WEESAW TOWNSHIP
New Troy, MI 49119

SPECIAL BOARD MEETING/
BUDGET WORKSHOP
Tuesday, March 24, 2015

Supervisor, Sandy McKamey called the Special Board Meeting/Budget Workshop to order at 6:03 p.m.

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

Lawn-Mowing Bids: Four bids were received as follows: 1) Caretaker Landscaping, 2) Lawnscape Services, 3) Yard Barbers, and 4) RNG Professional. Motion by Green, supported by Sommers, to award the contract to Lawnscape Services at $700/week for the various mowings, and $925 for one-time spring and fall clean-ups. Roll call vote, all ayes (Tackitt, Green, Sommers, McKamey), motion carried.

Proposed Street Light District Bid: Robert Andrew/Merritt Engineering provided a bid for the engineering of a street lighting district for New Troy and Glendora areas to be provided by Merritt Engineering, with a legal description, map and apportionment of costs within the district to be provided as well. His bid came in at $1,200.00, with additional services to be provided, if needed, at an additional cost. Motion by Sommers, supported by McKamey, to contract with Merritt Engineering to provide the services in the amount of $1200, as indicated in their bid. Roll call vote, all ayes (Sommers, Tackitt, McKamey, Green), motion carried.

Resolution #15-05 "Setting Policies & Procedures for the Public Inspection and Copying of Assessing Records," dated 3/24/15: Assessor Angela Kirby has requested that this resolution be adopted by the Township Board. Motion by McKamey, supported by Green, to adopt Resolution #15-05. Roll call vote, all ayes (Sommers, McKamey, Tackitt, Green) (Jones absent), motion carried.

FY 2015-16 Budget Workshop: The Fire Dept. and new Road Millage proposed budgets were reviewed by the Township Board members. The Fire Dept. is requesting a remodeling of their training room with white board and other necessary equipment. It was suggested and agreed that the only line item to be in the Road Millage budget is Repairs/Maintenance. Green will set this up in the computer.

Public Comments: None

Adjourn: Motion by McKamey, supported by Sommers, to adjourn at 7:33 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk