

## **MINUTES FOR MAY 5, 2010 MEETING OF WAKESHMA TOWNSHIP BOARD**

The meeting was called to order at 7:30 p.m. by Supervisor Doug Byas. Board members present, in addition to the supervisor were: Clerk Nancy Muldesr-Paul, Treasurer Carolyn L. Wise and Trustees Barb Thole and Larry Bennett. Jan VanStratt representing the Kalamazoo County Transit Authority and South County Community Services was present as was Tom Post, a candidate for the 16<sup>th</sup> District County Commission seat. Two other citizens were also in attendance.

Supervisor Byas suspended regular business at 7:32 p.m. so that Ms. VanStratt and Mr. Post could address the Board. After their respective presentations, Supervisor Byas resumed normal Board business at 7:55 p.m.

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

**CLERK'S REPORT:** Clerk Mulder-Paul reported a monthly bills payment of \$13,503.56. Motion to pay the bills as well as the Consumers Energy street light bill was made by Trustee Thole and supported by Treasurer Wise. Voice vote, passed.

**TREASURER'S REPORT:** Treasurer Wise told the Board that she was unable to contact Kalamazoo County State Bank for the account balances. Supervisor Byas made a motion to carry over the Treasurer's report until the June Board meeting. Trustee Bennett supported, voice vote, passed.

**CORRESPONDENCE:** Supervisor Byas received a phone call from Kathy Becker requesting Board support for the Memorial Day Parade. A motion for support was made by Clerk Mulder-Paul and supported Treasurer Wise. Voice vote, passed.

**ZONING/ORDINANCE REPORT:** Approval of contractors for the demolition and removal of debris at 13904 South 42<sup>nd</sup> Street was made by Trustee Bennett. Contractors are as follows:

Arnie Homan-Demolition and debris removal

Zantier Water Wells-cap, deactivate and preserve the well for possible future use.

Eric Munn- Removal of hazardous materials in the dwelling for disposal at Kalamazoo County Household Hazardous Waste facility on Lamont Street.

EOCT Asbestos survey and removal.

The motion was supported by Treasurer Wise. Voice vote, passed.

**BOARD MEMBERS REPORT:** None

**FIRE AUTHORITY UPDATE:** Supervisor Byas reported that Comstock Township was seeking a higher bid for the Fire Truck than what was offered by South County Fire Authority. Therefore this purchase is on hold.

**OLD BUSINESS:** Supervisor Byas informed the Board that the public hearing for the proposed Updated Master Plan/Land Use for 2010-2030 is scheduled for May 10, 2010 at 7:00 p.m.

Road projects for the 2010-2011 were discussed by the Board. It was decided that the only road project for the upcoming construction season is to pulverize and gravel U Ave. from 36<sup>th</sup> St. to 39<sup>th</sup> Street. It is the intention of the Board to continue over the next one to two years on U Ave from 36<sup>th</sup> to 39<sup>th</sup> by applying a hard surface overlay. A motion was

made by Trustee Bennett and was supported by Clerk Mulder-Paul to proceed with the U Avenue project.

Supervisor Byas also discussed and asked for permission to develop a resolution to submit to the Kalamazoo County Road Commission for a grant for the 40<sup>th</sup> Street Bridge. A motion was made by Trustee Bennett and supported by Treasurer Wise. Voice vote, passed.

Supervisor Byas also told the Board that the Michigan House had recently passed the Noxious Weed Ordinance for township under 5,000.

Motion to adjourn was made by Treasurer Wise and was seconded by Trustee Bennett. Voice vote, passed. The Board meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Nancy Mulder-Paul  
Wakeshma Township Clerk