Wakeshma Township Board Meeting

November 2, 2020

Meeting called to order at 7:00 pm by Supervisor Gatlin

Motion to approve Consent Agenda was made by Trustee Thole, supported by Clerk Fritz. Approved

Motion to approve Treasurer Report was made by Clerk Fritz, supported by Trustee Thole. Approved

CITIZENS COMMENTS - None

OLD BUSINESS - None

NEW BUSINESS – Supervisor Gatlin made a motion to set Asset level requirements for 2021 poverty guidelines level test to \$15,000.00, supported by Treasurer Munn. Voice voted and Approved.

Motion made by Supervisor Gatlin to approve the 2021 Property Exemption Application of 15%, motion was made by Supervisor Gatlin to approve the Wakeshma Audit, supported by Clerk Fritz. Voice voted and approved.

Motion was made by Supervisor Gatlin to approve the SKCFA Audit, supported by Treasurer Munn. Voice voted and approved.

Motion was made by Treasurer Munn to approve Board Meeting dates for 2021. First Monday of every month with the exceptions of July and September due to holidays. And rescheduling any meetings due to the pandemic. Supported by Clerk Fritz. Voice voted and approved.

Motion was made by Treasurer Munn to adopt the new Ordinance for Solar Zoning, supported by Clerk Fritz. Voice voted and approved.

Motion was made by Supervisor Gatlin to approve the contract for the Township Assessor, supported by Clerk Fritz. Voice voted and approved.

Motion was made to approve participating in the County's Hazard Mitigation Plan by Supervisor Gatlin, supported by Clerk Fritz. Voice voted and approved.

Motion was made by Supervisor Gatlin to create a Certificate of Deposit which was recommended by our auditors. Wakeshma's auditors will determine the amount to be put into the CD. Amount will be determined by the auditors and then brought back to the Board for a discussion on which location to have the CD. Motion supported by Trustee Thole. Voice voted and approved.

ROAD COMMITTEE - None

CORRESPONDENCE - None

ZONING ENFORCEMENT - None

SHERIFF DEPT UPDATE - none

FIRE AUTHORITY UPDATE - None

BOARD COMMENTS – Treasurer Munn said that tax bills would be coming by December 1, 2020. Clerk Fritz reminded that there is an election tomorrow 7:00am until 8:00pm

Meeting adjourned at 7:17pm by Supervisor Gatlin