



**Weesaw Township
New Troy, MI 49119**



**SPECIAL BOARD MEETING MINUTES
Wednesday, October 25, 2023**

A Special Board Meeting was called at 10:00 a.m. by Supervisor Gary Sommers in order to transact township business. Sommers called the meeting to order with the Pledge of Allegiance being recited by those present at 10:00 a.m.

Roll Call: All Members Present: Wanda Green, Art King, Gary Sommers, Michelle Tackitt, Robert Warmbein.

1. **Aggregate for Park Walking Path:** The area is approximately ¼ mile, and is to be recycled blacktop for the parking lot below. Initially the bid amount by contractor Robert DeFreze/REV Excavating was \$14,850.00. His initial timetable has not been met. Question: Are there others before us. Sommers called Mr. DeFreze from the board table, who indicated that we are now first in line. They presently are requesting \$4,500 for the aggregate required at this time. Motion by Sommers, supported by Tackitt, to make the down payment of \$4,500 now, and pay the balance of \$10,350.00 due after the job is completed. Roll call vote, all ayes (Warmbein, King, Sommers, Tackitt, Green), motion carried.

2. **Snowplowing Bids:** D.J. of Seeder & Co. provided a sealed bid, including his liability insurance, as required. His bid was as follows:

Parking Lot Township Hall (½ charged to Fire Dept; ½ charged to Township) \$120.00

(he will shovel by doors)

Community Center Parking Lot (Township portion only) 85.00

Wee-Chik Cemetery 85.00

Glendora Cemetery 95.00

Mill Rd. Park 75.00

for a total per event \$460.00

Motion by Warmbein, supported by King, to accept the above bid as presented. Roll call vote, all ayes (Tackitt, Sommers, King, Warmbein, Green), motion carried.

3. **Comcast Business (David Zehren) re. telephones** – He was not in attendance.

4. **Burnham & Flower Insurance:** AD&D insurance in the amount of \$5,191 due by 1st of December for the Fire Dept. Motion by Warmbein, supported by Green, to pay this amount in order to get to Burnham & Flower by December 1st. Roll call vote, all ayes (Sommers, Warmbein, King, Green, Tackitt), motion carried.

In addition, the Board members completed several pages of the Burnham & Flower Insurance questionnaire.

5. **Fire Dept. Millage Special Election:** Stacy Loar-Porter/Lincoln Township Clerk will run the election on November 7, 2023, possibly 5-6 election inspectors: Lauri Pastryk (chair) \$20/hr. Other possible election inspectors @ \$16/hr. as follows: Beverly Koch, Ruby Shafer, Olivia Cleary, Leonora Cleary, Alivia Green; food expense up to \$250 total; \$100 related items. Motion by Warmbein, supported by Sommers, to approve the above election workers and misc. amounts as listed. Roll call vote, all ayes (Sommers, King, Warmbein Green, Tackitt), motion carried.

▪ **Public Comments:** Heard throughout the meeting.

▪ Motion by Warmbein, supported by Sommers to adjourn at 12:32 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk