



WEESAW TOWNSHIP
New Troy, MI 49119



REGULAR BOARD MEETING MINUTES
Wednesday, June 16, 2021

Meeting called to order by Supervisor Gary Sommers at 7:00 p.m. The Pledge of Allegiance to the Flag was recited by all present.

- **Roll Call by Clerk Green:** Members Present: Wanda Green, Gary Sommers, Robert Warmbein. Members Absent: Art King, Michelle Tackitt
- **Berrien County Sheriff's Dept. Rep:** Representative was not present due to Coronavirus pandemic. Report indicated the following activity for Weesaw Township during the period of 04/01-04/30/2021: 28 complaints, 3 tickets issued; 4 arrests.
- **Set/Amend Agenda Items:** Motion by Warmbein, supported by Sommers to accept the Agenda as presented. Voice vote, all ayes, motion carried.
- **Public Comments:** None.
- **Accounts Payables/Receivable:** Motion by Warmbein, supported by Sommers, to change the \$41,603.78 from the General Fund and instead make payable to the Road Assessment Cost Center and approve the revised Accounts Payable Report in the following amounts: General Fund \$16,144.42, Fire Dept. \$9,349.75; Ambulance \$2,416.34, Sewer \$3,292.65, Berrien County Road Dept. 41,603,78, for a Grand Total of \$72,806,94. Roll call vote, all ayes (Warmbein, Sommers, Green), motion carried.
- **Robert Krauss, Code Enforcement Officer:** Not present
- **Fire Dept:** Calls: 1 mutual aid (Baroda), PI (helicopter called in); Training/Meetings: 1 Truck checks and CPR/AED/Narcan training. Motion by Sommers, supported by Warmbein to pay the instructor \$250 for the CPR/AED/Narcan training. Invoice required. Roll call vote, all ayes (Sommers, Warmbein, Green), motion carried.
 - Other: 8 microphones for the 800-mhz radios not to exceed \$400. Motion by Warmbein, supported by Sommers, to approve up to \$400 for these 8 microphones. Roll call vote, all ayes (Green, Warmbein, Sommers), motion carried.
 - Cadet Program: Motion by Sommers, supported by Green, to table this issue at this time until all have a chance to read and review the "Waiver of Liability and Covenant Not to Sue" provided by Atty. Senica. Voice vote, all ayes, motion carried.
 - Chief Nitz requested 2 trucks to attend the Baroda fireworks on July 3, 2021. Motion by Warmbein, supported by Sommers, to approve this request. Voice vote, all ayes, motion carried.
- **Approve Previous Minutes:** Motion by Sommers, supported by Warmbein, to approve the Regular Board Minutes of May 26, 2021, as presented. Voice vote, all ayes, motion carried.
- **Correspondence:** Nothing to report.

Other Township Reports:
7:40 p.m.: Tackitt Arrived

Treasurer's Report: No bank balances report provided. Tackitt arrived and reported that the summer tax bills would be mailed out on July 1, 2021.

Building Zoning Administrator: No report received.

Planning Commission: May minutes not approved.

Cemetery Committee: The lowest bid was accepted for mowing the township properties. We will look into other means of mowing in the future, to determine what is more equitable, e.g., purchase of township mowers, other.

Website: No report.

Drains' Committee: No report.

Parks Committee: Sommers provided the June 8 Park Meeting Minutes and referred the members to the 6 items listed on page 2 (suggested upgrades to the park). Abonmarche will provide pricing of the 6 items indicated, and Marcy Hamilton will write a grant at no charge. Jack Dodds is updating the Parks Plan at this time at no charge to the township. He indicated that a gift certificate for a nice meal would be appreciated. Motion by Warmbein, supported by Sommers, to move forward to get pricing on the six items from Abonmarche. Voice vote, all ayes, motion carried.

NEW BUSINESS: None

UNFINISHED BUSINESS:

- **Attorney Sara Senica Update:** Reported earlier in minutes.
- **Purchase:** New Chair for Assessor's Office: Motion by Warmbein, supported by Sommers, to spend up to \$225 for a new chair for the Assessor. Roll call vote, all ayes (Warmbein, Sommers, Tackitt, Green), motion carried.
- **At 8:28:** Motion by Sommers, supported by Tackitt, to extend the meeting to 8:45. Voice vote, all ayes, motion carried.
- **Review Zoning Fees:** Tabled by Tackitt.

- **Public Comments:** Heard throughout the meeting. None expressed at this time.

Adjournment: Motion by Sommers, supported by Warmbein, to adjourn at 8:40 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk