

**MINUTES FOR SEPTEMBER 14, 2009
MEETING OF
WAKESHMA TOWNSHIP**

The meeting was called to order at 7:30 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 was one guest, Lieutenant Gail F. Sampsell, Kalamazoo County Sheriff's Department.

Minutes from the August 3, 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 payment in the amount of \$16,326.60 and requested that \$750.00 be transferred from [442-930] to Accounting and Auditing [101-807]. Treasurer Wise motioned to amend the budget and Trustee Thole supported the motion. Voice vote, passed.

Supervisor Byas suspended regular business and Lt. Sampsell informed the Board of the quarterly crime statistics for Wakeshma Township.

Regular Township business then resumed.

CORRESPONDENCE:

United way of Vicksburg funding request was discussed by the Board. The Board decided that South County Community Services was more community specific for Wakeshma residence and if needed, would donate directly to them.

Zoning-

Fire Authority- Supervisor Byas informed the Board that the fire truck was back and had been repaired.

Board Member Reports- Clerk Nancy Mulder-Paul told the Board that the township would not be participating in the upcoming November election . The only item on the ballot is the Colon Community school's millage request. County clerk Tim Snow has made arrangements with Leonidas Township to accommodate the fourteen registered voters.

OLD BUSINESS- The Board decided to take no action on Metro Transit Resolution for fare increases.

NEW BUSINESS- Drafts of the Siegfried Crandall Auditors' report were distributed to the Board for comment. The Board reviewed and approved the draft.

MOTION OF ADJOURN: A motion to adjourn was made by Treasurer Wise and was supported by Trustee Thole. Voice, vote, passed. The meeting was adjourned at 8:32 pm.

Respectfully submitted,

Nancy Mulder-Paul