

WAKESHMA TOWNSHIP BOARD MEETING

August 4, 2014

Meeting called to order by Supervisor Deming at 7:30pm. Members present were – Supervisor Deming, Treasurer Munn, Clerk Fritz and Trustee Thole. Four citizens also present. Followed by Pledge of Allegiance.

Account Balances as follows: Tax Checking - \$24058.65, Trust & Agency - \$509.23 which is Parade Monies, General Checking - \$19093.01, General Savings - \$10239.17.

Bill Listing was read. Motion to accept by Clerk Fritz, seconded by Treasurer Munn. Approved.

Treasurer's Report was read and approved. Motioned by Clerk Fritz, Seconded by Trustee Thole.

Correspondence – Audit came back with a lack of land determinations, Ben Brousseau to follow up.

Zoning/Ordinance Report – There will be a Planning Commission public hearing on August 25th, 2014 for the new zoning ordinance. Weeks have a court date. Arc of Enchantment has a lien on their property.

Board Member Reports – SCMCCI meeting was attended by Trustee Thole.

Fire Authority Updates – Employee discussions were had. Wakeshma will probably have to at some point vote on keeping Fire Authority or have monies for Roads.

Old Business – Supervisor Deming made a motion to stay with SCMCCI as they are middle of the road in pricing and service and they have had no real complaints with people pulling permits. They also have not used the township monies frivolously. Treasurer Munn seconded the motion. 3 ayes, Trustee Thole abstained for a no vote. Carried to next meeting.

New Business – We received a quote from J & M Outdoor Services to clean up the storm damage for \$425.00, Eric Munn would also like to send in a quote and we are still waiting for a quote from Martins, tabled til next meeting.

Board of Review – Larry Bennett would like to be added as an alternate.

Citizens Comments – None

Motion was made at 7:55 pm by Treasurer Munn to adjourn meeting, seconded by Clerk Fritz, approved.