



**WEESAW TOWNSHIP**  
**New Troy, MI 49119**



**Special Board Meeting**  
**Thursday, October 4, 2019**

**CALL TO ORDER:** The Special Meeting was called to order by Supervisor Sommers at 1:30 p.m.

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

**AGENDA ITEMS:**

**Patrick Martin, The Copy Image**

Mr. Martin was in attendance to provide information for the copy machine on which he has provided a quote. It is a rebuilt Taskalfa 4551ci digital color copier/printer. It was used 2 years previously. In comparison to the other rebuilt copier that was being considered, this one is 2 years newer, is 10 sheets faster, has a finisher (stapler), and fax machine, and the other one does not have the stapler or fax. The cost to purchase the 4551ci outright is \$2975, or it can be purchased on a payment plan which includes a service contract. The comparison of the 2 payments: If we purchase over 5 years, the cost would be \$7,200; if we purchase outright and pay for the service contract over 5 years, the total cost would be \$6,022 (a savings of \$1,178), which is based upon a usage of 2,500 B/W pages and 600 color pages per month. The service agreement costs include toners, parts, labor, service calls, and other operating needs through the years. Exceeding those amounts of pages copied during a month's time would add somewhat to the cost. After questions and discussion, motion by Sommers, supported by King, to purchase Taskalfa 4551ci copier outright, with the request that Copy Image give the township board members 30 days to possibly change their minds since we have not had a chance to physically view or review the copier at this point in time. Roll call vote, all ayes (Sommers, King, Tackitt, Warmbein, Green), motion carried. Patrick Martin said that the Township could have the 30 days as requested. Copy Image will go through the copier and clean and provide all needed new components to the copier so that it will meet the needs we require over the next 5 or so years. Since we are purchasing the renovated copier, it will not be necessary to pay the \$740 invoice for replacing parts in the present copier. They will deliver the renovated copier and pick up the old present copier in about 2 week time.

**Surge Protector:** The Township has experienced power surges a number of times in the past due to storms, which has damaged and fried township electronic equipment. This has happened again recently. King advised that we need to purchase a whole house surge protector, which will alleviate this problem in the future prior to the surge reaching the inside of the building. Motion by Sommers, supported by King, to contact an electrician to get a price for this type of surge protection. Voice vote, all ayes, motion carried. Sommers will contact Wolverine Electric to get a price on the equipment needed for this type of protection.

**Trees on 25-acre Township Property:** Sommers reported that an oak tree in the Weesaw Township Park has tipped over and it was discussed that we need to attempt to get quotes to see if any of the trees are worth marketing. Motion by Tackitt, supported by Green, to appoint Warmbein and Sommers to the task of contacting foresters and deciding who to recommend of any interested foresters who will determine which trees are likely to be marketable. There was concern about clean cutting the proposed 25 acres, which was explained is not the intention of the board to do.

2:49 p.m., temporarily close open meeting, opened closed Session: Land Discussion.

3:03 p.m. End closed session, go into Open meeting again.

**Land Action:** Motion by Warmbein, supported by Sommers, to pay \$17,500 for Jerry Phillippi's, Cleveland Ave., 3.5 acres property. Roll call vote, 2 ayes (Warmbein, Sommers); 3 nays (Green, King, Tackitt), motion failed.

3:09 p.m. It was necessary for Tackitt to leave meeting

The Special Meeting having gone over the allotted 1.5 hrs. for meetings, motion by Sommers, supported by Warmbein, to extend the meeting until all business has been completed. Voice vote, all ayes, motion carried.

**B&F Insurance Renewal:** The board members reviewed the proposed insurance policy received from Burnham & Flower making several changes as follows: Inland Marine Coverage: Turnout gear change to \$36,000; add 2 Surveillance Camera (articulating) in Weesaw Twp. Park; Fire Dept. to provide information of Special Events; Fireworks (not applicable). Mike Metz and Wanda Green working together completed the zoning information required. Green will send off to Burnham & Flower along with budget as required after the requested changes are made. The new insurance policy will be updated by Burnham & Flower and provided to Township Board for review, editing if necessary, and approval prior to the insurance due date in December.

**Public Comments:** None.

**Meeting Adjournment:** Motion by King, supported by Sommers, to adjourn at 3:54 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green, Clerk