

WAKESHMA TOWNSHIP REGULAR BOARD MEETING

Monday April 4, 2016

Supervisor Jim Deming called the meeting to order at 7:00 pm. Board members present were Supervisor Deming, Clerk Fritz, Treasurer Munn, Trustees – Bennett and Thole.

A motion was made by Treasurer Munn and supported by Clerk Fritz to approve the agenda for April 4, 2016. The motion passed unanimously. A motion was made by Clerk Fritz and supported by Treasurer Munn to approve the consent agenda for the April regular board meeting along with the financial report and monthly bills for April. The motion passed unanimously.

Treasurer's Report was presented by Treasurer Munn as follows: General Checking: \$24,837.97; General Savings: \$87,391.40; Tax Checking: \$593.56; and Trust and Agency: \$279.23. There was a motion made by Trustee Bennett and supported by Clerk Fritz to approve the Treasurer's Report. The Motion passed unanimously.

Correspondence: Received a letter from DEQ regarding the permits for the Richard Myers farm on depth permits. The Seventh Day Adventist church will have representatives in the Fulton area in June, July and August. There was an anonymous letter written to the township stating that they needed to do the jobs they were voted in to do.

Zoning Enforcement: None

Fire and Authority: There was an adjustment to our bill from last year and we owe an additional \$249.00, vote taken to pay this with the monthly bills. Fire chiefs position will be changed soon.

Citizen and Board Comments: Jeff McCray from Burnham & Flowers was in attendance at the meeting. He will look into the property south of our hall and let us know if it would be a good idea to be gifted this property from the DEQ. He also suggested we have Craig Rolfe look into this. A motion was made by Supervisor Deming and supported by Treasurer Munn to approve the \$5.00 increase of 3% for the insurance, approved.

Motion made by Supervisor Deming and supported by Clerk Fritz to accept J & M for lawn maintenance this year, approved. Also to ask J & M to fix the picnic table and fence in the park.

Deb Homan asked the board for a \$25.00 donation for the Memorial Day Parade. Motion made by Supervisor Deming to allow the donation, supported by Clerk Fritz, approved.

Chris from SCMCCI was in attendance. She stated that the Weeks file has been closed by DHS. Unless they can get into the house to see if there is potable water. We would need an Administrative Search Warrant. There was a motion made by Supervisor Deming to proceed with getting this warrant, supported by Trustee Bennett, approved. There was a motion made to move \$2,000.00 from the general fund into the Zoning/Ordinance Funds by Supervisor Deming, roll call was as follows:

Deming – Yes

Thole – Yes

Bennett – Yes

Munn – Yes

Fritz – Yes

Approved unanimously.

Randy Coburn offered to talk to Rhoades about moving unlicensed vehicles from the road ways.

Supervisor Deming dismissed the meeting at 7:54pm