



# **WEESAW TOWNSHIP**

**County of Berrien**

13518 State Street, P.O. Box 38  
New Troy, Michigan 49119  
Telephone (269) 426-3002 • Facsimile (269) 426-7114



## **SPECIAL BOARD MEETING**

**DATE OF MEETING:** Tuesday, June 11, 2024

**TIME OF MEETING:** 10:00 a.m.

**PLACE OF MEETING:** Weesaw Township Hall, 13518 State St., New Troy, MI

**PURPOSE(S) OF MEETING** (Discuss/Approve):

- 1. Transfer Funds from General Fund to Sewer Acct., of 5/31/2023 – Keolisack pmt. \$3,446.40 (see deposit, erroneously deposited to General Fund)**
- 2. Pavilion stain**
- 3. Bid for concrete around columbaria**
- 4. “No Parking” signs for Nancy Asselin’s driveway**
- 5. Water for pavilion – Electricity for pavilion – Warmbein & King**
- 6. Tree Trimming bid for New Troy Cemetery – King**
- 7. Cemetery headstone repair -- Warmbein**
- 8. New chairs’ report – Burcham**
- 9. Cemetery Ordinance 2015 – revised; updating addendum #1, adding columbaria information**
- 10. Columbaria Pricing & Policy**
- 11. Accept Clerk’s Resignation, effective 6/14/24; 4:00 p.m.**
- 12. Appoint New Clerk, effective 6/14/24; 4:01 p.m.**

*This notice is posted in compliance with the Open Meetings Act, Public Act of 1976, as amended, (MCL41.72a [2] [3] and the Americans with Disabilities Act.*

*The Weesaw Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon ten (10) days prior notice to the Weesaw Township Board.*

*Individuals with disabilities requiring auxiliary aids or services should contact the Weesaw Township Board by writing or calling the Township Clerk at P.O. Box 38, New Troy, MI 49119, or telephone (269) 426-3002, ext. 1#.*

Posted on Monday, 06/10/2024, 11:00 a.m.

Clerk’s Signature: \_\_\_\_\_

**(A copy of this notice will be kept on file in the Clerk’s Office.)**