

**MINUTES FOR SEPTEMBER 12, 2011
MEETING OF
WAKESHMA TOWNSHIP BOARD**

The meeting was called to order at 7:36 pm by Supervisor Byas. Board members present, in addition to the Supervisor were: Clerk Mulder-Paul, Treasurer Carolyn L. Wise and trustees Barb Thole and Larry Bennett. Ed Woodhams, Greg Fromm and Larry Barton were also in attendance.

The minutes for the regular August 1, 2011 Wakeshma Board meeting were presented to each board member prior to the meeting. A motion to accept the minutes, as written, was made by Trustee Bennett and was supported by Treasurer Wise. Voice vote, passed.

CLERK'S REPORT:

Clerk Mulder-Paul gave a monthly bill listing \$21,743.65. A motion to accept the bill listing and pay the bills was made by Treasurer Wise and was seconded by Trustee Thole. Voice vote, passed.

TREASURER'S REPORT:

Treasurer Wise reported to the board the following accounting of the Township's bank balances: Tax checking-\$99,822.04. Tax savings-\$77,183.41. General Checking-\$1,455.35. General Savings-\$43,252.89. A motion to accept the Treasurer's report was made by Trustee Bennett and was supported by Trustee Thole. Voice vote, passed.

CORRESPONDENCE:

Supervisor Byas told the board that he had received an email from the township attorney, Craig Rolfe. The attorney expressed concern about the public notice recently published. He asked that the hearing be rescheduled so that some issues could be resolved.

ZONING: see above

BOARD MEMBER REPORTS: none

FIRE AUTHORITY REPORT:

Supervisor Byas told the board that the fire authority was still working on its ten year apparatus report and would keep the board informed on its progress.

OLD BUSINESS: none

NEW BUSINESS:

1.) David and Vincent Klein have requested that three parcels (#16-400-011-#16-31-201-010-#16-31326-010) be put into the Farmland and Open Space Preservation Program (PA 116). Their application was reviewed by the board and a motion to accept their application was made by Trustee Thole and was supported by Treasurer Wise. Voice vote, passed.

2.) A draft copy of the Township Audit conducted by Siegfried Crandall P.C. was presented to the board. A motion to accept the draft was made by Clerk Mulder-Paul and was supported by Treasurer Wise. Voice vote, passed.

CITIZEN COMMENTS:

Greg Fromm and Larry Barton brought to the attention of the Board road conditions on 48th and YZ Ave. Problems with high weeds, water run off, grass drains conversions and other concerns were raised.

BOARD COMMENTS: none

A motion to adjourn was made by Trustee Bennett and was supported by Treasurer Wise. Voice vote, passed. The September 12, 2011 meeting of the Wakeshma Township Board was adjourned at 8:10 pm.

Respectfully submitted,

Nancy Mulder-Paul
Township Clerk