Westphalia Township

Regular Meeting October 14, 2019

DRAFT 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 Pung, Trustee Fox, and Treasurer Buckley.

Absent: Clerk Platte

Guests: Michelle Barker, Deputy Clerk, Dave Pohl, Pete Preston, Phil Hanses, Dane Porter

Notes were taken by Michelle Barker, Deputy Clerk, in the absence of Clerk Platte.

A motion was made by Trustee Fox supported by Trustee Pung to accept the minutes of the September 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 Trustee Fox. Motion carried.

Phil Hanses, Clinton County Drain Commissioner, explained the Westphalia and Riley Drain Assessment. The total cost of the project is $370,000. The Township portion is $22,200, to either be paid in a lump sum or over ten years with interest. A motion was made by Trustee Pung supported by Trustee Fox to pay in full the drain assessment. Motion carried.

Dave Pohl discussed the possible 911 conversion to Motorola. Approximate cost is around $8 million. The current surcharge is not covering it. Discussing a possible millage in the future. The county received a grant to be able to accept tires at the next Clean Community event.

Pete Preston reported there has been little activity in the township.

Treasurer Buckley reported that Bennett Drywall came in to assess the damage to the hall walls. Also, Gary Hengesbach fixed the entry door lock.

Snow removal for the township hall was discussed. Trustee Pung received a quote from Larry Feldpausch and Supervisor Trierweiler received a quote from Jim Pohl. Trustee Pung was going to obtain a third quote and will bring to the November meeting where a decision will be made.

Dane Porter, Senior Manager at Maner Costerisan, reviewed the yearly audit report. The township received a Clean Opinion. Recommendations from the report were discussed.

Next scheduled meeting will be November 11, 2019, 6 pm.

There being no further business, a motion to adjourn was made by Trustee Fox, supported by Trustee Pung at 6:55 p.m. Motion carried.

Respectfully submitted,

Michelle Barker, Deputy Clerk Francis Trierweiler, Supervisor