Westphalia Township

Regular Meeting December 10, 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 p.m. Board members present were Supervisor Trierweiler, Trustee Fox, Trustee Pung, Treasurer Benway, Clerk Platte.

Guests: Dave Pohl

Michelle Barker

A motion was made by Fox and supported by Pung to accept the minutes of the November 2018 regular meeting. Motion carried.

Treasurer Benway presented the financial statement from November 13, 2018 to December 10, 2018 to the board and made a motion to approve all payments as presented. Seconded by Pung. Motion carried.

Dave Pohl: The county acquired 1444 square feet in the old Health Department Building and Waste Management has moved in there. County discussion was approved for the State Police to lease some of the tower for 911 from the county. The spring fling will be held on April 27, 2019 at the Road Commission and tires will be accepted. Update on the roof and chillers for the courthouse is being done by Hobbs and Black. Also, the clock on the courthouse is now the correct time. County recommendations for marijuana were discussed briefly (please see attachment on the county’s recommendations for township ordinance).

Supervisor Trierweiler: Wonder if there was a need for a television in the township hall. Clerk Platte stated that only one individual has mentioned that for all the hall rentals we have had since the opening of the new facility. This will be tabled to another date.

Supervisor Trierweiler also discussed another bid on lawnmower. Clerk Platte asked who would be responsible for sharpening blades, changing oil, the upkeep on the mower itself. Trierweiler said that the township would be. Trustee Fox asked for an analysis of whether it is cost worthy for the township to do this. Supervisor Trierweiler to investigate the analysis and get back with the board with numbers.

Supervisor Trierweiler asked the board about terrorism insurance which we do not partake in. He was wondering if the board thought it necessary to partake and the board turned thought it was best to leave the policy where it is at for now.

Treasurer Benway will be resigning as of January 31, 2019. He turned in his resignation at today’s meeting. The township will be placing an ad in St. Mary Church bulletin as well as on the website. Contact Supervisor Trierweiler at 989-587-6540 or by email at [fttrier@gmail.com](mailto:fttrier@gmail.com)

REGULAR MEETING – December 10, 2018

DRAFT MINUTES

Page 2 of 2

for interested candidates. Candidates must be a Westphalia township resident. A motion was made by Fox to accept the resignation of Mr. Benway dated December 9, 2018. Supported by Pung. Motion carried.

Next scheduled meeting will be Monday January 14, 2019 at 6:00 p.m.

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

Respectfully submitted

Heather Platte, Clerk Francis Trierweiler, Supervisor