

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

MONDAY, May 5, 2014

The meeting was called to order at 7:30 pm by Supervisor Jim Deming. Board members present were Supervisor Jim Deming, Treasurer Leanne Munn, Clerk Shawn Fritz, Trustee Barbara Thole. Pledge of Allegiance was recited.

Supervisor Jim Deming requested approval of the minutes from the April 2014 Board Meeting, Motion made by Treasurer Leanne Munn, supported by Trustee Thole.

Treasurer Munn gave the Treasurers Report. Account balances were as follows: Tax Checking - \$667.30, Trust & Agency \$534.23, General Savings \$7548.74 and General Checking \$47750.04. Motion by Clerk Fritz to accept the Treasurers Report, supported by Trustee Thole. Motion approved.

Citizens Comments: Dave Maturen sat in on our meeting and talked about running for State Representative for the 63rd House District.

Correspondence: None

Enforcement/Ordinance Report : Trustee Thole gave a report from the SCMCCI meeting she attended.

Fire Authority Reports this month: There is a long way to go before a millage, probably at least a year. The board needs to be unified and they are not there yet.

Old Business: KCRC will have a meeting before our monthly board meeting on June 2, 2014 at 6:30pm. There was \$7000.00 in par funds, \$14000 for gravel – decided to leave the \$7000.00 for next year and do more work instead.

New Business: "The General Property Tax Act" letter pertaining to the Record Card Policy from Ben Brousseau was approved. Motion by Clerk Fritz and seconded by Treasurer Munn, unanimous approval.

Jeff DeCuyper resigned from Planning Commission and appointed Deb Brockway in his place.

Zonign Ordinances need to be enforced. We are looking into other services with the prospect of getting at least 3 – 4 inspection Services quotes and literature.

Motion to adjourn meeting at 8:05pm by Supervisor Deming was made, supported by Treasurer Munn.