Westphalia Township

Regular Meeting March 26, 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, Trustee Pung, Treasurer Smith.

Absent: Clerk Platte

Guests: Kevin Wieber, Fire Chief

Brent Benway

A motion was made by Fox, supported by Pung to accept the minutes of the February 2018 regular meeting as submitted. Motion carried.

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

Supervisor Trierweiler asked about the VISA policy for the township.

Supervisor Trierweiler made a motion to initiate the hiring of Brent Benway as Deputy Clerk. Supported by Fox.

Kevin went over the cost of all the possible items for the FD.

1. Camera cost, $4850.00 and the second $5600.00.
2. New helmets, $7000.00.
3. Refurbished air packs, $13,800.00 (total of five). New air packs cost $40,000.00.
4. Jaws of life $9100.00.
5. 3 sets of gear for new fire hires, $7000.00.
6. New radios at $3000.00, requesting two.
7. Possible raise was discussed in the run cost to be bumped up $25-50 more. Current rate is at $400.00.

Supervisor Trierweiler asked Kevin about what the workman’s comp coverage. Kevin thought they were covered as soon as they leave their home.

Pung made a motion for the purposed Resolution for 2016-2017 Fiscal Year, seconded by Smith. Motion carried.

RESOLUTION #18-4 -- Be it resolved that the books for the General Fund and Special Revenue Fire Department Fund for the Fiscal Year 2017-2018 to be officially closed. A roll call vote was taken Ayes four (4) Nays zero (0) motion carried.

The following Resolutions concerning business for the General Fund and Special Revenue Fire Department Fund for the Fiscal Year 2018-2019 were proposed by Smith, supported by Pung.

RESOLUTION #18-5-- Be it resolved that the 2018-2019 Fiscal Year Budget for the General Fund be adopted. A roll call vote was taken Ayes: Four (4) Nays: Zero (0). Motion carried.

RESOLUTION #18-6-- Be it resolved that the 2018-2019 Fiscal Year Budget for the Special Revenue Fire Department Fund be adopted. A roll call vote was taken Ayes: Four (4) Nays: Zero (0). Motion carried.

RESOLUTION #18-7-- Be it hereby resolved that the proposed budgets be formally adopted and that the Resolution be designated as the Appropriation Act. A roll call vote was taken Ayes: Four (4) Nays: Zero (0). Motion carried.

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RESOLUTION #18-8 -- Be it resolved to reopen the General Fund and Special Revenue Fire Department Fund books for the Fiscal Year 2018- 2019. A roll call vote was taken Ayes: Four (4) Nays: Zero (0). Motion carried.

RESOLUTION #18-9 -- Be it resolved that the Union Bank-Westphalia Branch and Portland Federal Credit Union-Westphalia Branch be the depositories for all Township Funds received by the Township Treasurer and the Township Treasurer is hereby directed to deposit all Township Funds in said depositories. A roll call vote was taken Ayes: Four (4) Nays: Zero (0). Motion carried.

RESOLUTION #18-10 – Be it resolved that the Union Bank-Westphalia Branch, Portland Federal Credit Union-Westphalia Branch, and Clinton County Federal Credit Union-Fowler Branch, Independent Bank South MI-Portland Branch be institutes for the purpose of purchasing CD’s for the Township General Fund, and Special Revenue Fire Department Fund. A roll call vote was taken Ayes: Four (4) Nays: Zero (0). Motion carried.

Dates for the 2018-2019 meetings were established as well as a time change from the current 7:00 p.m. to 6:00 p.m.

April 9, 2018 May 14, 2018

June 11, 2018 July 16, 2018

August 13, 2018 September 10, 2018

October 8, 2018 November 12, 2018

December 10, 2018 January 14, 2019

February 11, 2019 March 25, 2019

Next scheduled meeting will be Monday April 9, 2018 at 6:00 p.m.

There being no further business, a motion to adjourn was made by Fox, supported by Pung at 8:22 p.m. Motion carried.

Respectfully submitted

Brent Benway, Deputy Clerk Francis Trierweiler, Supervisor