

MINUTES FOR SEPTEMBER 13, 2010
MEETING OF
WAKESHMA TOWNSHIP BOARD

The meeting was called to order at 7:32 pm 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 were Nancy and Tom Owen, representing the Kalamazoo River Valley Trail and Jason Gatlin of Gatlin Solutions. Supervisor Byas suspended regular business at 7:35 pm so that the guests could make their respective presentations to the board.

Nancy Owen requested an endorsement by resolution of the Kalamazoo River Valley Trail. Clerk Mulder-Paul was asked to draw up a resolution for consideration by the Board at the October meeting.

Jason Gatlin, of Gatlin Solutions, presented the Board with a demonstration of Wakeshma Township's potential new web site. A motion was made by Trustee Bennett to accept the Web site construction fee of \$500.00 and for Gatlin Solutions to finalize the web page for on-line distribution. The motion was supported by Treasurer Wise. Voice vote, passed.

Supervisor Byas resumed normal Board business at 8:05 pm.

Minutes from the August 2, 2010 Board meeting were presented to each Board member prior to the meeting. A motion to accept the minutes, as printed, was made by Treasurer Wise and seconded by Trustee Thole. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul reported a monthly bill listing of \$29,229.87. A motion was made by Treasurer Wise to pay the bills and supported by Trustee Thole. Voice vote, passed.

TREASURER'S REPORT: Treasurer Wise reported to the Board, August's account balances. They are as follows: Tax checking- \$3,537.16; Tax Savings- \$204,176.11; General checking- \$30,723.25 and General savings- \$35,644.54. A motion to accept the current Treasurer's report was made by Clerk Mulder-Paul and supported by Trustee Thole.

CORRESPONDENCE: a letter from the County concerning GIS was sent to Supervisor Byas. He requested that he needed more information on the GIS procedure and the Township commitment prior to the Board's consideration.

ZONING/ORDINANCE REPORT: Supervisor Byas reported that the time requirement had been met, as concerns the updated compressive Land Use and Master Plan. A motion was made by Supervisor Byas that the Board accept and adopt the recommendations for the updated comprehensive Master/Land Use plan as presented to the Wakeshma Township Board in May 2010 by the Planning Commission. The motion was supported by Trustee Bennett. Voice vote, passed.

BOARD MEMBER REPORTS: Supervisor Byas informed the Board that the Kalamazoo County Road Commission will be scraping and repaving W Ave to the narrows where the road goes into two lanes (east and west) and 42nd Street to the narrows to the north sometime this fall.

FIRE AUTHORITY UPDATE: A preliminary draft of the South Kalamazoo County Fire Authority's 2009-2010 audit and financial statement was presented to the Board. A motion to approve the draft was made by Clerk Mulder-Paul and seconded by Treasurer Wise. Voice vote, passed.

OLD BUSINESS: NONE

NEW BUSINESS: A draft of Wakeshma Township's 2009-2010 audit and financial statement was also presented to the Board for consideration. A motion to accept the audit and financial statement was made by Trustee Bennett and supported by Trustee Thole. Voice vote, passed.

CITIZEN COMMENTS: NONE

BOARD COMMENTS: NONE

A motion to adjourn was made by Treasurer Wise and supported by Trustee Thole. Voice vote, passed. The September 13, 2010 Wakeshma Township Board meeting was adjourned at 8:25 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk,