

MINUTES FOR SEPTEMBER 10, 2012
MEETING OF THE WAKESHMA
TOWNSHIP BOARD

The meeting was called to order at 7:30pm 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 August 6, 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 supported by Trustee Bennett. Voice vote, passed.

CLERK'S REPORT: Clerk Mulder-Paul gave a bill listing of \$15,146.31. A motion to pay the bills was made by Trustee Bennett and was supported by Trustee Thole. Voice vote, passed.

Discussion about the balance due the Kalamazoo County Road Commission for road work done during the 2011 season was tabled until the upcoming October board meeting.

TREASURER'S REPORT: *Interim* Treasurer Munn gave an accounting to the board of Wakeshma Township's bank balances. They are as follows: Tax Checking-\$91,634.36; Trust and Agency account; \$522.05; General Checking- \$4064.55 and General Savings- \$22,745.66. A motion to accept the Treasurer's report was made by Clerk Mulder-Paul and supported by Trustee Bennett. Voice vote, passed.

The Treasurer also reported to the board that the state's revenue sharing was \$2200.00 less than expected. Also reported to the board was a calculation mistake made in September 2011 on Calhoun Co ISD mileage amounts. Letters of explanation will go out with the appropriate winter tax bill indicating the corrected amount due.

CORRESPONDENCE: Supervisor Byas read a letter from Brandon Township and its relationship with Embridge Pipeline. The resolution passed by Brandon Township was a reminder on how projects can affect communities.

ZONING/ORDINANCE: Kalmazoo County Department of Planning and Community Development requested an update on the township's current zoning. Supervisor Byas requested that Clerk Mulder-Paul send the county GIS Coordinator the recently passed Ordinance #40 which redefined the residential and commercial zones.

FIRE AUTHORITY REPORT: Supervisor Byas told the board that the apparatus continues to look for ways to update equipment.

BOARD MEMBER REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: Clerk Mulder-Paul explained to the board the audit the township had received from Seigfried and Crandall. A motion to accept the audit was made by *interim* Treasurer Munn and was supported by Trustee Bennett. Voice vote, passed.

Also discussed was a proposed Burnhan & Flower Insurance Trust for Michigan Public Entities. It was felt by Trustee Thole that with all the cuts that have been made to the township budget and services, it was not appropriate to approve a new benefit for the board.

CITIZEN COMMENT: None

BOARD COMMENT: None

A motion to adjourn was made by *interim* Treasurer Munn and was supported by Trustee Bennett. Voice vote, passed. The September 10, 2012 meeting of the Wakeshma Township Board of Trustee was adjourned at 8:01 pm.

Respectfully submitted,

Nancy Mulder-Paul
Wakeshma Township Clerk