

MINUTES FOR NOVEMBER 2, 2009
MEETING OF
WAKESHMA TOWNSHIP

The meeting was called to order at 7:30 pm by Supervisor Doug Byas. Board members present, in addition to the Supervisor were: Clerk Nancy Mulder-Paul, Treasurer Carolyn L. Wise and Trustee Barb Thole. Trustee Larry Bennett was absent. In addition to the Board, Ed Woodhams from the Planning Commission was present.

Minutes from the October 5, 2009 meeting were presented to each Board member prior to the meeting. A motion was made by Treasurer Wise to accept the minutes as written. Trustee Thole supported the motion. Voice vote, passed.

Clerk Mulder-Paul presented a bill of monthly payments in the amount of \$10,024.69 and requested the Board's approval to pay the Consumers energy bill (street lights) bill be paid when it arrives. Treasurer Wise motioned to accept the Clerk's report and to pay the light bill upon its arrival. Trustee Thole supported, voice vote, passed.

Treasurer Wise reposted to the Board the account balances as follows: Tax Checking-\$404.74, Tax Savings-\$4,119.45, General Checking-\$18,684.24, and General Savings-\$39,268.13. Clerk Mulder-Paul motioned to accept the Treasurer's report. Trustee Thole supported, voice vote, passed.

CORRESPONDENCE: none

ZONING: Ed Woodhams from the Planning Commission gave an extensive presentation to the Board about the Master Land Use Plan. The Planning Commission recommended an extension of existing plan from 1990-2010 to 2010-2030. Mr. Woodhams asked the Board to study and consider the recommendation of the Planning Commission until next month's Board meeting.

BOARD MEMBER REPORTS: none

FIRE AUTHORITY UPDATE: Supervisor Byas reported that 2010-2011 budget year for the Fire Authority is anticipated to be less than this fiscal year. Also discussed was the Fire Authority's Halloween party. The Board felt that if there is a Halloween party next year that an effort should be made to publicize to the community.

OLD BUSINESS: none

NEW BUSINESS: The Board discussed an ordinance to establish the office of Ordinance Enforcement Officer. This ordinance would allow violation citations/ appearance tickets to be issued by a contractual service provider of the Township. A motion by Treasurer Wise to adopt the proposed Ordinance Enforcement Officer Ordinance as Ordinance #39.

Roll call vote was as follows:

Treasurer Wise-yes

Supervisor Byas- yes
Trustee Thole-yes
Clerk Mulder-Paul-yes
Trustee Bennett –not present

Motion passed.

A motion to by Trustee Thole to continue the Township's relationship with the Cirino Group for the purpose of ordinance enforcement and inspections and was supported by Treasurer Wise. Voice vote, passed.

CITIZEN COMMENT: none

BOARD COMMENTS: The Board commended the Planning Commission for all it hard work, specifically Ed Woodhams and Barb Thole.

A motion to adjourn was made by Treasurer Wise and supported by Trustee Thole. Voice vote, passed. The meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Nancy Mulder-Paul
Wakeshma Township clerk