

WAKESHMA TOWNSHIP ANNUAL BOARD MEETING MINUTES
MARCH 7, 2022

The annual meeting was called to order at 7:05 by Supervisor Gatlin.

Supervisor Gatlin put forward a resolution for a 5% salary increase for all positions for 2022-2023. The resolution also includes increasing the Trustee pay to \$65 per meeting as well as \$100 pay for any extra meetings attended by board members where they represent the township. Each member will receive a \$50 stipend for each standing committee, ad hoc committee and workshop meetings they attend. Treasurer Munn supported. Roll Call vote: Thole: No. Bennett: Yes. Munn: Yes. Gatlin: Yes. Clerk Fritz was absent. Resolution passed.

Treasurer Munn made a motion to accept the fiscal year budget adoption resolution for 2022-2023. Trustee Bennett supported. Voice vote; passed.

Treasurer Munn made a motion to approve Flegal & Melnik for the township's audit firm. Trustee Bennett supported. After discussion of how often new bids are accepted, a voice vote was taken. The motion passed.

Trustee Thole made a motion to approve Burnham and Flowers for our insurance carrier for 2022-2023. Trustee Bennett supported. Voice vote; passed.

Trustee Bennett made a motion to approve Prein & Newhof for township deeds and splits for 2022-2023. Treasurer Munn supported. Voice vote; passed.

Treasurer Munn made a motion to approve the election inspectors for 2022-2023. (Jason Gatlin as election chair, Melissa Fuller, Alexis Case, Kelsey Reed, and Julie Skrzypek) Trustee Thole Supported. Voice vote; passed.

Trustee Thole made a motion to authorize the supervisor to make final budget adjustments for 2022-2023. Trustee Bennett supported. Voice vote; passed.

Treasurer Munn made a motion to approve Appraisals Plus, Ben Brousseau as township assessor for 2022-2023. Trustee Bennett supported. Voice vote; passed.

Treasurer Munn made a motion to approve the meeting dates for the township board and planning commission for posting for 2022-2023. Trustee Thole supported. Voice vote; passed.

Trustee Bennett made a motion to approve J&M Lawn Services for the cemetery contract through 2022. Treasurer Munn supported. Voice vote; passed.

Trustee Bennett made a motion to approve SCMCCI as township inspectors for 2022-2023. Treasurer Munn supported. Voice vote; passed.

The annual meeting was adjourned at 7:27pm by Supervisor Gatlin.