

November 2, 2015

Wakeshma Township Board Meeting Minutes

The meeting was called to order at 7pm by Supervisor Deming. Those in attendance were Clerk Fritz, Treasurer Munn and Supervisor Deming. Seven citizens were also present.

Treasurer Munn made a motion to accept the agenda as presented. Clerk Fritz supported. Voice vote, passed.

Treasurer Munn made a motion to accept the consent agenda. Clerk Fritz supported. Voice vote, passed.

Treasurer's Report: General Checking: \$19,876.88, General Savings: \$2,368.80, Tax Checking: \$278.20 and Trust and Agency: \$9.23 Clerk Fritz made a motion to accept the treasurer's report. Treasurer Munn supported. Voice vote, passed.

Citizen's Comments: Clerk Fritz relayed a comment from a taxpayer that the south cemetery needs better maintenance. The back is neglected and between the stones needs to be mowed.

Correspondence: Moore & Bruggink contract through KCRC for road expansion on 42nd street between Y and W Avenue. They need 4-5 more feet of roadway with sidewalk expansion for handicap accessibility. Treasurer Munn made a motion to sign the contract. Clerk Fritz supported. Voice vote, passed.

Household Hazardous Waste needs the township to increase their contribution to the fund for our township from \$400 to \$550 to cover the cost of citizens using the service. Supervisor Deming will attempt to contact HHW to see who is using up the funds from the township. Is it one person or many? Clerk Fritz made a motion to increase the amount to HHW to \$550. Treasurer Munn supported. Voice vote, passed.

Poverty guidelines were sent by Assessor Ben Brousseau for approval by the township board. Generally the township increases the federal amounts by 15% to help those with low income. Treasurer Munn made a motion to increase the amounts by 15%. Clerk Fritz supported. Voice vote, passed.

Correspondence from Craig Rolfe informed the board that the zoning variance application by Jim Oswalt was accepted by the Zoning Board of Appeals for his in ground swimming pool.

Zoning Enforcement/Ordinance Report: The Weeks property was mentioned, and the fact that debris continues to be a growing problem.

Fire Authority Update: Supervisor Deming made a motion to accept the budget that was previously presented to the board. Treasurer Munn supported. Voice vote, passed.

Board Comments: The special election ballot proposal was ready by Clerk Fritz. The election will be held on Tuesday, November 3.

Supervisor Deming mentioned that the DEQ would be sending a letter pertaining to the fenced property south of the township hall. We should receive the letter within a month or two.

Supervisor Deming made a motion to adjourn with Treasurer Munn supporting. Meeting adjourned at 7:37pm.