

MINUTES FOR AUGUST 5, 2013
MEETING FOR THE WAKESMA
TOWNSHIP BOARD

The meeting was called to order at 7:30 by Supervisor Jim Deming. Board members present in addition to the supervisor were: Clerk Mulder-Paul, Treasurer Munn, and Trustees Barb Thole and Trevor Bennett. Two (2) citizens and one (1) guest also attended the meeting.

Minutes for the regular July 1, 2013 meeting were presented to each board member prior to the meeting. A motion to accept the minutes as written, was made by Trustee Bennett and was supported by Trustee Thole. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$12,622.79. A motion to pay the bills and accept the clerk's report as written was made by Treasurer Munn, and was supported by Trustee Thole. Voice vote, passed.

TREASURER'S REPORT: Treasurer Munn gave an accounting to the board of Wakeshma Township's bank balances. They were as follows: Tax checking, \$19,363.28, Trust and Agency, \$534.23, General Savings, \$14,927.06, and General Checking: \$5,159.94. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was supported by Trustee Thole. Voice vote, passed.

CORRESPONDENCE: Treasurer Munn received the list of properties up for auction in the county, Wakeshma Township has no properties on the auction list.

Notice was received on two meth properties, 14300 E V Ave, which is slated to be torn down and 13164 S 42nd St, a bank owned property that the bank wants to possibly rehabilitate.

BOARD MEMBER REPORTS: None

FIRE AUTHORITY: SKCFA and South County EMS had a joint meeting on July 17th to discuss combining the two entities. Both agencies would share the cost of services to the community.

OLD BUSINESS: Martin Tree Service has yet to be reimbursed do to the fact that the board does not feel the job is complete and payment will be withheld until the board feels the job is completed.

Replacement of back door is to be tabled until the fall.

NEW BUSINESS: Chris Hamilton from SCMCCI in Athens attended the meeting to give a presentation on their services. She explained the cost and permit procedures. She explained this is a government agency and that since we had been part of their organization previously that we do not have to pay a fee to join. Trustee Thole expressed concern about the township's prior relationship with SCMCCI and asked for an explanation of how the board resolves issue with

their clients now as opposed to when Wakeshma Township was a member of the organization. The board was thankful to Trustee Thole for stepping up to be part of the board that enforces the zoning, blight, and state of Michigan laws.

Resolution: Wakeshma hereby restores membership with SCMCCI.

Mr Bennett: Aye
Mrs Munn: Aye
Mr Deming: Aye
Mrs Thole: Aye
Mrs Mulder-Paul: Aye

Resolution was passed.

CITIZEN COMMENTS: A citizen once again attended and explained about the blight she is experiencing from her neighbors on 42nd street. The board appreciates her comments and input.

BOARD COMMENTS: Supervisor Deming stated he has had two meetings with Enbridge in regards to the pipeline in which a majority runs through Wakeshma Township.

Trustee Thole discussed Pat Crowley's participation in the Planning Commission meeting on July 8th.

Treasurer Munn suggested adding Trustee Thole as a signatory on Wakeshma Township's four (4) bank accounts at Kalamazoo County State Bank and a resolution was made.

Resolution: Allow Trustee Barbara A. Thole to be added to all financial accounts associated with the township.

Mr Bennett: Aye
Mrs Munn: Aye
Mr Deming: Aye
Mrs Thole: Aye
Mrs Mulder-Paul: Aye

Resolution was passed.

A motion to adjourn was made by Supervisor Deming and supported by Treasurer Munn. Voice vote, passed. The August 5th meeting of the Wakeshma Township Board was adjourned at 8:40pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk