

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

MONDAY, NOVEMBER 4, 2013

The meeting was called to order at 7:32 pm by Supervisor Jim Deming. Board members present were Supervisor Jim Deming, Treasurer Leanne Munn and Temporary Clerk Shawn Fritz. Absent were Trustee Trevor Bennett, Trustee Barbara Thole and Clerk Nancy Mulder-Paul. Three citizens were present also.

Pledge of Allegiance

Supervisor Deming requested approval of the minutes from the September 2013 Board Meeting, Motion made by Treasurer Leanne Munn, supported by Temporary Clerk Shawn Fritz.

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Treasurer Leanne Munn presented the bill listing. The current bills due came to a total of \$7641.90. Motion made by Supervisor Deming to pay bills, supported by Temporary Clerk Shawn Fritz.

Treasurer Munn gave the Treasurers Report. Account balances were as follows: Tax Checking - \$3056.86, Trust & Agency \$534.23, General Savings \$25,948.73 and General Checking \$5419.15. Motion by Temporary Clerk Fritz to accept the Treasurers Report, supported by Supervisor Deming. Motion approved.

Citizens Comments:

Citizens wondered if we had any elections at this time, determined there are none at this time.

It was brought up to maybe looking into ways to raise money for the Township.

The question of street lights was brought up, determined that Consumers Power is in charge of those.

There was also concern about a van that has been sitting on the side of the road in town for over a month now. Supervisor Deming is going to look into this.

It was also brought up that there are semi-trucks jake braking into town at all hours of the day and night and wondering if something can be done to help prevent this.

Correspondence:

Supervisor Deming has stated that we will no longer be looking into using a different inspection service, SMCCI is doing a great job and will continue on.

Zoning Enforcement/Ordinance Report :

SMCCI has spoken to the property owners on 42<sup>nd</sup> Street about their property being a possible health and or fire hazard. They were given 60 days to clean up and reminded that you are entitled to only two garage sales a year each lasting only 3 days. There's also a worry about a possible contamination to the creek behind their house. There is also a barn with tenants that is also being pursued.

There were no Fire Authority Reports this month.

Old Business:

PA116 for M & C Farming was sent into the State.

Planning Commission has moved their meeting this month to November 18th.

New Business:

There was a resolution to allow Temporary Clerk Shawn Fritz to be added to all financial accounts associated with the township.

Mr. Bennett via telephone: Aye

Mrs. Munn: Aye

Mr. Deming: Aye

Mrs. Thole via Absentee Vote: Aye

Resolution voted and passed.

There was a 5 year contract for Metro Act Right of Way Permit Extension presented by Temporary Clerk Fritz. Supervisor Deming suggested we table this until the December Meeting, to further look into this.

Motion to adjourn meeting at 8:04 pm by Treasurer Munn was made, supported by Supervisor Deming.

→ Signed & returned