

WAKESHMA TOWNSHIP BOARD MEETING

JANUARY 6, 2020

The meeting was called to order at 7:00pm by Supervisor Gatlin. Members present were Supervisor Gatlin, Treasurer Munn and Trustee Thole. Clerk Frits and Trustee Bennett were absent.

Motion to approve Consent Agenda with clarifications made to December's minutes was made by Treasurer Munn, supported by Trustee Thole. Voice vote; passed.

Motion to approve the Treasurer's Report was made by Supervisor Gatlin, supported by Trustee Thole. Voice vote; passed.

CITIZENS' COMMENTS: BS&A settings on the website are set to the wrong year. Treasure Munn will look into this. It is reported that 42nd St at the south end of town is quiet.

OLD BUSINESS: None

NEW BUSINESS: Supervisor Gatlin made a resolution for the BOR secretary to move the meeting dates if necessary, because of elections. Treasure Munn supported. Roll call vote: Thole: Yes. Gatlin: Yes. Munn: Yes. Passed.

Supervisor Gatlin made a motion to move BOR from Monday and Tuesday March 9 & 10 to Wednesday and Thursday March 11 & 12. Treasurer Munn supported. Roll call vote: Thole: Yes. Gatlin: Yes. Munn: Yes. Passed.

ROAD COMMITTEE: Final invoices for work are due this month and will be in the budget next month.

CORRESPONDENCE: None

ZONING ENFORCEMENT: None

SHERIFF DEP UPDATE: The township received a copy of the 2019 report and the December report for calls in the township. Active shooter presentation coming in March or April

FIRE AUTHORITY UPDATE: No meeting in December so there is no update

BOARD COMMENTS: None

The meeting was adjourned at 7:35 by Supervisor Gatlin