

# Wakeshma Township

## Board Meeting

January 8, 2024

Meeting called to order at 7:00pm by Supervisor Gatlin. Board members in attendance in addition to Supervisor Gatlin was Clerk Fritz, Treasurer Munn and Trustee Thole.

Motion was made by Clerk Fritz to approve the Consent Agenda, supported by Treasurer Munn. Approved.

Motion was made by Trustee Thole to approve the Treasurer's Report, supported by Clerk Fritz. Approved.

CITIZENS COMMENTS – Happy New Year to the board from Elma Brockway. Judy Struble asked if there was any further action done on the North Parker Drain, nothing new at this time. John Gisler will look into surveys on property lines for Judy Struble.

John Gisler said commissioners were elected at the county. The 4H license plate he told us about before is still in the process, not a done deal as of yet. He also still has Avelo tickets for flights from Kalamazoo to Florida that are good until the end of June of 2024.

OLD BUSINESS – A motion was made to approve the new cemetery rules and regulations by Supervisor Gatlin, Supported by Treasurer Munn, approved. New Rules and Guidelines will be posted on the website.

NEW BUSINESS – Motion was made by Clerk Fritz to approve Drew Munn to be appointed to the Board of Review, supported by Treasurer Munn. Approved

Motion was made by Clerk Fritz to accept the Budget Amendments 2023-2024, supported by Treasurer Munn. Approved

Motion was made by Supervisor Gatlin to approve the agreement with Prein & Newhof professional agreement, supported by Treasurer Munn. Approved

ROAD COMMITTEE – Meeting will be some time this month to go over the RCKC projects for 2024 and the 10 year plan.

CORRESPONDENCE – None

ZONING ENFORCEMENT – None

SHERIFF'S REPORT – Annual summary was issued to board members. This will also be posted on the website.

FIRE AUTHORITY UPDATE – Still waiting for the new truck, still possibly 18 months out

BOARD COMMENTS - None

Motion to adjourn the meeting was made by Supervisor Gatlin at 7:23pm, supported by Clerk Fritz. Approved