

MINUTES FROM THE WAKESHMA TOWNSHIP BOARD MEETING

August 1, 2016

The meeting was called to order at 7pm by Supervisor Gatlin. Board members present were Supervisor Gatlin, Clerk Fritz, Treasurer Munn and Trustees Thole and Bennett. Eight residents were also present.

Clerk Fritz made a motion to accept the minutes from the July 11 meeting. Treasurer Munn supported. Voice vote: Passed. Clerk Fritz made a motion to approve the monthly bills, Trustee Bennett supported. Voice vote: passed. Clerk Fritz made a motion to accept the treasurer's report. Trustee Bennett supported. Voice vote: passed.

Citizens' Comments: 14173 S 42nd Neighbors to north are burning plastic (diapers, plastic bottles). They are living in a camper. Non-emergency number has been called and they've had no response. Supervisor Gatlin was to call Chris Hamilton.

No update on V Ave (Yant). Horses have been found out of their pasture a few times. Middletons are prosecuting Yant. There has been no progress with animal control. Animal control has had too many complaints so will not write any more tickets.

Kristen Leslie from Leslie Meadows came to talk about opening a wedding venue that would be open from April through October and have one wedding per weekend. They would like to have a pumpkin patch, corn maze and movie nights on the off season. They would like to start construction at the end of September. Kristen explained that they would be serving beer, wine and liquor on the premises. Their goal is to open April 24, 2017.

Board Comments: Supervisor Gatlin received notice of Leslie Meadows wanting to apply for a Class C liquor license for their venue on 48th Street. Roll call vote was taken whether to allow them to apply for licensing. Thole: Yes. Fritz: Yes. Gatlin: Yes. Munn: Yes. Bennett: Yes. The measure passed.

There was no correspondence, zoning enforcement update or fire authority update.

Board comments: Supervisor Gatlin updated the citizens about the store. County put restrictions on the quick claim deed. If they are putting in a soda fountain, they would need to expand the sewer and move the well head. It was clarified that the township bought the store so Janet could purchase it. The township has been fully reimbursed.

Jim Deming was attending fire board meetings, now Supervisor Gatlin is attending.

Circuit court letter from Attorney Craig Rolfe to treasurer Munn dealing with the personal property taxes on the Cat's Cradle. The matter has been settled.

Clerk Fritz made a motion to put \$400 toward a computer for the Supervisor. Treasurer Munn supported. Voice vote: Passed.

Supervisor Gatlin made a motion to adjourn. Treasurer Munn supported. Meeting adjourned at 7:32.