

MINUTES FOR OCTOBER 1, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:35 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. Chair of the Wakeshma Township Planning Commission, Jim Deming was also in attendance.

The minutes for the regular September 10, 2012 meeting were presented to each Board member prior to the meeting. A motion to accept the minutes, as written, was made by *Interim* Treasurer Munn and supported by Trustee Thole. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$9,707.57. Supervisor Byas made a motion to accept the report and pay the bills. The motion was supported by Trustee Bennett. Voice vote, passed.

TREASURER'S REPORT: *Interim* Treasurer Munn gave an accounting to the Board of Wakeshma Township's bank balances. They were as follows: Tax Checking- \$175,029.01; Trust and Agency-\$516.07; General Checking- \$6,657.55 and General Savings-\$14,834.00. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and was supported by Trustee Thole. Voice vote, passed.

CORRESPONDENCE: Vicksburg United Way was tabled until South County Community Services presented their request at the end of the 2012.

ZONING/ORDINANCE REPORT: Trustee Thole informed the Board that the Planning Commission's next meeting would be October 8, 2012 at 7:30 pm at the Wakeshma Township Hall.

BOARD MEMBER REPORTS:

1. Trustee Thole reported to the Board that she had received a complaint about dust control and VDS Dairy on 44th Street. The Board recommended that the farm manager be contacted to resolve the problem
2. Clerk Mulder-Paul informed the Board that there would be 2 (two) new election inspectors and that training would be provided by the county before the November election.
3. *Interim* Treasurer Munn told the Board that the Calhoun County ISD tax miscalculation would be added to the appropriate winter tax bills and that no interest would be charged.

FIRE AUTHORITY REPORT: Supervisor Byas explained to the Board that the Apparatus Committee and the Finance Committee would be meeting to discuss funding for equipment updates. One option on the table was to lease fire equipment with the

possibility of the purchase at the end of the lease. Another option to be discussed was a bond or mileage request.

OLD BUSINESS: Supervisor Byas discussed with the Board the outstanding balance due to the Kalamazoo County Road Commission for road work done on 47th between W and UV Ave in 2011. Supervisor Byas will contact the KCRC Finance Board and request that the financial agreement be extended until the end of the year.

NEW BUSINESS: None

CITIZEN COMMENT: None

A motion to adjourn was made by *Interim* Treasurer Munn and was supported by Clerk Mulder-Paul. Voice vote, passed. The October 1, 2012 meeting of the Wakeshma Township Board of Trustees was adjourned at 8:12 pm.

Respectfully submitted,

Nancy Mulder Paul
Wakeshma Township Clerk