

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

MARCH 9, 2015

Supervisor Deming called the meeting to order at 7:21pm. Board members present were Supervisor Deming, Clerk Fritz, Treasurer Munn and Trustees Thole and Bennett. Five citizens were present.

Supervisor Deming made a motion to approve the Consent Agenda. Clerk Fritz supported. Voice vote, approved.

Treasurer's Report: Clerk Fritz made a motion to approve the treasurer's report. Supervisor Deming supported. Voice vote, approved.

There was no correspondence or zoning enforcement updates.

Fire Authority update: We are looking at a special assessment levy and will discuss if this is right for Wakeshma. There will be an open meeting at VHS auditorium on April 16. Supervisor Deming is thinking of assessing by property value.

Clerk Fritz made a motion to switch auditing firm to Flegal & Melnick. Supervisor Deming supported. Voice vote, passed

Supervisor Deming made a motion to retain Craig Rolfe as township attorney. Trustee Bennett supported. Voice vote, passed.

Supervisor Deming made a motion to retain Burnham & Flowers insurance. Treasurer Munn supported. Voice vote, passed.

Supervisor Deming made a motion to retain KCSB as township bank. Clerk Fritz supported. Voice vote, passed.

Supervisor Deming asked to be authorized to make final budget adjustments for 2014-2015. Clerk Fritz supported. Voice vote, passed.

Supervisor Deming made a motion to approve the meeting dates for both the township board and planning commission for 2015-2016. Clerk Fritz supported. Voice vote, passed.

Supervisor Deming made a motion to change the mowing contract from 2 years to 1 year. No lawn services submitted bids for this season. Trustee Bennett will see if James Myers will take the contract again this year.

Supervisor Deming made a motion to adopt a new FOIA contract and charge \$1 per page. Treasurer Munn supported. Voice vote, passed.

A long discussion about the township roads occurred. Due to the failed roads contract, we have a greater amount that we must contribute each year. Supervisor Deming made a motion to sign the road commission contract for U Ave. Clerk Fritz supported. Voice vote, passed.

Supervisor Deming made a motion to adjourn at 8:38pm. Treasurer Munn supported. The meeting adjourned at 8:38pm.