

MINUTES OF THE ANNUAL MEETING
AND FINAL BUDGET HEARING FOR
WAKESHMA TOWNSHIP
MARCH 3, 2014

Meeting was called to order at 7:04pm by Supervisor Jim Deming. Pledge of Allegiance. Board members present were – Treasurer Munn, Clerk Fritz and Trustee Thole.

State of the Township Address.

The passing of Nancy Mulder-Paul was a great set back for our township, she was a great asset to our township. We have requested to have a plaque made in her honor for the township hall. Shawn Fritz stepped in to take over the Clerk duties.

Two new fire trucks are in plans for a fifteen year vehicle rotation, there have been no attempts to replace equipment in the last 15 years.

Butch Serrenos gave two week notice to resign as Zoning Enforcer and Building Inspector, we as a board reinstated SCMCCI into this position with a Board member on the Zoning Board to be a liaison.

Enbridge project seems to be going successfully at this time.

Looking into grants for money to go into purchasing new fence for the front of the cemeteries.

Memorial Day Parade last year was a success. It was mentioned to have the township take the parade over and form a committee just for the parade. Thank you to the volunteers who help put this together and run it every year. We would still have the same committee running it but their funds are held here at the township so we feel that the future of the parade is better to be kept in the township.

The All In One Zoning ordinance is working on being put into effect, if we had to hire this out it would cost near \$30,000.00

Motion to adjourn by Supervisor Deming at 7:12pm, second by Treasurer Munn.

Meeting adjourned

WAKESHMA TOWNSHIP

BOARD MEETING

March 3, 2014

Meeting called to order at 7:30pm by Supervisor Deming. Pledge of Allegiance.

Present – Supervisor Deming, Trustee Thole, Treasurer Munn, Trustee Bennett, Clerk Fritz. Two citizens present.

Account Balances - Tax Checking - \$452248.11

Trust & Agency - \$984.23

General Savings - \$30922.45

General Checking - \$5493.83

Treasurers Report approved.

Bill Listing was read, motion to approve by Clerk Fritz, second by Trustee Bennett, approved.

Citizens Comments – Wanted to know if oil was found in Wakeshma Township, heard 38th Street was in question. No one has knowledge of this information.

Fire Authority Updates – None. Kyle Drury stepped down, Bill Adams no won the board, Randy Smith new President.

Zoning Enforcement/Ordinance Report – Weeks property: the weather has played a big part in this not being resolved. She will go back soon and check on this and if nothing further is done, the township will have to take over this matter and decide what to do.

U Avenue: green double wide, problems down 39/36, the sheriffs department is well aware of this situation.

Old Business – none.

New Business – Increased our insurance deductible from \$500 to \$1000 to save \$316 on insurance that we rarely use . Motion to accept by Clerk Fritz, second by Trustee Bennett, approved.

Poverty level changes for tax scale. 15% sustaining. Motion by Treasurer Munn, second by Trustee Bennett, approved.

Budget reviewed and approved with corrections to payroll, motion by Clerk FDritz to accept, second by Trustee Bennett, All approved with Yes.

KCRC par project discussed, paperwork signed.

Motion to increase Ben Brousseau wage from \$240 to \$245. Motion to accept by Clerk Fritz, second by Treasurer Munn.

Planning Commission – Took on a large project without zoning background, if we'd had to pay for someone to come out and put it into laymens terms would cost a lot. We paid \$3000 for what would've cost \$30,000. Craog Rolfe is going to e changes and bring to a meeting before the board. Need to invite Chris form SCMCCI to a meeting.

Motion to adjourn meeting by Clerk Fritz, second by Treasurer Munn, adjourned at 8:35pm