

**MINUTES FOR DECEMBER 5, 2011
MEETING OF THE
WAKESHMA TOWNSHIP BOARD**

The meeting was called to order at 7:30pm by Supervisor Byas. Board members present, in addition to the Supervisor were: Clerk Nancy Mulder-Paul, Treasurer Carolyn L. Wise and Trustees Barb Thole and Larry Bennett. No guests or citizens were in attendance.

The minutes for the regular November 7, 2011 Wakeshma Township Board meeting were presented to each Board member prior to the meeting. A motion to accept the minutes, as written, was made by Trustee Thole and was supported by Treasurer Wise. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$12,216.34. A motion to accept the monthly bill listings and pay the bills was made by Trustee Bennett and was seconded by Treasurer Wise. Voice vote, passed.

TREASURER'S REPORT: Treasurer Wise gave an account listing of Wakeshma Township's bank balances. They are as follows: Tax checking - \$14,660.34; Tax savings - \$ 00.00; General checking - \$16,356.15; and General savings- \$9,701.79.

Treasurer Wise also informed the Board that the Tax savings account had been successfully closed, as per their request.

A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was supported by Trustee Thole. Voice vote, passed.

CORRESPONDENCE: None

ZONING/ORDINANCE REPORT: A copy of proposed Ordinance No. 40 had been presented to each Board member prior to the meeting. The Wakeshma Township Planning Commission recommended to the Board that it adopt the zoning changes to the Residential District (R-1) and the Commercial District (C-2). These changes rezone a small portion of the center of Fulton to C-2 and rezone the R-1 area to encompass the defined area starting from the center of Fulton (W Ave) 1, 320' in all directions.

A motion was made by Supervisor Byas and supported by Treasurer Wise to adopt Ordinance No 40, *verbatim*, as recommended by the Planning Commission. The roll call vote was as follows:

Trustee Bennett – yes

Treasurer Wise – yes

Supervisor Byas – yes

Trustee Thole – yes

Clerk Mulder-Paul – yes

Ordinance No. 40 was unanimously approved by the Wakeshma Township Board and will become effective 8 days after proper legal publication. Ordinance No. 40 repeals Ordinance No. 22 and all other ordinances or parts of ordinances in conflict.

BOARD MEMBER REPORTS: None

FIRE AUTHORITY REPORT: None

OLD BUSINESS: The repayment of lost summer tax revenue has been resolved.

NEW BUSINESS: Supervisor Byas informed the Board that the Annual Budget meeting has been scheduled for Saturday, March 31, 2012 at 2:00pm in the Township Hall. The following two Board meetings will begin preliminary discussions on the 2012-2013 township budget.

CITIZEN COMMENTS: None

BOARD COMMENTS: Trustee Bennett asked that deteriorated portions of 47th Street be investigated to determine if those sections of the road are within the Township of Wakeshma or the responsibility of other townships.

A motion to adjourn was made by Trustee Bennett and was supported by Supervisor Byas. Voice vote, passed. The December 5, 2011 meeting of the Wakeshma Township Board was adjourned at 7:55 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk.