Westphalia Township

Regular Meeting December 9, 2019

DRAFT MINUTES

13950 Pratt Road, Westphalia MI, 48894

Trustee Fox called the meeting to order with the Pledge of Allegiance to the Flag at 6:08 pm. Board members present were, Trustee Fox, Treasurer Buckley, and Clerk Platte.

Guests: Michelle Barker Absent: Supervisor Trierweiler at start

Dave Pohl Trustee Pung

Pete Preston

A motion was made by Platte supported by Buckely to accept the minutes of the November 2019 regular meeting. Motion carried.

Treasurer Buckley presented the financial statements via email to all board members, along with monthly invoices. A motion was made by Treasurer Buckley to approve the emailed financial statements as well as the invoices presented to the board, seconded by Platte. Motion carried.

Supervisor Trierweiler arrived at 6:15 and took over meeting from Trustee Fox.

Dave Pohl – Approved the grant for property on Pratt Road, Bernie Simon’s property. Approved millage for March, 911 conversion at .85 mils. The cost for the 911 conversion will be approximately $8 million and is hoping to reduce the surcharge to $1.50. Clinton Career Network was held in DeWitt for all Clinton County schools for eighth and tenth grade students. Eighth grade attending in the morning and the tenth grade arrived in the afternoon. Approximately 150 businesses were in attendance as well as 800 children. The county pays approximately $15,000.00 for this project. The county hired a new Equalization Director, Eric Hager. He is a certified Level IV and the county will no longer have to contract out.

Pete Preston – Board of Review will be tomorrow, December 10, 2019 at 11:30 a.m. Land divisions are down at this time of the season. Taxable value increase of 1.9%. Potential predictions for the upcoming year increases: Ag up 3-4%, Residential up 8-9%, Commercial up 10-12%, and Industrial up 5-7%.

Supervisor Trierweiler – Recevied a quote from Maner Costerisan for helping with the policies and procedures that the township needs to put in to place per audit. A motion was made by Trustee Fox to approve Maner Costerisan quote for development in the policies and procedures at a cost of $2000.00-3000.00 per the most recent audit as well as the quote for $1000.00-1400.00 for the budget template development. Treasurer Buckley supported. Motion carried. The new election laptop is complete and ready for the uploaded election applications. Clerk Platte and Luke Thelen will be meeting Thursday, December 12, 2019 to go over those applications.

Next scheduled meeting will be January 6, 2020 @ 6:00 p.m. **Please note this date has changed from its regularly scheduled date of January 13, 2020.**

There being no further business, a motion to adjourn was made by Fox, supported by Platte at 6:45 p.m. Motion carried.

Respectfully submitted

Heather Platte, Clerk Francis Trierweiler, Supervisor