



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**Special Board Meeting**  
**FY2019-20 Budget Adoption**  
**Monday, April 1, 2019**

**CALL TO ORDER:** The Special Meeting to approve the FY 2019-20 Budgets and review other miscellaneous issues was called to order by Supervisor Sommers at 10:30 a.m.

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

**ADOPT RESOLUTIONS & FY2019-20 BUDGETS:** Motion by Warmbein, supported by Tackitt, to adopt Fiscal Year 2019-20 Weesaw Township General Appropriations Act, Resolution 2019-05; and Resolution 2019-06 to Attach this Document as an Addendum to FY2019-06 Fund Equity Transfers to Various Township Budgets. Roll call vote, all ayes Warmbein, King, Sommers, Tackitt, Green), motion carried for adoption of both resolutions.

Motion by King, supported by Warmbein, to approve and adopt all the FY2019-20 budgets for each cost center, as presented. Roll call vote, all ayes (Green, Tackitt, Sommers, King, Warmbein), motion carried.

**ADAM WHEELER VENTILATION QUOTE:** Mr. Wheeler provided an updated Quote #74, 3/24/19, in the amount of \$16,000 for the ventilation project in the attic. This cost would be split in half between the General Fund and Fire Dept., since it will benefit both sides of the township building. The roof leaks by the hose tower (flashing needed). Is this included in the quote or not? Sommers will find this out. Architect Christopher Brooks (Brooks Architectural, Inc.) had revised the specifications for the Township. Motion by Sommers, supported by Warmbein, to accept the quote #74 from Adam Wheeler in the amount of \$16,000 for the ventilation project quoted to begin in August 2019. Roll call vote, all ayes (Sommers, King, Tackitt, Warmbein, Green), motion carried.

**BURKHOLDER EXCAVATING DEMOLITION PROJECT ON CALIFORNIA RD.:** The dangerous building (11-22-0008-0014-00-9) at 13095 California Rd. owned by Lori Wallace has been demolished and cleaned up by Burkholder. This house was previously court-ordered to be demolished. Burkholder's invoice has been received in the amount of \$9,950 for this demolition. The cost of demolition including attorney fees and any other expenses will be the responsibility of Lori Wallace for repayment to the township.

***11:35 – King had to leave the meeting due to another commitment.***

Motion by Warmbein, supported by Tackitt, to approve General Fund check no. G21258, 3/29/2019, made payable to Burkholder Excavating in the amount of \$9,950 for demolition of the Lori Wallace house on California Rd (property #11-22-0008-0014-00-9). Roll call vote, all ayes (Sommers, Green, Tackitt, Warmbein), motion carried.

**CHIKAMING TOWNSHIP RE. CARPENTER RD.:** Motion by Sommers, supported by Warmbein, to forward an email correspondence to Chikaming Township's Supervisor Dave Bunte regarding Weesaw Township's inability to help fund repairs to Carpenter Rd., due to not having funds in the budget to cover any further road repairs, and also our having been told by BCRD that Chikaming would be willing to put forward funds toward Carpenter Road's repair. Voice vote, all ayes, motion carried. Sommers will see that the email is sent.

**PARKS/TRAILS:** Sommers provided a map of the proposed trails for the Weesaw Township park area which had been provided to him by Terry Hanover (FONT). A section of the trail runs through FONT property. What is the liability for this and what are ramifications of having this happen? It was suggested that the trails should be on Weesaw Township Park property in order not to have a liability problem in the future. Regarding the “Center of the World” signs recently purchased, Sommers will ask Mr. Juengling (BCRD) if the signs can be put up by BCRD. It was suggested that we contact Marcie Hamilton to ask for guidance in evaluation of the property for development, perhaps by a professional. The priority is that a part of the land is to be used for setting-up an additional cemetery, as this was the Township’s top priority when the resolution to purchase the land was written by Green. Sommers will contact Marcie Hamilton and see if she feels we should contact an Engineering firm to assist us in developing the 27+ acres – with consideration of Cemetery layout and the possibility of recreation for the balance of the property.

**Public Comments:** No residents present.

**Meeting Adjournment:** Motion by Green, supported by Sommers, to adjourn at 12:38 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green  
Clerk