Westphalia Township

Regular Meeting February 10, 2020

DRAFT MINUTES

13950 Pratt Road, Westphalia MI, 48894

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

Absent: Supervisor Trierweiler

Guests: Eric Smith – Maner Costarian

 Michelle Barker – Deputy Clerk

 Randy Bengel

 Officer Nelson

A motion was made by Fox supported by Platte to accept the minutes of the January 2020 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 Fox. Motion carried

Officer Nelson reported a couple kids running around Westphalia in November and broke into a home in town. Nothing was stolen and the kids didn’t get in trouble. He should be in attendance for the May meeting.

Randy Bengel, budget proposals for new fiscal year. He issued a wish list for the Fire Department and also addressed services fees. He is anticipating retirement of some fire guys in the near future and is looking at possibly getting a few new guys on board.

Pete Preston – resolutions to be approved. Trustee Pung made a motion for Resolution 20-01, Westphalia Township Resolution of the Westphalia Township Board of Trustees, to be passed upon the reading of the resolution from Clerk Platte. Fox supported. Roll call vote was needed; 4 ayes 0 opposed. Resolution adopted. Trustee Pung also made a motion for Resolution 20-02; Resolution to Adopt Poverty Exemption Eligibility Requirements, Income, Standards, Asset Test and Application for 2020, be adopted. Fox supported. Roll call was needed; 4 ayes, 0 opposed. Resolution was adopted. Both motions were carried.

Westphalia Board of Review will be held Tuesday, March 10, 2020.

Eric Smith – Touched on the budget process for the township and brought handouts for the board. He also gave a presentation. He will send the policies that we had MC do for our township for us to adopt.

Township maps – Trustee Pung asked if the township wanted to purchase new. Board agreed that we did not need new maps at this time.

Wage review – Treasurer Buckley suggested that we look at this before our budget meeting. Westphalia Township will be having a meeting on March 16, 2020.

Treasurer Buckley – touched on a possible foreclosed property within the township.

Fire Agreement between Westphalia and DeWitt Area Emergency Services was signed.

Regular Meeting – February 10, 2020

DRAFT MINUTES

Page 2 of 2

Supervisor Trierweiler will be attending, on March 25, 2020, the Clinton County Road Commission meeting in St. Johns at the Road Commission. 1:15 to 2:00 p.m. will be the Westphalia Township slot.

Next scheduled meeting will be March 23, 2020 @ 6:00 p.m.

There being no further business, a motion to adjourn was made by Fox , supported by Pung 7:30 at p.m. Motion carried.

Respectfully submitted

Heather Platte, Clerk Francis Trierweiler, Supervisor