

WAKESHMA TOWNSHIP BOARD MEETING MINUTES

JANUARY 9, 2017

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. 8 citizens were also present.

Trustee Thole pointed out that the trustees hadn't been sworn in after the election. Swearing in would take place after the general meeting.

Treasurer Munn made a motion to approve the minutes from the December 5 meeting after an amendment was made. Clerk Fritz supported. Voice vote; passed. Treasurer Munn made a motion to approve the bills. Clerk Fritz supported. Voice vote; passed. Clerk Fritz made a motion to approve the Treasurer's report. Supervisor Gatlin supported. Voice vote; passed.

Citizens' comments: Did we adopt Brady Township's no tolerance for loose animals? Chris from SCMCCI will look into the specifics. It was pointed out (with a handout) that it is a directive from Animal Control.

New Business: DIFS bank account. Insurance companies send checks to townships after a house fire and the township holds the funds until the property owner cleans up the fire damage. Then the township will reimburse the owner. Signers on the account will be Supervisor Jason Gatlin and Treasurer Leanne Munn. Clerk Shawn Fritz will be an extra signer in case one is needed.

Correspondence: Household Hazardous Waste Contract raises the rate to \$450 from \$400 due to cost increase. Treasurer Munn made a motion to approve the increase. Clerk Fritz supported. Voice vote; passed.

Zoning: None

Fire Authority: None

Board Comments: None

Supervisor Gatlin made a motion to adjourn. Treasurer Munn supported. Meeting adjourned at 7:15pm.