



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Tuesday, July 26, 2016

Supervisor McKamey called the Special Board Meeting to order at 6:30 p.m. The meeting was called to transact a number of issues, primarily Board approval of a 2-yr. road millage renewal both verbiage and a resolution.

Roll Call by Clerk Green: All Members Present: Wanda Green, Jack Jones, Sandy McKamey, Gary Sommers, Michelle Tackitt.

Set Amend Agenda Items: Sommers asked to amend the Agenda to add cemetery well, wind farming, Pardee Rd. concerns. Motion by Green, supported by Jones, to accept the Agenda with these items of concern added.

Resolution 2016-17 for 2-yr Road Millage and Official Ballot Road Millage Verbiage for same: Motion by Green, supported by Tackitt, to approve the Road Millage 2016-17 Resolution and the ballot language for the November election. Roll call vote, all ayes (Jones, Sommers, McKamey, Tackitt, Green), motion carried. These documents will be forwarded to Atty. Sara Bell for her review and to provide to the County Clerk for the November 8 election.

Fire Dept. & Other Employees' Policies: Three policies, which had been provided by Atty. Sara Bell, were provided to the board members for review and adoption. Motion by McKamey, supported by Sommers, to move the August Regular Board Meeting to August 24, instead of Aug. 17 (as originally scheduled), and to place these three policies on the meeting's agenda, so the board members could review them more thoroughly in the meantime. Voice vote, all ayes, motion carried. The other agenda item "Atty. Sara Bell's explanation regarding Medical and other leave information/reinstatement" was related to this item and verbiage for this issue was also provided to the Board. With the Regular Board meeting rescheduled, the full board members expected to be able to attend the August 24 meeting.

Cemetery Rules Update: Motion by Gary, supported by McKamey, to table the edited Cemetery Rules until the August meeting. Jack Dodds will work on the sign proof as it would appear on a 4'x4' sized sign, and provide a sample to the board members.

Wind Farm Information: Provided by Sommers.

Pardee Rd. Concerns at BCRC: Members of the Roads Committee will meet with Doug Hartzler, Don Geisler and Louis Csokasy regarding Pardee Rd. Sommers and Jack Dodds have put together a brochure-type hand out to provide to BCRC. People who have road questions and concerns should try to attend the monthly Road Committee meetings.

Mike Metz has researched the Mill Road Park and camelback bridge. Metz will contact Joe Margol to see if he can find anything relative to this issue.

Replace Cemetery Well: Bids were received from 2 well drillers, and it is believed that the well at the New Troy Cemetery needs to be replaced at a cost of \$4609.00. Motion by Sommers, supported by McKamey, to have McCarty Well Drilling replace the well at a cost of up to \$5500 from the General Fund (due to the Cemetery Fund's being a Trust Fund and only cemetery land or expenses to set up a cemetery can be expended from that fund). Roll call vote, all ayes (Jones, Sommers, McKamey, Tackitt, Green), motion carried.

Public Comments: Made throughout the meeting.

Adjourn: Motion by McKamey, supported by Jones, to adjourn at 7:15 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk