



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Wednesday, October 7, 2015

Supervisor Sandy McKamey called the Special Board Meeting to order at 6:30 p.m.

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

Set/Amend Agenda Items: Green requested that Olson Electric Invoice Payment be added to the Agenda. Motion by McKamey, supported by Jones, to add the Olson Electric payment to the Agenda after B & F Insurance. Voice vote, all ayes, motion carried.

- 1) **Increase Price for Twp. Parking Lot Sealing Contract:** Sommers reported that we needed to increase the bid for the parking lot sealing an additional \$929, to bring it to a new total of \$2964.00, for the entire sealing process. Motion by Sommers, supported by McKamey, to add the additional \$929 to the prior parking lot bid received from C&D Asphalt. Roll call vote, all ayes (Sommers, Tackitt, Green, McKamey, Jones), motion carried.
- 2) **Chris Coy/Coy Construction Contract & Sole Proprietor Form:** Chris Coy plans to start the renovation for the Fire Dept. Monday, October 12. Green explained that we need to have a completed Sole Proprietor Form on file. McKamey examined the contract and changed #5 of the Construction to add "upon prior approval of the Township Board" to the last sentence of that item. An electrical permit and Zoning Application will need to be completed and approved by the Township officials in those areas. Motion by Sommers, supported by Jones, to approve the contract as amended. Voice vote, all ayes, motion carried. The price had already been voted on and approved at the Regular Township Board Meeting in September.

Agenda deviation: McKamey asked to exchange Agenda item #3 Terry Hanover Presentation and item #4 Dale Brueck 50-yrs. service award

- 3) **Dale Brueck 50-yrs' Fire Dept. Service Award:** McKamey reported that she asked the Fire Dept. personnel to present the award to Dale Brueck at the beginning of the Halloween Party on Oct. 31, so the maximum people could be a part of Dale's ceremony. Also, that Green purchase a cake and that we present it to Dale Brueck along with a card and monetary remembrance at the Fire Dept.'s meeting in November.
- 4) **Terry Hanover's New Troy Park Memorial Proposal:** Mr. Hanover presented a proposal to the Parks' Dept. Committee to place a kiosk in the New Troy Park with the old school bell as the centerpiece. The proposal was discussed and questions answered. There will be another presentation on October 14 for the entire Board to have the information.
- 5) **Surveillance Equipment Grant:** Green reported that she is currently in the midst of writing a \$5000 grant to the Michigan Township Participating Plan for the purchase of surveillance equipment in the township parks, especially the Mill Road Park, due to the ongoing graffiti and vandalism in that park. Green also composed and presented Resolution 2015-17, A Resolution Approving the Submitting of a Grant Application for Security Cameras to the Michigan Township Participating Plan Risk Reduction Grant Program, for adoption by the Township

Board. Motion by McKamey, supported by Sommers, to adopt Resolution 2015-17 for Surveillance Equipment and lighting for the park. Roll call vote, all ayes (Tackitt, McKamey, Jones, Sommers, Green), motion carried.

- 6) **Replace Park Sign in Weesaw Township Park:** Sommers reported that another sign in the park has been vandalized. The sign itself is in good shape, but the post needs to be replaced. He thinks it can be replaced with a 4x4 post from money which has already been allocated to the parks. He will replace the sign after purchasing a post.
- 7) **Replace Twp. Hall Thermostat:** The thermostat is not working properly. Motion by Green, supported by McKamey, that Green contact Cooper-Carlson to have the thermostat replaced for a sum of up to \$300. Roll call vote, all ayes (Green, Sommers, McKamey, Tackitt, Jones), motion carried.
- 8) **B&F Insurance:** The Township Insurance is coming up for renewal at the beginning of December. We were asked to provide information to B&F by Oct. 22. Green was requested to call Jeff McCray, our account manager, and see if he can attend the Regular Board Meeting on October 21, 2015, 7 p.m. to discuss the policy.
- 9) **Forward Check to Olson Electric:** Olson has completed the installation of the dedicated electric line to the copy machine. The Board stated that the money had already been approved, and thus it can be sent to Mr. Olson for immediate payment.

Back to #2 – Coy Construction: The board neglected to approve payment of one-half of the Fire Dept. renovation upfront, as was requested by the contractor. Motion by McKamey, supported by Sommers, to pay approximately one-half of the amount upfront, approximately \$7500. Roll call vote, all ayes (McKamey, Jones, Sommers, Tackitt, Green), motion carried.

Public Comments: Sommers reported a considerable amount of vandalism and accelerating; more peel-outs by vehicles on new roads; hypodermic needles in park, and other mischief.

Adjourn: Motion by Green, supported by Jones, to adjourn at 8:11 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk