

**MINUTES FOR OCTOBER 5, 2009
MEETING OF
WAKESHMA TOWNSHIP**

The meeting was called to order at 7:28 pm by Supervisor Doug Byas. Board members present, in addition to the supervisor were: Clerk Nancy Mulder-Paul, Treasurer Carolyn L. Wise, Trustees Larry Bennett and Barb Thole. In addition to the board there were two citizens present.

Minutes from the September 14, 2009 meeting were presented to each board member prior to the meeting. Trustee Thole made a motion to accept the minutes as written. Treasurer Wise supported the motion. Voice vote, passed.

Clerk Mulder-Paul presented a bill of monthly payments in the amount of \$66,581.04 and requested that the board approve the consumers energy (street lights) bill be paid when it arrives. Trustee Bennett motioned to accept the Clerk's report and to pay the light bill upon its arrival. Trustee Thole supported the motion. Voice vote, passed.

Treasurer Wise reported to the board the account balances as follows: Tax checking- \$8,822.80, Tax savings- \$27,129.43, General savings- \$115,053.51 and General checking- \$81,679.90. Trustee Thole motioned to accept the treasurer's report. Clerk Mulder-Paul supported, voice vote, passed.

Correspondence- none

Zoning Report- Trustee informed the board that the next scheduled planning commission meeting is October 12, 2009 at 7:00 pm.

Fire Authority Update- Supervisor Byas told the board that the Fire Authority had voted to purchase a new Ford F 550 utility/ first responder vehicle.

Board Member Report-none

Old Business- The board was presented with the final audit report from Siegfried Crandall.

New Business- Supervisor Byas discussed the new IRS ruling as concerns Township assessor employment status. Assessors now must be employees and not contracted vendors and will become effective January 1, 2010.

Citizen Comments- David Taylor and Becky Langdon discussed the 44th St. road project with the board. Supervisor Byas addressed some of their concerns and will follow through with the Road Commission in the following days.

Motion to adjourn was made by Treasurer Wise and was supported by Trustee Bennett. Voice vote, passed. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Nancy Mulder-Paul