

## WAKESHMA TOWNSHIP BOARD MEETING

January 5, 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 arrived late to the meeting.

Bill listings were read and accepted. Motion to pay the bills made by Clerk Fritz and supported by Treasurer Munn. Approved.

Account balances as follows: Trust & Agency-\$629.23, General Savings-\$31,710.65, General Checking-\$8,086.22, Tax Checking-\$374,633.18. Motion made to accept treasurer's report made by Supervisor Deming and supported by Clerk Fritz.

There was no correspondence.

Zoning Enforcement/Ordinance report—Some cleaning was done at the Weeks' property and a dumpster brought in. It was explained to them that it wasn't sufficient and the deadline for cleanup was extended until January 15. Several agencies are involved including DHS.

Supervisor Deming suggested having Christine from SCMCCI check into the building across the street that does not have an occupancy permit. The board supported.

Board Member Reports—Quarterly Planning Commission meeting is scheduled for January 12 at 7pm.

Fire Authority Updates—There is to be a public hearing to discuss a fire millage/assessment. We need to work on a way to generate revenue to fund the Fire Authority. Motion was made to go forth on the exploratory process of assessment of properties. Vote was taken: Trustee Thole—Aye, Clerk Fritz—Aye, Supervisor Deming—Aye, Treasurer Munn—Aye, Trustee Bennett—Aye. Motion passed.

Next month we need to start discussing how to work on the roads.

Citizen comments—It was asked if it is necessary to have a permit to put up a carport?—No.

Old Business—ZBA members—Zoning board membership so far is as follows: Trevor Bennett and Deb Brockway. An attempt will be made to contact Nathan Quick to see if he is still interested. It was discussed to possibly have Lisa Deming as alternate. Trustee Thole resigned.

It was decided to ask for new bids to replace the wooden door in the meeting room as well as for the cemetery maintenance contract.

The Eagle Scouts are taking on the South Cemetery and will clean up the fence rows, the burn piles and replacing flowers. They will do a presentation for us in an upcoming meeting.

New Business—Ballot audit for November election is to take place Wednesday January 7 at 9am.

The assessor's contract is being tabled until next month. It was decided that parcel splits need to go to Christine at SCMCCI and will be paid as follows: \$100-SCMCCI and \$100-Ben Brousseau.

Motion to adjourn made by Supervisor Deming and supported by Treasurer Munn. Meeting adjourned at 7:50pm.