

MINUTES FOR JANUARY 4, 2010
MEETING OF
WAKESHMA TOWNSHIP

The meeting was called to order at 7:48 by Supervisor Doug Byas. Board members present, in addition to the supervisor were: Clerk Nancy Mulder-Paul, Treasurer Carolyn L. Wise and Trustees Barb Thole and Larry Bennett. No citizens were present.

Minutes from the December 7, 2009 meeting were presented to each Board member prior to the meeting. A motion was made by Trustee Bennett to accept the minutes as written, Treasurer Wise supported, voice vote, passed.

Clerk Mulder-Paul presented a bill of monthly payment in the amount of \$8,064.01. Trustee Thole motioned to accept the Clerk's report. Treasurer Wise supported, voice vote, passed.

Treasurer Wise reported to the Board the account balances as follows: Tax Checking- \$328.27, Tax Saving- \$321,406.32, General Checking- \$19,617.91, and General Savings- \$33,321.08. Clerk Mulder-Paul motioned to accept the Treasurer's report. Trustee Thole supported, voice vote, passed.

CORRESPONDENCE: none

ZONING ORDINANCE REPORT: none

BOARD MEMBER REPORTS: none

FIRE AUTHORITY UPDATE- Supervisor Byas reported that the new Ford F 550 fire truck is in service and that Wakeshma Township would be getting a newer truck.

OLD BUSINESS:

The Board discussed the Assessor employment options. A motion to accept Option #1 (25% Statutory assessing duties as a public officer employee of the Township – 75% compensation paid under contractual duties) was made by Supervisor Byas, seconded by Clerk Mulder-Paul. Voice vote, passed.

A motion by Clerk Mulder-Paul to increase the Hazardous waste program offered by the Health and Community Services contract to \$365.00 and was seconded by Treasurer Wise.

The Board discussed the extension of the Wakeshma Township Master Plan as presented by the Planning Commission. Clerk Mulder-Paul made a motion to adopt the preamble with a public hearing on the matter scheduled for April, 8, 2010. Trustee Bennett supported, voice vote, passed.

Enforcement of the dangerous building ordinance was addressed by Supervisor Byas. The Board approved of and set a hearing date for January 25, 2010 at 6:30pm at the Township hall where issues concerning the ordinance will be discussed.

NEW BUISNESS:

Township hall cleaning was discussed by the Board. Supervisor Byas suggested that as of January 2010, various committees and Boards share the responsibility of keeping the building clean. A motion was made by Supervisor Byas and seconded by Treasurer Wise. Voice vote, passed.

CITIZEN COMMENT: none

BOARD COMMENT: none

A motion to adjourn was made by Treasurer Wise and supported by Clerk Mulder-Paul. Voice vote, passed. The meeting was adjourned at 8:17 pm.

Respectfully Submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk