



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Tuesday, July 30, 2019

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

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

AGENDA ITEMS:

1) Change Meeting Date/Time of August, Regular Board Meeting: Due to conflicts of several board members, motion by Green, supported by Warmbein, to change the meeting date and time for the August Regular Board Meeting to August 14, 2019, 9:00 a.m. Roll call vote, all ayes (Warmbein, King, Sommers, Tackitt, Green), motion carried. Green will attempt to contact Mr./Mrs. Workman via telephone to let them know of the change as he asked to be placed on the August Agenda.

2) Board Approval of Letter to Atty. Senica: Motion by Sommers, supported by King, to approve the verbiage of a letter dated July 24, 2019, and to send the letter to Atty. Senica. Voice vote, all ayes, motion carried.

3) Board Approval of Letter to Chikaming Township re. Carpenter Rd: Motion by Tackitt, supported by Warmbein, to approve a letter dated July 30, 2019, to Chikaming Township Board of Trustees. Voice vote, all ayes, motion carried.

4) Review Fire Dept. Certificate of Appreciation: Motion by King, supported by Warmbein, to approve the Certificate of Appreciation created by Green to provide to firefighters who have been with the Fire Dept. five years or more. Voice vote, all ayes, motion carried.

5) Discuss Tree Stump Grinding: When Al Schaffer was visiting on his annual trip to the area recently, he questioned Sommers about stump grinding the large oak tree stump in Weesaw Township Cemetery, which is in the vicinity of the Schaffer family plot. Sommers will get bids from stump grinders to see how much this would cost. Sommers stated that the specifications for grinding would be 4" below elevation when flat. Green and Sommers will also pen a letter to Mr. Schaffer asking if he is willing to help with the cost of grinding the stump, since it was not previously in the township board's plan to grind the stump, and there are no funds in the budget to do so.

CLOSED MEETING SESSION: At 9:44 a.m., open meeting recessed; CLOSED SESSION OPENED by Supervisor Sommers.

Closed Session discussion. re. land acquisition.

At 10:00 a.m., CLOSED SESSION, CLOSED; Open meeting reopened by Supervisor Sommers.

Public Comments: Sommers brought up issues, with no action taken by board members.

Meeting Adjournment: Motion by Sommers, supported by Warmbein, to adjourn at 10:17 a.m..

Respectfully submitted,

Wanda Green, Clerk

