgets:** “Resolution 2024-07 Resolution to Attach this Document as an Addendum to Fiscal Year 2024-25 General Fund, and other Cost Centers’ Budgets” was discussed and minor amendments were made on Pg. 2, Broadband Internet (amend verbiage to “up to \$30,000 of ARPA Funds towards Broadband . . .”, etc.). After which, Motion by Warmbein to adopt amended Resolution 2024-07, supported by Green, roll call vote, 4 ayes (Warmbein, Sommers, Tackitt, Green – King absent), motion carried.

After which, there was discussion and adoption of “Fiscal Year 2024-25 Weesaw Township General Appropriations Act, Resolution 2024-08”, with motion by Warmbein, supported by Green, to adopt this resolution, roll call vote, 4 ayes (Tackitt, Warmbein, Sommers, Green – King absent), motion carried. Warmbein indicated that it may be necessary to use up to \$740,000 for park improvement, and up to \$30,000 for Broadband. There is a restriction of 30% of ARPA for roads, and possibly other restrictions for the ARPA funds.

4. **Relative to ongoing Budgets Funding:** The board discussed renewal of millages for roads and ambulance, Green will necessary to place millages on the Primary Election Ballots – 2-year roads millage (expired 12/2023) and 4-year ambulance millage (expires 12/2025)

Comments/Public Comments: There was opposing feedback voiced by a number of those present due to the Annual Meeting’s salary increase outcome.

Adjournment: Motion by Warmbein, supported by Green, to adjourn at 12:01 p.m.

Respectfully submitted,

Wanda Green
Clerk