

WAKESHMA TOWNSHIP ANNUAL BOARD MEETING MINUTES
MARCH 4, 2019

The annual meeting was called to order at 7:46pm by Supervisor Gatlin.

Salaries for all board members is to stay the same for 2019-2020.

Supervisor Gatlin made a motion to accept the fiscal year budget adoption resolution for 2019-2020. Treasurer Munn supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve Flegal & Melnik for the township's audit firm. Clerk Fritz supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve Burnham & Flowers for our insurance carrier for 2019-2020. Clerk Fritz supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve Prein & Newhof for township deeds and splits. Treasurer Munn supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve the election inspectors for 2019-2020. (Jason Gatlin as election chair, Marlene Sherman, Ferne Skrzypek, Melissa Fuller, Alexis Case, Kelsey Reed and Julie Skrzypek). Clerk Fritz supported. Voice vote; passed.

Supervisor Gatlin made a motion to authorize the supervisor to make final budget adjustments for 2019-2020.

Supervisor Gatlin made a motion to approve Appraisals Plus and Ben Brousseau as township assessor for 2019-2020. Treasurer Munn supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve the meeting dates for the township board and planning commission for posting for 2019-2020. Treasurer Munn supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve J&M Lawn Services for the cemetery contract through 2019. Trustee Bennett supported. Voice vote; passed.

Supervisor Gatlin made a motion to approve SCMCCI as township inspectors for 2019-2020. Clerk Fritz supported. Voice vote; passed.

The annual meeting was adjourned at 7:51pm by Supervisor Gatlin