

**MINUTES FOR MARCH 7, 2011
MEETING OF
WAKESHMA TOWNSHIP BOARD**

The meeting was called to order at 7:30 pm by Supervisor Byas. Board members present, in addition to the Supervisor were: Clerk Mulder-Paul, Treasurer Carolyn L Wise and Trustees Barb Thole and Larry Bennett. Planning Commission Chair Jim Demming was also present.

The minutes for the regular February 7, 2011 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 supported by Trustee Bennett. Voice vote, passed.

CLERK'S REPORT:

Clerk Mulder-Paul reported a monthly bill listing of \$7,345.48. She requested to amend the budget, moving \$75.00 from [422-930]-Sidewalk Repair to [448-920]-Street lighting. Treasurer Wise moved to amend the budget and pay the bills and was supported by Trustee Thole. Voice vote, passed.

TREASURER'S REPORT:

Treasurer Wise reported to the Board that she was unable to acquire the account balances for February. The balances will be reported at the March 26, 2011 final budget meeting.

CORRESPONDENCE:

BS&A software is updating its data base with new software and computer hardware. Supervisor Byas will consult with the Township Assessor and will report back to the Board at the final budget meeting on March 26, 2011.

ZONING/ORDINANCE: none

BOARD MEMBER REPORTS:

Trustee Thole informed the board the there will be a Planning Commission meeting next Monday at the Township Hall at 7:00 pm.

Treasurer Wise will meet in the near future with the Township Sexton to discuss recommendations made by Michigan Township Association.

FIRE AUTHORITY REPORT: none

OLD BUSINESS:

1. Supervisor Byas discussed the up coming budget meeting. Presently 47th Street is under consideration for repair. The cost will be divided between two years, thus allowing for the Road Budget to incorporate dust control for this the 2011-2012 budget.
2. Supervisor Byas also discussed replacing the furnace in the Township Hall.

NEW BUSINESS: none

MOTION TO ADJOURN:

A motion to adjourn was made by Trustee Bennett and supported by Treasurer Wise. The March 7, 2011 meeting of the Wakeshma Township Board was adjourned at 8:15 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk.