

## WAKESHMA TOWNSHIP BOARD MEETING

July 1, 2024

### CALL TO ORDER

Supervisor Gatlin called the meeting to order at 7:00PM. *Present:* Gatlin, Fritz, Munn and Thole. *Absent:* Bennett.

### CONSENT AGENDA

Motion to approve the consent agenda moved by Fritz. Seconded by Fritz.

Motion carried unanimously. 4:0

### TREASURER'S REPORT

Munn reviewed the Treasurer's Report

- General Savings: \$ 1,567,083.54
- General Checking: \$ 404,015.48
- Tax Checking: \$ 3,643.03
- Trust & Agency: \$ 653.36

Motion to approve the Treasurer's Report moved by Thole. Seconded by Fritz.

Motion carried unanimously. 4:0

### CITIZENS' COMMENTS

A citizen expressed her appreciation for the Road Commission and their recent work on her road.

A citizen inquired about the possibility of widening the curve at the intersection of 45th Street and E. V Avenue.

Commissioner Gisler announced that the dedication for the new courthouse building will be held on September 7th from 11AM – 3PM.

Commissioner Gisler wanted everyone to know that a small group of citizens meet at Michelle's [on Romence Road] on the second Monday of every month. Jeff Getting – the prosecutor – will be the speaker at their next event.

### OLD BUSINESS

None.

### NEW BUSINESS

Motion to appoint Tania McGehee to the planning commission moved by Gatlin. Seconded by Thole.

Motion carried unanimously. 4:0

Motion to begin transitioning to direct deposit moved by Gatlin. Gatlin informed the board that this was highly recommended by the auditor for tax purposes. Seconded by Munn.

Motion carried unanimously. 4:0

#### **ROAD COMMITTEE**

Gatlin informed the board that the first layer on E. U Avenue [between 42nd Street and 44th Street] and 44th Street [between E. V Avenue and E. W Avenue] has been completed. The second layer and fog sealant will be completed at a later date.

#### **CORRESPONDENCE**

None.

#### **ZONING ENFORCEMENT**

None.

#### **SHERIFF'S REPORT**

None.

#### **FIRE AUTHORITY**

Gatlin informed the board that Station 2's roof needs to be repaired. The estimate to repair the roof is approximately \$160,000. This is a leased building. SKCFA believes the owner of the building is responsible for the repairs. Gatlin will keep the board updated on this situation.

#### **BOARD COMMENTS**

Fritz – Absentee ballots were mailed earlier in the day on 07-01-2024.

Munn – She is currently in the process of collecting summer taxes.

Gatlin – None.

Thole – None.

Supervisor Gatlin adjourned the meeting at 7:28PM.