



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Monday, June 29, 2015

In the absence of Supervisor Sandy McKamey, Clerk Wanda Green called the Special Board Meeting to order at 2:00 p.m. The Special Meeting was called for discussion and approval of a number of pending issues requiring action.

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

Chairperson Appointed: Motion by Green, supported by Jones, to appoint Sommers as Chairman for the meeting in the absence of McKamey.

Set/Amend Agenda Items: Full board not present for amending Agenda.

- 1) **Adopt/Approve FOIA Policies & Other New FOIA Forms.**
Green provided documents and gave a brief explanation of the new policies and other information relating to the new FOIA law that becomes effective July 1, 2015. She informed that she had amended the verbiage which was found on the MTA website to fit the Township's needs, and should therefore be satisfactory for our needs. Motion by Jones, supported by Tackitt, to adopt the Public Summary of FOIA Procedures and Guidelines; the FOIA Procedures & Guidelines; and the various new FOIA Forms – Request Form, Extension Form, Denial Form, Denial Appeal Form, Fee Appeal Form, Detailed Cost Itemization; and in addition, to put all this FOIA information on the Township Website, www.weesawtownship.com, as required by law. Roll call vote, all ayes (Green, Sommers, Tackitt, Jones), motion carried.
- 2) **Approve Fire Dept. Policies/Guidelines:** There was one requested change to Guideline #102 Training. After discussion and changing the verbiage somewhat, motion by Jones, supported by Sommers, to adopt all the Fire Dept. Policies/Guidelines including the edited changes to Guideline #102 as discussed, and also that the new acceptance format be copied on each guideline/policy. Roll call vote, all ayes (Jones, Tackitt, Sommers, Green), motion carried.
- 3) **GRSD Prices:** The radio system for the Wee-Chik Lift Station is alarming when a problem is happening. December 21, 2016, is the deadline for replacing this system. Ron Sanford/GRSD provided a price of \$385 to replace. Motion by Sommers, supported by Jones, to approve the a cost of \$385 to update the lift station. Roll call vote, all ayes (Green, Tackitt, Jones, Sommers), motion carried. A controller at each station turns a false alarm on. There is an electronic system that will take care of this issue. Ron Sanford also recommends the Underground Pipe & Valve Inc. price quote of \$4,820.85 + \$500 labor by GRSD for the controller in a separate enclosure at the Wee-Chik Rd. lift station, or a total of \$5320.85. Motion by Jones, supported by Green, to accept the bids for the SP6R Controller parts and labor of \$5,320.85 total. Roll call vote, all ayes (Sommers, Jones, Tackitt, Green), motion carried.
- 4) **Cemetery Rules & Signs:** Dialogue was begun on this issue; however, Jones has to leave later, so will go forward with the Agenda and address this issue later in the meeting.
- 5) **Road Maintenance Update:** Sommers provided a maintenance update. Brian Berndt advised that Kalen construction will be adding gravel in August. Dodd provided a handout of Township Roads being worked on, with a new updated plan attached. B.C.R.C. is contributing \$96,300 at no cost to the

township. The choices are being made by Mr. Csokasy (Managing Director). Other discussion ensued. No board action taken.

- 6) **Resolutions for Drain Commission:** Motion by Sommers, supported by Jones, to deliver the three Drain Resolutions for Troy, New Troy Village and William Morley Drains, relating to Notification to Berrien County Drain Commission, advising that Weesaw Township cannot afford to take on any further drain expenses. Roll call vote, all ayes (Sommers, Jones, Tackitt, Green), motion carried.
- 7) **MTA Workshop:** There is an MTA workshop scheduled entitled “Hot Topics in Planning & Zoning”, for 8/12/15 in Kalamazoo. Early Bird cost of \$81 for each participant, plus mileage. Motion by Green, supported by Jones, to approve up to seven people to attend the workshop @ \$85/ea., plus mileage. Roll call vote, all ayes (Jones, Sommers, Green, Tackitt), motion carried.

Jones had to leave at 3:58 p.m.

Back to Cemetery Rules & Signs: The Cemetery Rules were further discussed with minor changes made to the condensed version. The issue was tabled.

Public Comments: Jack Dodds advised that the playground equipment on Craig’s List had not received any interest. He will change the listing and let it stay on longer. Other comments. Dodds will put together a posting for the Post Office relating to the road plan.

Adjourn: Motion by Tackitt, supported by Sommers, to adjourn at 4:57 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk