

WAKESHMA TOWNSHIP BOARD MEETING MINUTES
September 10, 2018

The meeting was called to order at 7pm by Supervisor Gatlin. Members present were Supervisor Gatlin, Clerk Fritz, Treasurer Munn and Trustees Thole and Bennett.

Treasurer Munn made a motion to approve the agenda, Trustee Bennett supported. Voice vote; passed. Clerk Fritz made a motion to approve the consent agenda, Treasurer Munn supported. Voice vote; passed.

Clerk Fritz made a motion to approve the treasurer's report, Trustee Bennett supported. Voice vote; passed. Bill total for the month is \$13,857.36.

CITIZENS' COMMENTS: The group wanting to open a provision center in the township wishes to present again to the community. They will present on October 1 at the township meeting.

OLD BUSINESS: None

NEW BUSINESS: We will be accepting resumes/letters with qualifications for the open Planning Commission spot vacated by Jerry Hamelink. It will be discussed at the October meeting.

ROAD COMMITTEE: Meeting followed the regular board meeting. They will meet again before the October meeting at 7pm.

CORRESPONDENCE: None

ZONING ENFORCEMENT: Randy Coburn states that permits are not being displayed at the roadside. The township will follow up with SCMCII about this.

FIRE AUTHORITY UPDATE: SKCFA are asking for a budget amendment, \$2118.42 is needed to train the new administrator. The money would have to come out of our general fund. Supervisor Gatlin made a motion to approve our portion (\$2118.42) for training of the new administrator. Trustee Thole supported. Roll call vote: Thole: No. Fritz: No. Gatlin: Yes. Munn: No. Bennett: No. The motion fails. Supervisor Gatlin made a motion to approve the SKCFA audit. Treasurer Munn supported. Voice vote; passed.

BOARD COMMENTS: Supervisor Gatlin turned the floor over to Lt Faulk. There were 50 calls last month; one criminal complaint and only 36 criminal complaints year-to-date. Year-to-date there have been 304 calls in the township. It is the safest township in the county. Lt Faulk stated that solicitors are a big problem right now. They are being very brazen. Law enforcement will never call you for a warrant or bond. IRS does not call. Just hang up if they call. He also stated that if you do have a non-violent warrant that there is an amnesty date on Saturday (9/15).

Trustee Thole asked why legal & public notices was so far over budget. We have so many things going on that need posting in the newspaper that it is taking up most of the extra funds.

The meeting was adjourned at 7:23pm.

An informational road meeting was held immediately following the regular board meeting. It was called to order at 7:26pm. Members present were Ben Fritz, Mike Finley, Deb Brockway, Randy Bartholomew, Jason Gatlin and Travis Bartholomew. Joanna Johnson from KCRC was also present.

There was a discussion of par funds. We have used less than \$30,000 on average for the last five years. Par funds have to be matched dollar for dollar.

The road rating in the township for 2017 was 3.478, in 2018 it is 3.1.

Randy Bartholomew gave a road review for the township. The committee has proposed a millage for the November election as the KCRC has determined at our funding level now we do not have enough funds to even maintain our roads or even turn them back to gravel.

The committee will not end after the election.

The township has the poorest rated local roads in the county. We have a tax rate of .99 for our general funds. We have a tax rate of .99 strictly for fire. Wakeshma has never proposed a funding option for roads until now.

The committee will have another presentation before our board meeting. The presentation will begin at 7pm.

The meeting was adjourned at 8:35pm.