



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Tuesday, May 21, 2019

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 9:00 a.m.

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

AGENDA ITEMS:

Need to Keep Board Meetings on Track with Agenda Items: Sommers spoke to this issue regarding meetings lasting so long. The Board needs to keep comments restricted to Agenda item. Items relating to the Fire Dept. need to be presented to the Safety Committee at least a week ahead of time, with an exception being emergency items. Sommers suggested that the Board set a timeframe for the meetings and at that time vote to continue or adjourn. Board members can also call a "point of order" or "call the question", or table issues. Motion by Warmbein, supported by King, that the timeframe for meetings be 1.5 hours; and if the board is in discussion at that time, wait until the discussion is completed, then vote as to whether or not to continue the meeting, effective this morning. Voice vote, all ayes, motion carried.

Other Matter

American Flags Purchase: Sommers stated that all our American flags have been installed in Glendora and New Troy. We still require five more flags and four brackets. Motion by King, supported by Tackitt, to spend up to \$100 to purchase 10 more flags (@ \$6.00 ea., less 11%) and 4 brackets (@ \$4.00 each). Roll call vote, all ayes (Sommers, Warmbein, Tackitt, King, Green), motion carried.

Approve Lawn Mowing Invoice/Check: We were not charged for cemetery clean-up and the flooded park area was pro-rated. Gary and his helper had performed the cleanup process. Motion by Warmbein, supported by Sommers, to pay the \$1,300 amount due immediately. Roll call vote, all ayes (Warmbein, Sommers, King, Tackitt, Green), motion carried.

John Edwards' Letter Re. removing trees: The trees involved were marked last evening – 8 trees in all. All need to be taken down. Motion by Warmbein, supported by King, to go out for at least two bids to take down the eight trees on Township property which are leaning over John Edwards' garage and the board will vote on accepting the bid at another meeting. Voice vote, all ayes, motion carried. Sommers indicated that he would get two separate bids from the contractors (Connie Anderson and Sam Samson/Frost Tree Service and verify their liability insurance), as follows: 1) cutting and removing the trees; 2) cutting trees to ground, (not encroach the property line), with Gary's acquaintance to take the trees and cut them up.

Modification of Tax Insert: Motion by Warmbein, supported by Sommers, to approve the edited letter with the modification to reference the Township website. Voice vote, all ayes, motion carried.

Park Discussion: King received two bids for the Weesaw Township Park's picnic area concrete slab: Leroy Rosenthal/Scott Burkholder \$6,000; and A Construction \$2,775. King will get the bid in writing. Motion by King, supported by Sommers, to accept the bid of \$2775 from A Construction contingent upon receiving the verbal quote in writing. Roll call vote, all ayes (Warmbein, King, Tackitt, Sommers, Green), motion carried.

Grant Surveillance Cameras for Weesaw Township Park: Green asked if the grant was approved by Par Plan, if the board members would vote to accept the grant, since the “out-of-pocket” expense would be considerably higher than we have paid for awarded grants in the past. She doesn’t want to spend any more time on writing the grant if the board feels they would not approve it due to the amount of Township funds which would be required, if the grant is awarded township. \$5,000 is the greatest amount that could be awarded. Questions: What is timeframe for installation? It was suggested 60-120 days, since the township has no control over utilities or weather. Are there other grant funds available for which one could apply? Not known. After other discussion of this matter, motion by Tackitt, supported by Sommers, to accept the grant funds if awarded to the township. Roll call vote, all ayes (Tackitt, Sommers, Green, Warmbein, King), motion carried.

MTA Invoice received: Motion by Tackitt, supported by Warmbein, not to pay for the legal defense discretionary assessment in the amount of \$47.11 on MTA invoice dated 5/14/2019, but to go ahead and pay the Annual dues from 7/1/2019-6/30/2020 in the amount of \$1,570.39 only. Roll call vote, all ayes (Tackitt, Sommers, Green, Warmbein, King), motion carried.

Public Comments: None

Meeting Adjournment: Motion by Sommers, supported by Green, to adjourn at 10:52 a.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk

Other Matter INSERT: Land Acquisition: Dealing with property negotiations, this issue should be considered confidential by all participants. The Board has spoken with Mr. Jerry Vitek in the past concerning purchasing his small parcel of property (.24 acre) on Wee-Chik Road. He has gotten back with the Board with a price of \$5,500. After questions and discussion by the board members, motion by King, supported by Warmbein, to approach Mr. Vitek, with an offer of \$5500, plus pay for ½ of the land survey to be performed. Roll call vote, all ayes (Tackitt, Sommers, King, Warmbein, Green), motion carried. The other one-half of the survey will be paid from township funds. Green will call Mr. Vitek to convey the offer.