



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Wednesday, January 28, 2015

In the absence of the Supervisor, Clerk Green called the Special Board Meeting to order at 6:10 p.m. The Special Meeting was called for the Board to approve Road Committee Reps. to meet with L. Csokasy, Budget Process, Reappointment of Melodie Culverhouse to ZBA, and Review of the Fire Dept. Policies.

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

Chair Appointment: Motion by Green, supported by Jones, to appoint Gary Sommers to chair the Special Meeting in the absence of Supervisor McKamey. Voice vote, all ayes, motion carried. Due to lack of full board in attendance, no changes could be made to the Agenda items.

Approve Road Committee Reps. To Meet with L. Csokasy: Acting Chair Sommers reported that it will not be necessary to meet with Berrien County Road Commission Director Louis Csokasy due to a telephone call in which questions were answered.

Budget Process: Sommers stated this is the Supervisor's responsibility and she is not present to let us know when the budget process will begin.

Reappointment of ZBA Member: Motion by Tackitt, supported by Green, to reappoint Melodie Culverhouse to the Zoning Board of Appeals effective for a 3-year term from 3/2014—3/2017. Voice vote, all ayes, motion carried.

Fire Dept. Policies: Jones provided a background scenario of the Fire Dept. policies. He also wanted to thank Scott McKamey for all the hard work he provided in getting the policies into written form as they are presently. Jack Dodds also reviewed for grammar and spelling errors. It is the Township Board's responsibility to adopt the written policies. Pam Baker, Risk Control Rep./MI Township Participating Plan wrote a letter to the Township on 10/28/14 questioning as to where we were with the fire policies, and that the issue may be turned over to the underwriting department for further review and action. Green will forward a letter to Pam Baker keeping her in the loop as far as where we stand now. The 4 board members who were present proceeded with going through the policies from the beginning. Each policy was reviewed with changes being made as suggested. Green kept track of what was suggested to be changed in the policies. She will make the changes to the draft policies, and then notify Jones so that he can pick them up to deliver to Attorney Sara Bell for her legal expertise as far as what she feels may require correcting. Motion by Jones, supported by Sommers, that Safety Committee members, Jack Jones and Gary Sommers, hand deliver the corrected documents to the law office of Attorney Sara Bell for her legal review and opinion after Green makes the suggested corrections. Roll call vote, all ayes (Tackitt, Sommers, Jones, Green), motion carried. McKamey absent.

Public Comments: None

Adjourn: Motion by Green, supported by Jones, to adjourn at 8:52 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk