



Weesaw Township
New Troy, MI 49119



SPECIAL BOARD MEETING MINUTES

Wednesday, September 4, 2024

The Special Board Meeting was called to order by Supervisor Gary Sommers at 7:00 p.m.

Roll Call by Clerk Burcham: Members Present: Erika Burcham, Art King, Gary Sommers, Robert Warmbein, Michelle Tackitt. All Members present.

- Set or amend meeting minutes- add ribbon cutting, updating clerk hours, Glendora flag pole, Columbaria. Motion by Warmbein with support from King to add items not listed on original agenda which are- clerk hours, ribbon cutting, Glendora flag pole, columbaria updates. Voice vote: all aye, motion carried.
- 1. Burcham requested to update her hours from Monday thru Thursday to Monday thru Wednesday with Thursday being for appointments only as needed. Motion by Warmbein with support from King to update clerk's hours, voice vote: all aye, motion carried
- 2. Flagpole- Information provided to board by Warmbein about a couple of different options that have been sought out. No actions taken
 - a. Flagpole Installation LLC- \$5,800- pole and installation
 - b. Admiral Flagpole- \$3,987.00- pole only
- 3. Columbaria- Brass plates being stolen in Indiana. Weesaw will not be using brass plates the names will be inscribed right into the door. No action taken
- 4. Picnic Table- Abonmarche to pay for second ADA picnic table to comply with DNR grant. Township to pay with tax exempt status then for Abonmarche to reimburse township for purchase. Belson to ship table in 5 weeks. Motion by Warmbein with support from Sommers to let Abonmarche have responsibility to have them order and have Abonmarche assemble tables. Jack Dodds recommended we order table and to send invoice to Steve of Abonmarche and have the table delivered to Sommers residence. Voice vote: all aye, motion carried. Anchor for table is tabled until table is received.
- 5. Rules- Board reviewed different designs and agreed on two different forms depending on sign. Motion by Warmbein with support from Tackitt for Jack Dodds to get quotes on signs for the park. Voice vote: all aye, motion carried. Motion by Warmbein with support from King to approve park rules as presented. Voice vote: all aye, motion carried.
- 6. Signs, message board, cemetery hours,- Board discussed the purchase of a second message board. Motion by King with support from Warmbein to table the purchase of a second message board at this time. Voice vote: all aye, motion carried.
 - a. Cemetery hours signs- Board agreed to get 4 hours signs for the New Troy Cemetery and 2 hours signs for the Glendora Cemetery. Motion by King with support from Warmbein to get a quote on 6 cemetery hours signs. Voice vote: all aye, motion carried
 - b. Rustic Trail Sign- Motion by Warmbein with support from King to get a quote for six rustic trail signs and one accessible trail sign as well. Voice vote: all aye, motion carried.
 - c. Sport's court- Motion by Sommers with support from Tackitt to get a quote on the purchase of 2 signs for the sports court rules, 1 at each end. Voice vote: all aye, motion carried.
 - d. Pavilion- Motion by King with support from Warmbein to get a quote on the purchase of two signs for the pavilion rules. One sign to hang and the other to have as a backup. Voice vote: all aye, motion carried
- 7. Grills- Board was presented with two grill options for the park. One is ADA and the other is not. The board decided to purchase one of each type of grill. Motion by Burcham with support from Tackitt to spend up to \$900 on the purchase of one ADA and one regular grill for the park. Roll call: King- Yes, Warmbein- Yes, Burcham- Yes, Sommers- Yes, Tackitt- Yes. Motion carried.
- 8. Ribbon-Cutting- Jack Dodds found out that a ribbon cutting is required per our DNR grant. Discussed that Jack Dodds will be in town on September 29th through October 5th. Motion by Warmbein with support from Tackitt to tentatively set a time on October 4th at noon to do the official ribbon cutting of the New Troy Park. Voice vote: all aye, motion carried.

Adjournment: Motion by King with support from Warmbein to adjourn meeting at 8:46 p.m. Voice vote: all aye, motion carried.

Respectfully submitted,

Erika Burcham
Township Clerk