



WEESAW TOWNSHIP
New Troy, MI 49119



REGULAR BOARD MEETING MINUTES
Wednesday, November 16, 2016

The meeting was called to order by Supervisor Sandy McKamey at 7:00 p.m.

- **PLEDGE OF ALLEGIANCE TO THE FLAG:** The Pledge of Allegiance to the Flag was recited by all present.
- **ROLL CALL BY CLERK GREEN:** All Members Present: Wanda Green, Jack Jones, Sandy McKamey, Gary Sommers, Michelle Tackitt.
- **B.C. SHERIFF'S DEPT. REPORT:** Deputy Pifer arrived and presented the stats for Weesaw during the period of 9/1-9/30/16, as follows: 21 complaints, 3 tickets issued, 2 arrests.
- **BRIEF BREAK IN MEETNG:** A cake had been purchased by several members of the board and Jack Dodds for outgoing Supervisor Sandy McKamey and outgoing Trustee Jack Jones in appreciation of their service to the Township Board over the past 4 years. After a brief break, the meeting was reconvened.
- **SET/AMEND AGENDA ITEMS:** McKamey requested to read a letter that had been composed for this, her last meeting, in her term of office. Motion by Sommers, supported by Jones, to amend the Agenda to add the letter. Voice vote, all ayes, motion carried.
- **HEARING OF PERSONS PRESENT ON AGENDA ITEMS:** None
- **ENFORCEMENT OFFICER:** Not present.
- **FIRE DEPT:** Fire Chief Tim Williams reported 5 calls, 1 training, a special meeting and a regular meeting. One call was at FONT (Friends of New Troy) on the township property – barrel burning. Two teenagers were burning in the barrel. A police report was filed.
- **APPROVE PREVIOUS MINUTES:** Motion by Sommers, supported by Jones, to approve the Regular Board Meeting Minutes of Wed., 10/19/2016, as presented. Voice vote, all ayes, motion carried.
- **CORRESPONDENCE PROVIDED TO BOARD:**
 - The 2017 LEPC meeting dates were provided to the Township Board and Fire Dept.
- **APPROVE ACOUNTS PAYABLES MONTHLY EXPENDITURES:**

Having reviewed the payables earlier in the afternoon, motion by Trustee Jones, supported by Trustee Sommers, to approve the expenditures as presented: General Fund \$13,435.91; Fire Dept. \$11,675.12; Ambulance \$2,265.52; Sewer \$4,192.83; for a Grand Total of \$31,569.38. Roll call vote, all ayes (McKamey, Tackitt, Sommers, Green, Jones), motion carried.
- **DEPARTMENTAL REPORTS:**
 - **Treasurer Report:** Treasurer Tackitt – bank balances provided. Tackitt reported the winter tax bills will be mailed December 1, 2016, and will be due the last day of February 2017. She reported that the road millage will be on the winter tax bill.
 - **Building/Zoning Administrator:** Zoning Report provided by Bob Kaufman.
 - **Planning Commission Minutes:** Sept. 26, 2016, minutes provided.

- **Parks & Rec. Committee:** Sommers reported on the Mill Rd. Park issues. The park picnic table has been anchored on the concrete pad. Another issue, graffiti was placed on the park sign during the wee hours of the morning. The cameras verified the placement of the graffiti; however, it was difficult to ascertain who it was that marred the sign. The Parks Committee will attempt to enhance the pictures. We will look into another camera which would provide a clearer picture. Jack Dodds has cleaned the defacement off the sign.
- **Enforcement Officer Report:** Robert Krauss arrived and presented a report concerning the ongoing struggle with the 5th District Court administration. He has written a number of tickets 4 times and finally they accepted 3 tickets, but not the 4th ticket. One owner pled guilty for one ticket. This Friday, Robert will attempt to meet with the property owner. He is continuing to work on resolving the issues involved in these tickets. No word from Pine St. complaint. This Friday there will be a meeting with property owners. The court date was 11/4/16. Krauss and Atty. Bell will be going to court soon regarding these issues. Supposed to be cleaned up in 8 weeks. Krauss displayed his Weesaw Township enforcement officer patch.
- **Cemetery Report:** Sommers reported that the final mowing had been completed in the cemeteries. The leaves continue to fall. Lawnsapes provided an early fall clean-up on Wednesday. Will provide a bid on spot cleaning , if needed.
- **Roads Committee:** Minutes provided by Jack Dodds. Sommers reported we received a bid of \$12,000 for removing the dead trees by the roadways in Weesaw Township. We have asked them to only do \$3500 of work, so we have \$1500 left for any emergency tree cutting in this fiscal year.
- **Drains Committee:** Sommers reported the Township received a notice of day of draining district boundaries and apportionments for Stearns Drain, estimated 2016 assessment of \$61.13.

NEW BUSINESS:

- **Approve L-4029:** Motion by Sommers, supported by McKamey, to approve the 2016 Tax Rate Request and that McKamey and Green sign the form as required. Roll call vote, all ayes (Tackitt, McKamey, Jones, Green, Sommers), motion carried.
- **Victor Palulis Statement:** Resident Victor Palulis expressed his displeasure with the board and the clean-up efforts that have been undertaken over the past year.

UNFINISHED BUSINESS:

- **Atty.Sara Bell Update:** Nothing to report.
- **McKamey Letter:** Supervisor McKamey began to read a letter that presented the positive efforts and accomplishments of the Township Board over the past 4 years during this board's term of office. Jones took over and read the balance of the letter for her after she became overcome with emotion.

- **PUBLIC COMMENTS:** Trustee Jones expressed his thank you to the Board and the honor of serving the Township.
- **ADJOURN:** Motion by McKamey, supported by Jones, to adjourn at 8:15 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk