

MINUTES FOR SEPTEMBER 9, 2013
MEETING FOR THE WAKESHMA
TOWNSHIP BOARD

The start of the meeting was delayed by Supervisor Jim Deming for a presentation from Jason from Enbridge. Jason informed the board that the pipeline was being completely replaced in the township and work would be completed by the end of 2013.

The board meeting resumed at 8:10pm. Board members present in addition to the Supervisor were: Clerk Mulder-Paul, Treasurer Leanne Munn and Trustees Barb Thole and Trevor Bennett.

Minutes for the regular August 5, 2013 meeting were presented to each board member prior to the meeting. A motion to accept the minutes, as written was made by Treasurer Munn and was supported by Trustee Bennett. Voice, vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$25,672.54. A motion to pay the bills and accept the Clerk's report as written was made by Treasurer Munn and was supported by Trustee Thole. Voice vote, passed.

TREASURER'S REPORT: Treasurer Munn gave an accounting to the board of Wakeshma Township's bank balances. They were as follows: Tax checking-\$16,213.02; Trust and Agency-\$534.23; General Checking-\$6,926.79 and General Savings: \$6760.09. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was seconded by Trustee Thole. Voice vote, passed.

CORRESPONDENCE:

BOARD MEMBER REPORTS:

FIRE AUTHORITY: Supervisor Deming presented the Financial Report for South Kalamazoo County Fire Authority.

Resolution: Wakeshma board members accept the Financial Report for SKCFA.

Mr Bennett: Aye
Mrs Munn: Aye
Mr Deming: Aye
Mrs Thole: Aye
Mrs Mulder-Paul: Aye

Resolution was passed.

OLD BUSINESS:

NEW BUSINESS:

Resolution: Wakeshma Township accepts SCMCCI as our zoning, ordinance, and building department.

Mr Bennett: Aye
Mrs Munn: Aye
Mr Deming: Aye
Mrs Thole: Aye
Mrs Mulder-Paul: Aye

Resolution was passed.

Resolution: Wakeshma Township accepts the appointment of SCMCCI's building inspectors for the township.

Mr Bennett: Aye
Mrs Munn: Aye
Mr Deming: Aye

Mrs Thole: Aye
Mrs Mulder-Paul: Aye

Resolution was passed.

A motion was made to appoint SCMCCI's Construction Board of Appeals for Wakeshma Township by Treasurer Munn and supported by Trustee Thole. Voice vote, passed.

A motion was made to appoint Chris Hamilton of SCMCCI as Wakeshma Township's zoning administrator and Ordinance Enforcement Officer as well as ordinance enforcement officers Curtis Stowe and Joe Israel for the township by Treasurer Munn and supported by Trustee Bennett. Voice vote, passed.

CITIZEN COMMENT'S:

BOARD COMMENTS: J&M Lawn Service has been asked to take over the care of the park and the South Fulton Cemetery in place of Eric Munn who has retired to devote more time to the fire authority.

A motion to adjourn was made by Supervisor Deming and was supported by Trustee Bennett. Voice vote, passed. The September 9, 2013 meeting of the Wakeshma Township Board was adjourned at 9:45 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk