Westphalia Township

Regular Meeting January 6, 2020

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 pm. Board members present were, Trustee Fox, Trustee Pung, Treasurer Buckley, and Deputy Clerk Barker.

Absent: Clerk Platte

Guests: Dave Pohl

A motion was made by Trustee Fox supported by Treasurer Buckley to accept the minutes of the December 2019 regular meeting with the correction “Approved *applying* for the grant for property on Pratt Road, Bernie Simon’s property.” 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 Pung. Motion carried with the exception of Clerk Platte’s expenses pending clarification.

A community member brought up the possibility of a second drop box in town. The issue was discussed, but there were concerns of security.

Dave Pohl-Discussed the Clinton County Public Safety Radio Project Millage Proposal. Election is March 10, 2020. More information can be found at [www.clinton-county.org](http://www.clinton-county.org). Kam Washburn is the new Board of Commissioners Chairperson. The next Clean Community Event is April 25, 2020 at the Clinton County Road Commission. The fall Clean Community Event will be October 3, 2020 at the Granger Facility on Wood Road in Lansing. More information can be found at recycle@clinton-county.org. The county is currently working on a Continuity of Operation Plan.

Supervisor Trierweiler-Presented the 2020 Clinton County Road Commission Road Projects list. There was a brief discussion.

Next scheduled meeting will be February 10, 2020 @ 6:00 p.m.

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

Respectfully submitted

Michelle Barker, Deputy Clerk Francis Trierweiler, Supervisor