

MINUTES OF THE ANNUAL MEETING  
AND FINAL BUDGET HEARING  
FOR WAKESHMA TOWNSHIP  
MARCH 27, 2010

The township annual meeting was called to order at 2:05 pm by Supervisor Doug Byas. Board members present in addition to the Supervisor were: Treasurer Carolyn L. Wise, Clerk Nancy Mulder-Paul and Trustees Barb Thole and Larry Bennett. No citizens or guests were present.

A copy of the minutes from the previous annual meeting (2009) were distributed to each Board member. A motion to accept the minutes, as printed, was made by Trustee Bennett and supported by Treasurer Wise. Voice vote, passed.

STATE OF THE TOWNSHIP ADDRESS: Supervisor Byas reported to the Board that the Planning Commission has finalized the process of clarifying, consolidating and readopting the Township Zoning Ordinance. The Planning Commission has made their recommendations to the Board on the adoption of the new comprehensive land use Master Plan. A public hearing will be held in the near future.

A negotiated agreement between VDS, Kalamazoo County Road Commission and the Township to improve the road surface on 44<sup>th</sup> between W and X Ave was achieved this fiscal year. Two other road projects were accomplished. The 600' of the roadway was improved on 44<sup>th</sup> at V Ave. 38<sup>th</sup> Street was re-surfaced between V and W Aves. Ordinance enforcement has been and will continue to be a priority as costs and resources permit.

U Ave and 47<sup>th</sup> Street, along with several other road projects will be the Township's focus in the near and long term future. Again, this will be determined by costs and resources.

Cathy Becker and Deb Homan have taken the reigns to coordinate the Fulton Memorial Day Parade.

South County Fire Authority plans to station one of the newer pumper/tankers at the Fulton site (Station # 3).

The Board unanimously agreed to look into acquiring the property at the S.W. corner of 42<sup>nd</sup> and W Avenue ( 14004 South 42<sup>nd</sup> Street) with the intention of creating a green space/common area for the citizens of Wakeshma Township. The Board gave permission for Supervisor Byas to investigate with the County Treasurer's office the steps and/or procedures for the acquisition of this property.

WAGE RESOLUTIONS FOR THE FISCAL YEAR:

Supervisor, no wage increase. Motion by Trustee Thole, support Treasurer Wise. Voice vote, passed.

Treasurer, no wage increase. Motion by Clerk Mulder-Paul, support Trustee Thole. Voice vote, passed.

Clerk, no wage increase. Motion by Trustee Thole, support Treasurer Wise. Voice Vote, passed.

Trustees, no wage increase. Motion by Clerk Mulder-Paul. Voice vote, passed.

No raises for elected officials will be considered for the new fiscal year.

A motion to adjourn the Annual meeting was made by Trustee Thole and supported by Treasurer Wise. The meeting was adjourned at 2:13 pm.

Respectfully submitted,

Nancy Mulder-Paul

MINUTES FOR THE FINAL BUDGET HEARING  
FOR WAKESHMA TOWNSHIP  
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The Township's final budget hearing was called to order at 2:30 pm. Supervisor Byas presented the 2010-2011 fiscal year budget. Using the Budget Comparison sheet, Supervisor Byas detailed all changes anticipated for the coming year. After much discussion it was decided that Roads and Dust control would receive \$60,000.00 for this year's budget. A motion to accept the Budget as amended was made by Supervisor Byas and supported by Trustee Thole.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$6,208.84 and asked the Board for permission to amend the budget by adding to the accounts as follows:

Computers (101-730) \$115.00

Street Lights (448-920) \$630.7

Recycling/Dumpster (528-818) \$164.80

Assessor Salary (209-702) \$225.00

From Sidewalk Repair (442-930) \$1,135.54

A motion to amend the budget was made by Supervisor Byas and seconded by Treasurer Wise.

A motion was made by Trustee Thole to give permission to Clerk Mulder-Paul to pay any current and potential bills that might come before the Township before April 1, 2010. The motion was supported by Treasurer Wise, Voice vote, passed.

A motion by Treasurer Wise to adjourn was supported by Trustee Bennett. Voice vote, motion carried. The meeting was adjourned at 2:55 PM.

Respectfully submitted,

Nancy Mulder-Paul  
Clerk