

**MINUTES FOR NOVEMBER 1, 2010
MEETING OF
WAKESHMA TOWNSHIP BOARD**

The meeting was called to order at 7:34 by Supervisor Doug Byas. Board members present, in addition to the Supervisor were: Clerk Nancy Mulder-Paul, Treasurer Carolyn L. Wise and Trustees Barb Thole and Larry Bennett. Also in attendance was one citizen, Nathan Quick.

The minutes for the regular October 4, 2010 Township Board meeting were presented to each board member prior to the meeting. A motion to accept the minutes, as printed, was made by Trustee Thole and the motion was supported by Treasurer Wise. Voice vote, passed.

CLERK'S REPORT:

Clerk Mulder-Paul reported a monthly bill listing of \$9,333.54. A motion to pay the bills was made by Trustee Thole and supported by Treasurer Wise. Voice vote, passed.

TREASURER'S REPORT:

Treasurer Wise reported to the Board October account balances. They were as follows: Tax Checking- \$2,122.77; Tax Savings- \$111,652.63; General Checking- \$17,981.45 and General Savings; \$6,865.50. A motion to accept the current Treasurer's report was made by Clerk Mulder-Paul and supported by Trustee Thole. Voice vote, passed.

CORRESPONDENCE: None

BOARD MEMBER REPORTS: None

ZONING/ORDINANCE REPORT:

Trustee Thole reported that the Planning Commission has been discussing Ordinance #38 and will continue to revisit this ordinance in more detail in the upcoming months.

FIRE AUTHORITY UPDATE:

Supervisor Byas informed the Board that the new fire truck, recently purchased from Comstock Township, was going in for repairs on the suspension and springs.

Supervisor Byas also discussed the upcoming Fire Authority Budget for 2010-2011 and the possibility of allocating an extra \$3,000.00 for Wakeshma Township. This potential increase is reflective of an increase in calls in the area.

OLD BUSINESS: None

NEW BUSINESS:

A resolution to maintain the property owned by the Township at 14004 S. 42nd St. as a community green space was presented to the Board by Supervisor Byas. The resolution states that this property shall be available to the residents of Wakeshma Township for picnics, gatherings and activities that conform with the moral and accepted conduct of the community. A motion to adopt the resolution was made by Trustee Thole and supported by Trustee Bennett. Voice vote, passed.

Supervisor Byas informed the Board that VDS Farms has requested 151.3 acres on the SE corner of Y Ave. and 42nd St. be put into the Farmland and Open Space Preservation Act (PA 116) as defined by the State of Michigan. Supervisor Byas made a motion to authorize the 151.3 acres be put into PA 116. The motion was supported by Trustee Bennett. Voice vote, passed.

3. Clerk Mulder-Paul made a motion to the Board that would allow her to pay the Election Inspectors for the November 2, 2010 General Election before the normal payroll cycle at the end of the month. Motion was supported by Supervisor Byas. Voice vote, passed.

CITIZEN COMMENTS: None

BOARD COMMENTS: Trustee Thole told the Board that the next Planning Commission meeting was scheduled for Monday, November 8, 2010 at 7:00 pm in the Wakeshma Township Board room. Clerk Mulder-Paul reported to the Board that the November 2, 2010 General Election was on schedule. Polls will open at 7:00 am and close at 8:00 pm.

A motion to adjourn was made by Treasurer Wise and supported by Trustee Bennett. Voice vote, passed. The November 1, 2010 Wakeshma Township Board meeting was adjourned at 7:55 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk