Westphalia Township

Regular Meeting January 15, 2018

FINAL MINUTES

13950 Pratt Road, Westphalia MI, 48894

Supervisor Trierweiler called the meeting to order with the Pledge of Allegiance to the Flag at 6:00 pm. Board members present were Supervisor Trierweiler, Trustee Fox, and Clerk Platte. Trustee Pung was absent for roll call but was in attendance at 6:20 p.m.

Absent: Treasurer Smith

Guests: Kevin Wieber, Fire Chief

 Pete Preston

 Dave Pohl

A motion was made by Pung, supported by Fox to accept the minutes of the December 2017 regular meeting as submitted. Motion carried.

Trustee Pung presented the invoices to the board and made a motion to approve the invoices for payment as were read, seconded by Fox. Motion carried.

Clerk Platte discussed with Fire Chief Wieber that there have been calls coming into the township hall asking if we can do ICD-10 coding. Clerk Platte asked Wieber if he could do some investigation into this and see if he can come up with some insight on to whether or not the fire department can give these codes so that persons can be reimbursed by their insurance companies. Fire Chief Wieber will contact Phil in Portland to see what codes, if any, they can be using for billing purposes. Wieber also asked the board if we had discussed their wish list and he was told that it hasn’t been discussed as of yet.

Clerk Platte exited the meeting at 6:35 p.m. and Trustee Fox took over minutes.

Pete discussed land divisions are all done and in for the year. Drains are same. Equalization rates are:

 Ag – up 8%

 Res – down .7%

 Ind – up 9.34%

 Comm – up 29.10 -- mostly Westphalia Village (based on county study)

 --assessed values goes up, not necessarily taxable value goes up

Pete also discussed Board of Review Meeting – second week in March. At February meeting resolution for:

1. Poverty
2. Property Affidavits
3. Tax Records

Dave Pohl discussed:

1. New Generation, all coming this spring, texting working reasonably well.
2. Had presentation on opioid, suing pharmacy, should county join suit.
3. Clinton Lakes County Master Plan – moved forward with it utilized spicer.

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1. Adopted Resolutions to dissolve Clinton County Economic Development Corporation. Also, ended brownfield Redevelopment because doing projects with Tri-County.
2. Community Mental Health helping the Sheriff Deputies $68,500.00 with some stops, down court to county annually.

Ariel Maps – do about every five years, needed for all . Frank will order a set.

Emergency Contacts – Different from New Generation. Need contacts in case of emergency and for public acknowledgment that emergency is occurring:

1. Frank Trierweiler
2. Heather Platte
3. Kevin Wieber

Hall Rental – Township officials get for free? No exceptions for board members.

Fire Department “wish list” will be discussed at February meeting.

Next scheduled meeting will be Monday, February 19, 2018 at 6:00 p.m. instead of the regularly scheduled meeting of February 12, 2018 due to Supervisor Trierweiler’s absence.

There being no further business, a motion to adjourn was made by Pung, supported by Fox at 7:27 p.m. Motion carried.

Respectfully submitted

Heather Platte, clerk Francis Trierweiler, Supervisor