

MINUTES FOR JULY 2, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:30 pm by Supervisor Doug Byas. Board members present, in addition to the Supervisor were: Clerk Nancy Mulder-Paul, *Interim* Treasurer Leanne Munn and Trustees Barb Thole and Larry Bennett. Jim Deming, Chair of the Wakeshma Township Planning Commission was also in attendance.

The minutes for the regular June 4, 2012 meeting were presented to each board member prior to the meeting. A motion to accept the minutes (after correcting the mis-spelling of Chair Deming from Demming to Deming) was made by Trustee Thole and was supported by Trustee Bennett. Voice vote, passed.

CLERK'S REPORT:

Clerk Mulder-Paul gave a bill listing of \$12,619.63, noting to the board the final payment to BS&A for the new tax software. The clerk also brought to the board's attention the budget correction made; moving \$500.00 from sidewalk repair and \$1000.00 from contingencies to computers in order to bring the budget into balance. A motion to pay the bills and approve the budget correction was made by Trustee Bennett and Trustee Thole supported. Voice vote, passed.

TREASURER'S REPORT:

Interim Treasurer Munn gave an accounting of Wakeshma Township's bank balances. They were as follows: Tax checking- \$276.36; General checking- \$4,302.69 and General savings; \$11,827.56. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and Trustee Thole seconded. Voice vote, passed. *Interim* Munn also informed the board that she had opened up a Trust and Agency Account for the township for miscellaneous expenditures.

CORRESPONDENCE:

- 1). Supervisor Byas read to the board a thank-you note from Ms Jennifer Rowe. She wished to thank the board for allowing her to display and offer for sale her artistic display and crafts.
- 2). Kalamazoo County Health and Community Services sent a letter outlining the county's policy on aging to Wakeshma Township. After hearing Supervisor Byas explanation of their policy, a passive approval of the KCHCS's policy was approved by the board.

ZONING/ORDINANCE REPORT:

Trustee Thole reported to the board that the Planning Commission's next meeting is scheduled for July 9, 2012 at the Wakeshma Township Hall board room, starting at 7:00pm.

BOARD MEMBER REPORTS:

- 1). Clerk Mulder-Paul told the board that she had attended a electronic poll book training session recently. She was in possession of the lap top and in the process of preparing the election inspectors for the upcoming election.

2).*Interium* Treasurer Munn reported that the summer taxes had been sent and that the new BS&A program was working well.

FIRE AUTHORITY UPDATES: Supervisor Byas reported to the board that the next meeting of the fire authority would take up constructing a form to document apparatus to ascertain values/function/viability of any and all equipment used by the South County Fire Authority.

OLD BUSINESS: None

NEW BUSINESS:

Clerk Mulder-Paul reminded all of the upcoming August 7, 2012 State Primary. Polls open at 7:00 am and close at 8:00pm.

CITIZEN COMMENTS:

Planning Commission Deming and Supervisor Byas discussed Climax Township's rezoning.

BOARD COMMENTS:

None

A motion to adjourn was made by Trustee Bennett and was supported by Clerk Mulder-Paul. Voice vote, passed. The July 2, 2012 meeting of the Wakeshma Township Board of Trustees was adjourned at 7:55 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk