

WAKESHMA TOWNSHIP ANNUAL MEETING

MARCH 5, 2018

The meeting was called to order at 8:11 by Supervisor Gatlin.

Supervisor Gatlin made a motion to keep the salaries the same for 2018-2019. Trustee Thole supported. Voice vote; passed.

Clerk Fritz made a motion to approve the audit firm of Flegal & Melnik for 2018-2019. Treasurer Munn supported. Voice vote; passed.

Clerk Fritz made a motion to approve insurance carrier Burnham & Flowers for 2018-2019. Trustee Bennett supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve the election inspectors Clerk Fritz supported. Voice vote; passed.

Treasurer Munn made a motion to approve Appraisals Plus and Ben Brousseau as assessor for 2018-2019. Supervisor Gatlin supported. Voice vote; passed.

Clerk Fritz made a motion to approve the meeting dates for township board and planning commission meetings for 2018-2019 with a change to the July meeting from the 2nd to the 9th. Supervisor Gatlin supported. Voice vote; passed.

Clerk Fritz made a motion to approve SCMCCI as township inspectors. Trustee Bennett supported. Voice vote; passed.

Clerk Fritz made a motion to approve the cemetery maintenance contract for 2018-2019. Supervisor Gatlin supported. Voice vote; passed.

Supervisor Gatlin made a motion to amend budget items for 2017-2018 budget, and to authorize Supervisor Gatlin to make final budget adjustments for 2017-2018. Treasurer Munn supported. Voice vote; passed. Supervisor Gatlin made a motion to approve the 2018-2019 draft budget. Roll call vote for approving the draft budget: Thole: Yes. Fritz: Yes. Gatlin: Yes. Munn: Yes. Bennett: Yes. Motion passed.

Supervisor Gatlin stated that the township is doing well per the financial statements. We have a net of \$21k per budget.

Chris Hamilton stated that SCMCCI's construction library was updated. They joined MadCab to get their library electronically. The library is funded by SCMCCI for our township. There is a computer set up in Athens for the public to use from 7:30am-4:30pm Monday through Friday and closed for lunch from noon to 1pm.

The meeting was adjourned at 8:36 by Supervisor Gatlin.