

MINUTES FOR DECEMBER 3, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:30 pm by Supervisor Jim Deming. Board members present in addition to the Supervisor were: Clerk Nancy Mulder-Paul, Treasurer Leanne Munn and Trustees Barb Thole and Trevor Bennett. Phillip J Rhoades, a resident of Wakeshma Township, living at 14029 East W Ave was also in attendance. Mr Rhoades informed the Board of Trustees that he was filming the proceedings and they would be posted on YouTube.

Minutes for the regular November 5, 2012 meeting were presented to each board member prior to the meeting. A motion to accept the minutes, as written was made by Treasurer Munn and supported by Trustee Thole. Voice vote, passed.

CLERK'S REPORT:

Clerk Mulder-Paul gave a bill listing of \$7,865.51. A motion to pay the bills was made by Trustee Thole and was seconded by Treasurer Munn. 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 -\$1,104.77, Trust and Agency-\$534.21, General Checking: \$3,576.04 and General Savings-\$1,850.04. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was supported by Trustee Thole. Voice vote, passed.

ZONING/ORDINANCE REPORT:

- 1) Trustee Thole informed the board that the Planning Commission would be meeting on January 14, 2013 at 7:00pm at the township hall.
- 2) Supervisor Deming indicated that Chris Grey was interested in joining the Planning Commission and that he would contact the Clerk for more information.
- 3) Supervisor Deming was planning on meeting with Climax Supervisor Simmons to discuss the proposal for cost-sharing on updating the zoning ordinances of both townships.

BOARD MEMBER REPORT:

Treasurer Munn informed the board that the winter taxes had been mailed.

FIRE AUTHORITY REPORT:

Supervisor Deming plans on attending the next SKCFA meeting. The Fire Authority has purchased the two new trucks and Treasurer Munn informed the Board that they were presently being prepared for service.

OLD BUSINESS:

Kalamazoo County Road Commission's bill for 2012 dust control will be addressed at the next meeting in anticipation of receiving the State of Michigan revenue sharing payment.

NEW BUSINESS:

It was agreed by the board that the Kalamazoo County Household Hazardous Waste contract would remain the same with the maximum of \$400.00 to the county for services of HHW. Clerk Mulder-Paul was instructed to sign the contract.

CITIZEN COMMENT: None

BOARD COMMENT: Trustee Bennett asked as to the progress on a number of blighted and condemned properties. Specifically the status of the dangerous building located at 14037 E W Ave. Clerk Mulder-Paul indicated that Mr. Harold Cirino, Wakeshma Township building inspector was preparing a certified letter for that building as well as the other blighted and condemned buildings on the corner of W Ave and 42nd Street (14029 E W Ave and 13985 South 42nd Street). . Progress is being made at 14784 South 42nd Ave and 14038 South 42nd and the property owners are cooperating and filing the necessary paper work and permits.

A motion to adjourn was made by Treasurer Munn and supported by Clerk Mulder-Paul. The December 3, 2012 meeting of the Wakeshma Township Board of Trustees was adjourned at 7:46 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk

