

## WAKESHMA TOWNSHIP REGULAR BOARD MEETING

Monday, September 14, 2015 7:00 PM

The regular Wakeshma Township Board Meeting was called to order by Clerk Shawn Fritz at 7:00 PM. Present: Clerk Shawn Fritz, Treasurer Leanne Munn, Trustee Trevor Bennett, Trustee Barbara Thole Absent: Supervisor Jim Deming Citizens Present: Seven

Also in attendance: Craig Rolfe, Township Attorney

In the absence of Supervisor Deming the Clerk acted as the moderator of this meeting, and requested Trustee Barbara Thole take the minutes for the meeting.

Consent Agenda:

Approve minutes from August 3, 2015 Regular Board Meeting-Motion by Munn and supported by Bennett to accept the minutes. Motion was approved unanimously. Approve monthly bills – No Bills were presented.

Treasurers report: General checking \$19,307.65, General savings \$5,308.54, Tax Checking \$376,080.37, Trust & Agency \$9.23. Motion by Fritz and supported by Bennett to accept the Treasurer's report. Motion was approved unanimously.

Citizens' Comments-Cherry stumps have been removed along fence row of South Cemetery. There was discussion regarding fencing and condition of east end of cemetery.

Correspondence: None

Zoning Enforcement/Ordinance Report-The meeting was turned over to Township Attorney Rolfe to discuss 5-year review of township master plan. This included roles of the Planning Commission, Township Board, a brief history of the current Master Plan, financial implications and the procedures which must be legally followed if changes are made to a Master Plan.

Fire Authority Update-Expert has started preliminary work.

A citizen brought up an issue concerning a tree west of the post office which is precariously hanging over the street and could be a danger to the children of the village who are walking under it every day. Trustee Bennett will look into this situation. Another citizen asked about survey stakes in the township and their purpose. The purpose is unknown at this time.

Motion to adjourn by Fritz and supported by Munn. The motion was unanimous. The meeting adjourned at 7:59 PM.

Respectfully submitted:

Barbara Thole, Trustee