

MINUTES FOR JUNE 5, 2010 MEETING OF WAKESHMA TOWNSHIP BOARD

The meeting was called to order at 7:33 p.m. 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. Three citizens and guests were also in attendance. John O'Keefe (Candidate for Kalamazoo County Commission, District 16), Lorence Wenke (Candidate for the State Senate, 20th District) and Ed Woodhams. Supervisor Byas suspended regular business at 7:35 so that the candidates could address the Board. After their respective presentations, Supervisor Byas resumed normal Board business at 8:04 p.m.

A carry over motion from the Treasurer's May 5, 2010 accounts was reported as follows: Tax Checking-\$ 5.70, Tax Savings-\$0.91, General Checkling-\$ 49,03.91, General Savings-\$ 70,383.59. A motion was made by Trustee Bennett and supported by Trustee Thole to amend the Treasurer's report for the May 5, 2010 Board meeting. Voice vote, passed.

Minutes from the May 5, 2010 meeting were presented to each Board member prior to the meeting. A motion to accept the minutes, as printed, was made by Trustee Thole and supported by Treasurer Wise. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul reported monthly bill payments of \$21,967.74, with Board approval to pay two outstanding bills of \$60.42 and \$120.60. A motion to accept the Clerk's report was made by Trustee Thole and seconded by Treasurer Wise. Voice vote, passed.

TREASURER'S REPORT: Treasurer Wise reported to the Board the following account balances; Tax Checking-\$5.70, Tax Savings-\$0.91, General Checking-\$25,589.00 and General Savings-\$58,546.00. Trustee Thole made a motion to accept the Treasurer's report and Clerk Mulder-Paul supported. Voice vote, passed.

CORRESPONDENCE: Clerk Mulder-Paul reported to the Board that Siegfried Crandall PC had sent a letter to Wakeshma Township stating Audit objectives, procedures, audit administration and fees. Trustee Thole made a motion to allow Clerk Mulder-Paul to sign the letter on behalf of the Township. Motion was supported by Trustee Bennett, voice vote, passed.

ZONING/ORDINANCE REPORT: Supervisor Byas discussed the recent Master/ Land Use Plan recommended by the Township Planning Commission. Supervisor Byas requested that the Planning Commission and Township Attorney attend the July Board meeting to discuss the Michigan Planning and Enabling Act of 2008.

Supervisor also reported to the Board that he had to establish new start/end date on the the contract with Mr. Arnie Homan. The asbestos removal from 13904 S. 42nd St. had delayed the start of the demolition.

BOARD MEMBERS REPORT: Treasurer Wise reported that she is starting to do taxes.

FIRE AUTHORITY UPDATE: The Fire Authority is still contemplating buying the truck from Comstock.

OLD BUSINESS: NONE

NEW BUSINESS: Supervisor Byas made a motion to reappoint Planning Commission member Ed Woodhams to a three year term starting June 1, 2010. Treasurer Wise supported, voice vote, Passed.

Motion to adjourn was made by Treasurer Wise and seconded by Trustee Bennett. Voice vote, passed. The Board meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk