



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Friday, November 9, 2018

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

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

Set/Amend Agenda Items: Full Board in attendance, thus Sommers requested to add two items: Replacement batteries for Fire Trucks, and Recreational Marijuana Ordinance. Motion by Sommers, supported by King, to add the items to the Agenda as requested. Voice vote, all ayes, motion carried.

Fire Trucks' Batteries Replacement: The Safety Committee requested to replace the three batteries each in Fire Trucks 2220 and 2230 (a total of 6 batteries). Sommers suggested up to \$600 to replace the batteries with Rural King batteries at a cost of about \$60 each + \$12 each core charge. Motion by Sommers, supported by Warmbein, to approve replacing all the batteries in these two trucks for up to a \$600 total. Roll call vote, all ayes (Warmbein, King, Sommers, Tackitt, Green), motion carried.

Snowplowing Bids: Bids were received by Burkholder and by Seeder. There were questions regarding both of the bids, and Sommers will contact both contractors in an attempt to get clarification in deciding who had the lower bid. The issue was tabled until 11/20/18 meeting.

Recreational Marijuana per 11/06/18 Election: Verbiage was received from Attorney Senica and provided to board members relating to adopting an ordinance concerning this issue. After discussion and a request to contact MTA with several questions, motion by Warmbein, supported by King, to table this issue to a 11/12/2018 Special Meeting. Voice vote, all ayes, motion carried.

Public Comments: None

Meeting Adjournment: Motion by Warmbein, supported by Tackitt, to adjourn at 10:06 a.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk