

## WAKESHMA TOWNSHIP BOARD MEETING

Monday, December 01, 2014 7:30 PM

Supervisor Deming called the board meeting to order at 7:30 PM. Board Members present were Supervisor Jim Deming, Treasurer Leanne Munn, Trustee Trevor Bennett and Trustee Barbara Thole. Absent was Clerk Shawn Fritz.

The minutes of the November 3, 2014 board meeting were presented. Trustee Thole asked for clarification on two items. Supervisor Deming stated there were no corrections to be made. A motion was made by Ms. Munn and supported by Mr. Bennett to approve the minutes as written. The motion was approved unanimously.

The bill listing for November was presented. A motion was made by Mr. Deming and supported by Ms. Munn to pay the electric bill, telephone bill, Martin's Tree Service and the other smaller bills now and the remaining bills as the funds become available. The motion was approved unanimously.

The Treasurer's report was given by Treasurer Munn. The account balances in KCSB were as follows: Trust & Agency 509.23, General Checking 1,799.47, General Savings 7,575.47, Tax Checking 689.55. A motion was made by Ms. Thole and supported by Mr. Bennett to approve the treasurer's report as presented. The motion was approved unanimously.

There were no citizen comments.

There was no correspondence.

Zoning Enforcement/Ordinance Report- Supervisor Deming gave an update on the Sparks (Weeks) property. The residents are seeking agency assistance for help in cleaning up the property. December 15, 2014 is the next deadline given by SCMCCI for progress to be made in the cleanup.

Fire Authority Update-Supervisor Deming reported on the progress of the budget. A decision has been made to not change the budget at this time. It will remain at \$491,295.00 in total. The township portion will remain at 4,700.03 per month. There are plans to write more grants to obtain funds for the needs of the Authority in the future. A motion was made by Ms. Munn and supported by Mr. Bennett to approve the Fire Authority budget. The motion was approved unanimously.

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Old Business:

There was discussion regarding the propane tank located at the township hall.

Supervisor Deming reported that due to the tree work in the park some of the fencing panels and posts were damaged. Several pieces will need to be replaced.

The Zoning Board of Appeals may be hearing a variance request in the next calendar year.

New Business:

The township has received the Kalamazoo County Road Commission's 2015 Listing of Road Projects for the township. The Road Commission listed V Ave from 39<sup>th</sup> St to 42<sup>nd</sup> St as the first project on the list. This would be for a chip seal that could add 10 more years to the life of the road.

Revenue Sharing was discussed. The following information was shared:

2014 Projected Revenue Sharing was \$97,352. Actual was 97,594.

2015 Projected Revenue Sharing is \$100,127.

There was discussion of the 2014 Winter Tax projection. Supervisor Deming will start working on the budget for beginning discussion at the February 2015 Board Meeting.

A motion was made by Ms. Munn and supported by Mr. Deming to adjourn. The motion was approved unanimously. The meeting adjourned at 8:20 PM.

Respectfully submitted by:

Barbara Thole, Trustee  
In absence of Shawn Fritz, Clerk