

WAKESHMA TOWNSHIP SPECIAL BOARD MEETING

WEDNESDAY, FEBRUARY 3, 2016 6:00 PM

Supervisor Jim Deming called the meeting to order at 6:01 PM. Members present were Supervisor Deming, Treasurer Leanne Munn, Trustee Trevor Bennett and Trustee Barbara Thole. Clerk Shawn Fritz was absent. There were no citizens present.

This meeting was held for the purpose of voting on two resolutions.

First Resolution-A motion was made by Supervisor Deming and supported by Trustee Bennett to adopt/approve a ballot proposal for an emergency services millage for the May 2016 election. This would be a five year millage (2016-2021) requesting \$60,000 per year over the five year period.

Roll Call Vote: Deming-Yes, Munn-Yes, Bennett-Yes, Thole-Yes, Fritz-Absent

Second Resolution-A motion was made by Supervisor Deming and supported by Treasurer Munn to hold a special board meeting on Monday, March 7, 2016 at 7:00 PM to vote for the special assessment district for the Fire Authority.

Roll Call Vote: Deming-Yes, Munn-Yes, Bennett-Yes, Thole-Yes, Fritz-Absent

A motion was made by Supervisor Deming and supported by Treasurer Munn to adjourn the meeting. The motion passed unanimously. The special meeting adjourned at 6:15 PM.

Respectfully submitted:

Barbara Thole, Trustee in absence of Clerk Shawn Fritz