

**WAKESHMA TOWNSHIP BOARD MEETING MINUTES
FEBRUARY 4, 2019**

The meeting was called to order at 7pm by Supervisor Gatlin. Members present were Supervisor Gatlin, Treasurer Munn and Trustee Thole. Clerk Fritz and Trustee Bennett were absent.

Treasurer Munn made a motion to approve the consent agenda. Trustee Thole supported. Voice vote; passed. Trustee Thole made a motion to approve the treasurer's report. Supervisor Gatlin supported. Voice vote; passed.

CITIZENS' COMMENTS: Deb Brockway brought up the wind and solar ordinances that the planning commission is considering. Deb will present at the March board meeting.

Judy Struble talked to someone in the drain office and was told one drain assessment was a resident's emergency repair of their driveway and that the residents on that drain are paying for the repair. Jason will look into this.

Jason will look into the charges at the S Ave Transfer station.

OLD BUSINESS: None.

NEW BUSINESS: Fire Authority budget. Wakeshma's cost went down for 2019. Some township's bills went up. The call volume across South County went up over 1000, most were rescues. Supervisor Gatlin made a motion to approve the fire authority budget. Trustee Thole supported. Voice vote; passed.

Supervisor Gatlin made a motion for the supervisor to make final adjustments to the budget once the year end numbers come in. Treasurer Munn supported. Voice vote; passed.

ROAD COMMITTEE: Travis is working out a date for a February meeting. The meetings are closed because they are a sub committee. Information is brought back to the regular board through Jason.

CORRESPONDENCE: None.

ZONING ENFORCEMENT: None.

SHERIFF DEPT UPDATE: None. Lt Faulk will forward reports to Jason to put on the website. Pamphlets for E-911 will be available at the next meeting.

FIRE AUTHORITY: Budget

BOARD COMMENTS: Drain commissioner or Jeff Van Biel will be here for the March meeting. How is the cost determined for a drain assessment?

Jason has been assigned to the 3 member Determination Board for the Drain Commission. There is a meeting in Texas Township on February 21.

The meeting was adjourned at 7:29 by Supervisor Gatlin.