

MINUTES FOR APRIL 2, 2012

MEETING OF THE WAKESHMA

TOWNSHIP BOARD

The meeting was called to order at 7:32 PM by supervisor Doug Byas. Board members present:

Treasurer Carolyn L. Wise, Clerk Nancy Mulder-Paul and Trustees Larry Bennett and Barb Thole. Also present Jim Demming, chair of Wakeshma Township Planning Commission, Jeff McCray, account manager Burnham and Flower Insurance Group and Brad Scoffin , representing Speaker of Michigan House James Bolger and one citizen, Phyllis Minnis.

Supervisor Byas suspended regular Township business at 7:33 PM.

Jeff McCray presented to the Board the annual and updated insurance policy of Burnham and Flower. Brad Scoffin introduced himself on behalf of Representative Bolger as the liaison for the western portion of 63rd district.

Regular township business resumed at 7:54 PM

Supervisor Byas requested approval for the minutes from the March 5, 2012 board meeting. There were no additions or corrections and a motion was made by Treasurer Wise and supported by Trustee to accept the minutes as written. Voice vote, passed. The bill listing as of April 2, 2012 was presented to the board. Supervisor Byas asked for a motion to pay the bills. A motion was made by Trustee Bennett and supported by Treasurer Wise to pay the bills as requested. The motion was approved unanimously.

Treasurer Carolyn L Wise was the treasurer's report as follows:

Tax Checking \$4955.89

General Checking \$3396.46

General Savings \$36,578.85

Supervisor Byas requested a motion to accept the Treasurer's report. A motion was made by Trustee Bennett and supported by Trustee Thole. Voice vote, passed.

Correspondence- None

Zoning/Ordinance Report- The next Planning Commission Meeting will be held at the Township Hall at 7:00 PM on April 9, 2012. At that time Mr. Kipp Bastien will be introduced to the Commission.

Board Member Report- Clerk Mulder-Paul reported to the board that Wakeshma Township would be unable to do on-line banking because of the double signature requirement of the accounts.

Fire Authority- Supervisor Byas told the board that the Fire Authority had approved its budget.

Old Business- None

New Business: Mowing contracts were reviewed by the board and were given to Eric Munn and Superior Outdoor Services.

Citizen Comment: Mrs. Minnis related to the board concerns about a dangerous building on Y Ave and debris that needs to be removed and cleaned up in the South Cemetery. Supervisor Byas indicated that the Y Ave property had been addressed with the building inspector and that cemetery maintenance would resume in April.

Supervisor Byas requested a motion to adjourn. A motion was made by Trustee Bennett and supported by Treasurer Wise. The motion passed unanimously. The meeting was adjourned at 8:25PM.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk