

**MINUTES FOR FEBRUARY 6, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD**

The meeting was called to order at 7:30 pm by Supervisor Byas, Board members present: Clerk Mulder-Paul, Treasure Wise, Trustees Thole and Bennett. Also present Lt. Gail Sampsell, Kalamazoo County Sheriffs Dept.

The minutes from the previous meeting were read and approved unanimously.

CLERKS REPORT: A bill listing of \$11,060.03 was presented and approved unanimously.

TREASURERS REPORT: The following account balances were presented for approval:

TAX CHECKING:	\$86,064.40
TAX SAVING:	\$00.00
GENERAL CHECKING:	\$11,039.62
GENERAL SAVING:	\$15,819.44

Treasurers report was approved unanimously.

CORRESPONDENCE: Received letter from Township Atty allowing the Township to use the Climax Crescent for Public/Legal notices.

ZONING/ORDINANCE REPORT: Nothing at this time.

BOARD MEMBER REPORTS: Nothing at this time.

FIRE AUTHORITY UPDATES: Supervisor Byas advised the Board we would be looking at an increase for fire and rescue services and we should keep that in mind as we move forward on the budget.

OLD BUSINESS: This discussion served as the 2Nd budget hearing. All statutory and contractual budget obligations have been identified. As revenues become more clear, we'll move forward with discretionary spending.

Resolutions for Township Board were present as follows:

Supervisor annual salary - \$4400.00	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>Yeas</u></td> <td style="text-align: center;"><u>Nays</u></td> <td style="text-align: center;"><u>Abstain</u></td> </tr> <tr> <td style="text-align: center;">Bennett</td> <td style="text-align: center;">Byas</td> <td></td> </tr> <tr> <td style="text-align: center;">Wise</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">Mulder-Paul</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">Thole</td> <td></td> <td></td> </tr> </table>	<u>Yeas</u>	<u>Nays</u>	<u>Abstain</u>	Bennett	Byas		Wise			Mulder-Paul			Thole		
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Bennett	Byas															
Wise																
Mulder-Paul																
Thole																
Treasurer annual salary - \$8600.00	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>Yeas</u></td> <td style="text-align: center;"><u>Nays</u></td> <td style="text-align: center;"><u>Abstain</u></td> </tr> <tr> <td style="text-align: center;">Bennett</td> <td></td> <td style="text-align: center;">Wise</td> </tr> </table>	<u>Yeas</u>	<u>Nays</u>	<u>Abstain</u>	Bennett		Wise									
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Bennett		Wise														

Con't

Yeas Nays Abstain

Byas

Mulder-Paul

Thole

Clerk annual salary - \$7600.00

Yeas Nays Abstain

Bennett

Mulder-Paul

Wise

Byas

Thole

Trustees annual salary - \$44.00 per mtg

Yeas Nays Abstain

Wise

Bennett

Byas

Thole

Mulder-Paul

NEW BUSINESS: The Board unanimously approved P.A. 116 application for a land parcel owned by Larry Bennett. The Board approved unanimously a resolution to join the Kalamazoo County Emergency Management activity. Clerk Mulder-Paul informed the board we will be participating with an "E-Poll Book Grant" which provides electronic equipment to the township at no cost. The Board approved unanimously to compensate Deputy Treasurer Leann Munn for time spent learning the new BS&A system at Schoolcraft Township

CITIZEN COMMENTS: Lt Sampsell gave the quarterly report on Sheriffs Dept activity in Wakeshma Township.

BOARD COMMENTS: None

MOTION TO ADJOURN: Bennett moved to adjourn, second by Wise; meeting was adjourned at 8:30pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk