

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

September 11, 2017

The meeting was called to order by Supervisor Gatlin at 7pm. Members present were Supervisor Gatlin, Clerk Fritz, Treasurer Munn and Trustee Thole. Trustee Bennett was absent. Three citizens were also present.

Clerk Fritz made a motion to accept the consent agenda. Treasurer Munn supported. Voice vote; passed. The monthly bill total was \$13,844.03.

Clerk Fritz made a motion to accept the treasurer's report Trustee Thole supported. Voice vote; passed.

OLD BUSINESS: None

NEW BUSINESS: Clerk Fritz made a motion to approve the draft fire audit—SKCFA's financial statements. Treasurer Munn supported. Voice vote; passed. Supervisor Gatlin stated that the department is doing better financially, there were no losses and net positions went up.

Treasurer Munn made a motion to accept the investment policy presented to the board. Clerk Fritz supported. Voice vote; passed.

Treasurer Munn made a motion to renew the lease agreement between the township and SKCFA. (No changes were made to the agreement.) Trustee Thole supported. Voice vote; passed.

CORRESPONDENCE: None

ZONING: None

FIRE AUTHORITY: Fire board meeting was moved to 9/13 from 9/20.

CITIZEN COMMENTS: We need regulations on houses that are sold here at tax auction before they can be moved into.

There is a veteran's tax exemption for vets that are 100% disabled. There aren't many vets in Wakeshma Township.

BOARD COMMENTS: Supervisor Gatlin stated that there will be a drain assessment on the township building itself in the winter. It was stated by a citizen that the drains near the south cemetery are not finished and water pools. Supervisor Gatlin will look into this.

Supervisor Gatlin made the motion to adjourn. Trustee Thole supported. Meeting adjourned at 7:44pm.