

WAKESHMA TOWNSHIP BOARD MEETING

February 16, 2015

The meeting was called to order by Supervisor Deming at 7pm. Members present were Supervisor Deming, Clerk Fritz, Treasurer Munn, and Trustees Thole and Bennett. Three citizens were also present.

Bill listings were not presented since the township had paid all outstanding bills.

Account balances as follows: Trust & Agency-\$749.23, General Savings-\$9,593.48, General Checking-\$5,934.44, Tax Checking-\$545,777.23. Motion made to accept treasurer's report made by Clerk Fritz and supported by Trustee Bennett.

Citizen comments: Cars left on the road are a hazard in the snowy weather. Clerk Fritz will ask local officers to assist in getting them removed so plows can clear the roads.

Correspondence: The Eagle Scouts will be cleaning up the South Fulton Cemetery for the township when the weather improves.

Community Action Agency and DEQ sent out pamphlets to the township about burning household waste. This does not fall under the township's responsibilities, but the fire department should be policing this.

SCMCCI's financial statement was received by the township.

Zoning Enforcement/Ordinance report—None (still waiting on resolution on the Weeks' property and a reply from SCMCCI about the old hotel.)

Board Member Reports—None

Fire Authority Updates—Supervisor Deming has met with Brady Twp Supervisor Smith about the upcoming joint meeting. A decision needs to be made at our March 9 meeting about how to deal with the roads and the upcoming assessment/millage. Supervisor Deming may ask the attorney to come to the March 9 meeting to discuss different plan ideas.

Old Business—Supervisor Deming is working on the budget plan for next year. \$4000 is being allocated for software and training for the Treasurer to keep the township website updated.

New Business—Supervisor Deming is asking for a 3% pay increase for Treasurer Munn, because Ben Brousseau has lowered his assessing fees for the township due to less oversight of the treasurer being needed.

Clerk Fritz asked if she could get a proposal from Flegal & Melnik accounting firm for auditing the township. Proposals from them and Sigfried and Crandall will be discussed on March 9.

Motion to adjourn made by Supervisor Deming and supported by Treasurer Munn. Meeting adjourned at 8:30pm.