

**MINUTES FOR JANUARY 3, 2011 MEETING OF
WAKESHMA TOWNSHIP**

The meeting was called or order at 7:30 p.m. by Supervisor Doug Byas. Board members present were: Clerk Nancy Mulder-Paul, Treasurer Carolyn L. Wise and Trustee Barb Thole. Two citizens were also present. Ed Woodhams and County Commissioner-elect from the 16th District, John Gisler. Trustee Larry Bennett was absent.

The minutes for the regular December 2, 2010 Township Board meeting were presented to each board member prior to the meeting. A motion to accept the minutes, as printed was made by Trustee Thole and supported by Treasurer Wise. Voice vote, passed.

CLERK'S REPORT:

Clerk Mulder-Paul presented the bill listing of \$4,889.02 noting that check #8993 had been voided and replaced by check #8996. Trustee Thole moved to pay the bills and was supported by Treasurer Wise. Voice vote, passed.

TREASURER'S REPORT:

Tax checking \$2,124.76. Tax savings \$364,534.73. General Savings \$2,280.83. General checking \$5,203.50. Clerk Mulder-Paul moved to accept the report, supported by Trustee Thole. Voice vote, passed.

CORRESPONDENCE – none

ZONING/ORDINANCE REPORT

Trustee Thole informed the Board that the next Planning Commission meeting was scheduled for January 10, 2011 at 7:00 p.m..

FIRE AUTHORITY UPDATE:

Supervisor Byas reported to the Board that the new fire truck purchased from Comstock Township would be housed at station #2 and that a larger truck from station #2 would be moved to Wakeshma Township.

BOARD MEMBER COMMENTS:- none

OLD BUSINESS: - none

NEW BUSINESS:

Supervisor Byas informed the Board that next month's Board would be the first budget hearing for the annual 2011-2012 budget.

CITIZEN COMMENTS:

Ed Woodhams discussed where the Planning Commission was on zoning. County Commissioner-elect Gisler informed the Board of his desire to attend Wakeshma Board meetings on a regular basis and his desire to be accessible to citizens in the township.

MOTION TO ADJOURN:

Treasurer Wise moved to adjourn, supported by Clerk Mulder-Paul. Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Nancy Mulder-Paul