

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

MONDAY, DECEMBER 2, 2013

The meeting was called to order at 7:30 pm by Supervisor Jim Deming. Board members present were Supervisor Jim Deming, Treasurer Leanne Munn , Clerk Shawn Fritz, Trustee Trevor Bennett, Trustee Barbara Thole. One citizen was present also.

Pledge of Allegiance

Supervisor Deming requested approval of the minutes from the November 2013 Board Meeting, Motion made by Treasurer Leanne Munn, supported by Trustee Bennett.

Treasurer Munn gave the Treasurers Report. Account balances were as follows: Tax Checking - \$3056.80, Trust & Agency \$534.23, General Savings \$8,988.59 and General Checking \$1465.98. Motion by Clerk Fritz to accept the Treasurers Report, supported by Trustee Bennett. Motion approved.

Citizens Comments:

It was brought up to maybe looking into ways to raise money for the Township. It was discussed to make sure it is known that the township hall is available for rental.

Correspondence:

Southcentral Michigan Planning Council sent one of their brochures for our review.

Zoning Enforcement/Ordinance Report :

The Weeks would like a two month extension on their clean-up process, Chris has advised that if there is no progress thus far we should progress forward with the next step being the Health Department.

Fire Authority Reports this month: They purchased a new suburban fire truck.

Old Business: None

New Business:

Motion made to appoint Shawn Fritz as the Township Clerk as Nancy Mulder-Paul passed away at the end of October. Motion made by Supervisor Deming, supported by Barb Thole. Motion approved by all members present.

Kalamazoo County Road Commission is planning on eliminating tree removal from their list of duties this next year. Liability is still undetermined on this topic.

There will be one more recycling bin this year in December. We will look into whether or not we have a contract with Republic and whether we should look into someone who will set them up on a yearly basis as scheduled.

Supervisor Deming would like a Budget Report by the February meeting. He would like to know what kind of funds we will have this next year for our roads.

Motion to adjourn meeting at 8:05 pm by Treasurer Munn was made, supported by Supervisor Deming.