



WEESAW TOWNSHIP
New Troy, MI 49119



SPECIAL BOARD MEETING
Tuesday, September 8, 2015

Supervisor Sandy McKamey called the Special Board Meeting to order at 6:01 p.m.

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

Audrey Salesberry/Schaffer & Layher was asked to be present to answer questions and present additional information regarding the audit to the Board Members. She was asked and reiterated information presented at an earlier meeting regarding the budget deficits relating to the General Fund, Ambulance and Fire Department. A number of pages in the audit were explained. McKamey had a number of questions and comments relating to the budget. Audrey was able to answer questions and agreed to help in the budgeting process next year. She mentioned that the General Fund, Fire Dept. and Ambulance are major funds. After further discussion, the dialog began to turn towards the Fire Dept. renovation. Audrey remained throughout the meeting.

Fire Dept. Remodeling Discussion: The Township Board members discussed, had suggestions and asked questions from the firefighters who were present regarding the Fire Dept. renovation. We need to make sure Coy has liability insurance, as it was reported cancelled. After in-depth discussion, suggestions, questions and a request for a bottom line number to renovate the area, motion by McKamey, supported by Jones, to table this issue and bring it up again at the upcoming Regular Board Meeting scheduled for Wed., September 16. Voice vote, all ayes, motion carried. Sommers and Jones to secure additional information regarding a bottom line figure for the renovation.

Public Comments: None. Public comments were heard from the audience members throughout the meeting.

Adjourn: Motion by McKamey, supported by Jones, to adjourn at 7:48 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk