

MINUTES FOR AUGUST 6, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:30 pm by Supervisor Doug Byas. Board members present, in addition to the Supervisor were: Clerk Nancy Mulder-Paul, *Interim* Treasurer Leanne Munn and Trustees Barb Thole and Larry Bennett.. Chair of the Wakeshma Township Planning Commission, Jim Deming, Lt. Gail Sampsell of the Kalamazoo County Sheriff's Department, and citizens David Taylor and Sid Paul were also in attendance.

The minutes for the regular July 2, 2012 meeting were presented to each Board Member prior to the meeting. A motion to accept the minutes was made by Trustee Thole and was supported by Trustee Bennett. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$11,413.64. The Clerk also brought to the attention the budget correction she made, moving \$700.00 from contingencies to computers in order to bring the budget into balance. A motion to pay the bills and approve the budget correction was made by Trustee Thole and was supported by *Interim* Treasurer Munn. Voice vote, passed.

TREASURER'S REPORT: *Interim* Treasurer Munn gave an accounting of Wakeshma Township's bank balances. They were as follows: Tax checking; \$4,199.86- Trust and Agency; \$528.02- General Checking \$4,710.37- General Savings \$17,239.22. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was supported by Trustee Bennett. Voice vote, passed.

CORRESPONDENCE: None

ZONING/ORDINANCE REPORT: Chair Jim Deming reported to the board that the Planning Commission would take up the new Zoning Enabling Act that recently passed the state legislature.

Board Member Reports: Clerk Mulder-Paul told the board that the August 7, 2012 Michigan State Primary was all set and ready to go for the following day.

FIRE AUTHORITY REPORT: Supervisor Byas reported that the SKCFA's apparatus committee was working on updating aging equipment with the possibility of a ballot proposal for funding in the near future.

OLD BUSINESS: None

NEW BUSINESS: None

CITIZEN COMMENT: David Taylor expressed concern about the 36th and W Ave intersection and wondered whose responsibility it was to consider a possible flashing light or other form of traffic control. Lt. Sampsell indicated it was the Road Commission and State's responsibility for such decisions. Mr. Taylor also informed the board that a culvert north of 44th and V Ave was in need of repair. Tree damage due to storms was also an issue on 44th Street.

BOARD COMMENTS: Clerk Mulder-Paul informed the board that the 2010-2011 audit was completed on July 30, 2012 by Siegfried and Crandall PC.

A motion to adjourn was made by Clerk Mulder-Paul and was supported by Trustee Bennett. Voice vote, passed. The August 6, 2012 meeting of the Wakeshma Township Board of Trustee was adjourned at 8:10 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk