

# Wakeshma Township

## Board Meeting

October 2, 2023

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

Motion was made by Supervisor Gatlin to amend the agenda for this meeting to add an agenda item under new business to approve costs of up to \$625.00 for electrical work in main meeting room and add a sensor for lighting at the west door and to replace the light on front of building. Motion seconded by Treasurer Munn, Approved.

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

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

CITIZENS COMMENTS – There has been a dog loose for 3 weeks roaming around town. It has been caught and is in Kurts house. Garbage at this residence needs to be addressed again. There is also a green Ford pickup on the side of the road in town with no plates and three flat tires.

John Gisler says he supports The Veteran Millage 100%. The election date is November 7, 2023. He states that the millage will run each household in the county roughly \$10.00 more per year. He also stated that the new downtown Justice Center is still on schedule and then parking garages will be going in quickly after that. He also wanted everyone to know that tomorrow – Tuesday, October 3, 2023, there will be a Senior Expo at the Expo Center on Lake Street. Free to public, 9:00am – 3:00pm

Randy Coburn thanked John Gisler for his additional help in getting his situation with his neighbors septic resolved.

OLD BUSINESS – None

NEW BUSINESS – Motion was made by Clerk Fritz to accept the SKCFA Audit, supported by Supervisor Gatlin. Approved

Motion was made by Supervisor Gatlin to give Clerk Fritz authorization to sign the two-year contract for the upcoming 9 day in-person elections, supported by Treasurer Munn. Approved

Motion was made by Supervisor Gatlin to approve demolition of 14037 East W Avenue (Masonic Temple) for up to \$20,000.00, supported by Treasurer Munn. Approved

Motion was made by Supervisor Gatlin to approve spending up to \$625.00 for motion sensor lighting at the west doo and replace the light at front of the building, supported by Treasurer Munn. Approved.

ROAD COMMITTEE – Art martin and White lawn is finished and looks very nice! Thank you to RCKC for great work and allowing us to delay the payment.

CORRESPONDENCE – None

ZONING ENFORCEMENT – None

SHERIFF'S REPORT – None

FIRE AUTHORITY UPDATE – None

BOARD COMMENTS – Clerk Fritz stated November 7<sup>th</sup>, 2023 is the election date.

Motion to adjourn the meeting was made by Supervisor Gatlin at 7:44pm, supported by Treasurer Munn. Approved