

MINUTES FOR JUNE 4, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:33 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 May 7, 2012 meeting were presented to each Board member prior to the meeting. A motion to accept the minutes, as written, 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 \$10,290.30. A motion to accept the bill listing and pay the bills was made by Trustee Bennett and was supported by Trustee Thole. Voice vote, passed.

TREASURER'S REPORT:

Interim Treasurer Munn gave an accounting of Wakeshma Township's bank balances. They were as follows: Tax checking-\$553.72; General checking- \$12,086.79 and General savings-\$35,236.98. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was supported by Trustee Thole. Voice vote, passed.

Interim Treasurer Munn requested that the Board approve a new checking account for miscellaneous Wakeshma Township expenditures. A motion to open a Trust and Agency Account was made by Supervisor Byas and was supported by Clerk Mulder-Paul. Voice vote, passed.

CORRESPONDENCE:

A motion to vote for Ron Reid as a Zone 8 representative to the Par Plan Board of the Michigan Township Directors was made by Supervisor Byas and was seconded by *Interim* Treasurer Munn. Voice vote, passed.

ZONING/ORDINANCE REPORT:

Supervisor Byas related to the Board that the township attorney had reviewed a recent Michigan State Supreme Court ruling on septic tank discharges and would pass on the information to the Planning Commission.

BOARD MEMBER REPORTS:

- 1).A number of board members had received complaints about the lack of dust control on 44th Street. Supervisor Byas and Trustee Bennett would follow up with VDS and the County Road Commission to alleviate the problem.
- 2). Trustee Thole reported that the Planning Commission will be meeting on July 9, 2012 at 7:00 pm in the township hall.

FIRE AUTHORITY UPDATES:

Board members were given a copy of the South County Fire Authority's financial statement. A motion was made by Supervisor Byas to accept the Fire Authority's financial statement and was supported by Trustee Bennett.

OLD BUSINESS:

The Board discussed the prior year's road project on 47th Street. All agreed that a payment of \$15,000.00 be made against the outstanding balance that is due to the Kalamazoo County Road Commission.

NEW BUSINESS:

The 2012-2013 prepay Best Propane fixed price and pre buy program was discussed. Due to the mild 2011-2012 winter, the board opted not to participate in the program.

CITIZEN COMMENTS: None

BOARD COMMENTS: None

A motion to adjourn was made by Trustee Thole and was supported by Supervisor Byas. Voice vote, passed. The June 4, 2012 meeting of the Wakeshma Township Board of Trustees was adjourned at 8:15 pm.

Respectfully Submitted,

Nancy Mulder Paul
Wakeshma Township Clerk