

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

MONDAY, FEBRUARY 3, 2014

The meeting was called to order at 7:42 pm by Supervisor Jim Deming. Board members present were Supervisor Jim Deming, Treasurer Leanne Munn, Clerk Shawn Fritz, Trustee Trevor Bennett, Trustee Barbara Thole.

Supervisor Jim Deming requested approval of the minutes from the December 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 - \$63363.14, Trust & Agency \$634.23, General Savings \$28871.39 and General Checking \$7909.89. Motion by Supervisor Deming to accept the Treasurers Report, supported by Trustee Bennett. Motion approved.

Citizens Comments: None

Correspondence: None

Zoning Enforcement/Ordinance Report :

Decision on Weeks is as follows: Need copies of zoning enforcement minutes and review them and invite Craig from our attorneys office to get this issue resolved and then move forward on how to act. There was also talk about also involving the Health Department .

Fire Authority Reports this month: We approved their budget agreement.

Old Business: Amendment to Household Hazardous Waste contract is done.

New Business:

Clerk Shawn Fritz made motion to increase the Election Workers to \$10.00 per hour and Election Chair to \$15.00 per hour. Treasurer Munn motioned to accept, Trustee Bennett seconded, approved.

Propane needs to be looked into for next year for rates.

Clerk Shawn Fritz made motion to increase Treasurers Salary to \$9000.00 per year, Trustee Bennett seconded, approved.

Clerk Shawn Fritz made motion to raise Planning Commission, Board of Review, Zoning Board and Trustee To \$50.00 per meeting. Seconded by Treasurer Munn, approved.

Annual meeting is to be March 3, 2014 following the monthly board meeting.

It will be looked into to that Ben Brousseau's increase in pay, even though it zeros out should be looked into and approved beforehand.

Motion to adjourn meeting at 9:02 pm by Treasurer Munn was made, supported by Trustee Bennett.