

MINUTES FOR JULY 1, 2013
MEETING FOR THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:45 pm by Supervisor Jim Deming. Board members present in addition to the Supervisor were: Clerk Mulder-Paul, Treasurer Leanne Munn and Trustees Barb Thole and Trevor Bennett. Four (4) citizens and guests also attended the meeting.

Minutes for the regular June 3, 2013 meeting were presented to each board member prior to the meeting. A motion to accept the minutes, as written was made by Trustee Thole and was supported by Treasurer Munn. Voice, vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$12,622.79. A motion to pay the bills and accept the Clerk's report as written was made by Trustee Thole and was supported by Treasurer Munn. Voice vote, passed.

TREASURER'S REPORT: Treasurer Munn gave an accounting to the board of Wakeshma Township's bank balances. They were as follows: Tax checking-\$518.58; Trust and Agency-\$534.23; General Checking- \$3974.59 and General Savings: \$27,128.63. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was seconded by Trustee Thole. Voice vote, passed.

CORRESPONDENCE: Mr Cirino sent a letter of resignation to the board effective July 5th. The board by voice resolution accepted his resignation and the vote was as follows: Trustee Bennett-Aye, Treasurer Munn-Aye, Supervisor Deming-Aye, Trustee Thole-Aye, Clerk Mulder-Paul-Aye. Mr Cirino informed Supervisor Deming that his intention is to maintain a professional presents for the zoning, blight and mowing issues in the township until a resolution is reached by the board.

The board received an information packet from Michigan Township Services and the board is actively discussing both Athens and Vicksburg Inspection services. Supervisor Deming advised that the board table the issue until the August 5th meeting.

BOARD MEMBER REPORTS: Trustee Thole reminded the board that the Planning Commission would be meeting on July 8, 2013 at 7:00pm in the township hall.

FIRE AUTHORITY: Supervisor Deming told the board that the SKCFA would be having their first board meeting with the new administrator on July 3rd.

OLD BUSINESS: A new lawn service has taken over for Mike Walker. Jim Myers will be assuming responsibility for the North Cemetery as well as the SW corner of 42nd and W Ave and the old gas station lot.

NEW BUSINESS: Treasurer Munn informed the board that a lightning strike had destroyed all electronics in the office and new equipment would be needed. Clerk Mulder-Paul made a motion seconded by Treasurer Munn, voice vote, passed for Jason Gatlin to begin purchasing new office equipment.

CITIZEN COMMENT'S:

BOARD COMMENTS: Treasurer Munn stated that Lieutenant Munn of the fire department would like to change out the pipe in front of the township hall to a 2 ½ inch to make filling the fire engine easier. It was discussed with no resolution. Lieutenant Munn also informed Treasurer Munn that the FAX and fire radio in the fire bay were affected by the lightning strike.

A motion to adjourn was made by Treasurer Munn and was supported by Clerk Mulder-Paul. Voice vote, passed. The July 1, 2013 meeting of the Wakeshma Township Board was adjourned at 8:35 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk

Sidney Paul 13958 S. 42nd ST.

Megan Muzljakovich 6995 east U.V Avenue

Jim Myers 13327 S. 29th st

JASON Gatlin 5858 E V Ave