

Wabedo Township Annual Meeting
March 8, 2011

1. Call to order – Clerk Anderson called the meeting to order at 7:00 p.m.
2. Election of Moderator – The clerk asked for nominations from the floor for a moderator.
MOTION: B. Adelman/L. Adelman/ passed: Ron Stokesbary as moderator for the meeting.
3. Pledge of Allegiance – The Pledge of Allegiance was recited.
4. Approval of Agenda – MOTION: T. Sausman/Weber/passed: Approve agenda as printed.
Stokesbary introduced the supervisors and planning commissioners.
5. Approve the prior year’s minutes - MOTION: Waldera/S. Gehrman/passed: Approve the minutes of the 2010 annual meeting as written.
6. Treasurer’s Report - In the absence of the treasurer and deputy treasurer Stokesbary read the Cash Control Statement for the year 2010. The beginning balance in all funds was \$159,859.92, with total receipts of \$254,222.19 and total disbursements of \$211,553.23. The ending balance in all funds was \$202,528.88. MOTION: K. Sausman/D. Schmidt/passed: Accept the treasurer’s report for the year 2010 as presented.
7. Road & Bridge – Supervisor Schmidt gave the road and bridge report. He had a hand out for people to follow as he reviewed the highlights of the year. The handout is attached to the original meeting minutes.
8. Set the Road & Bridge Levy – MOTION: L. Neuenfeldt/T. Fisher/passed: Set the 2012 road & bridge levy at \$134,295.00. This levy amount is the minimum in order for Wabedo to receive their portion of the gas tax monies.
9. Fire Department Report – Supervisor Adelman gave the fire department report. The total budget for the fire department is \$108,000.00 and Wabedo’s portion is \$29,605.67. This is an increase of \$424.42 over last year.
10. Set the Fire Department Levy – MOTION: K. Sausman/B. Gehrman/passed: Set the fire department levy for 2012 at \$29,605.67.
11. Donations – Stokesbary explained that the donations approved in 2011 are paid in 2011 and this dollar amount is included in the general levy for 2012. Stokesbary was asked to read all the donation requests received. Stokesbary explained that not all the donation requests received were eligible to have a donation from the township. The laws state there are certain criteria that need to be met in order for the township to give organization money. He read the letters of request from eligible organizations. MOTION: L. Neuenfeldt/B. Koons/passed: Authorize the board to distribute up to \$10,000.00 in donations from the list of donation requests read at this meeting. The motion was amended to have a committee review and to make the decisions. This amendment died due to lack of a second. The electors asked the board to prepare a list of valid donation requests and Board recommendations amounts for each organization to be presented at next year’s annual meeting.
12. Set the General Levy – Motion: L. Adelman/K. Sausman/passed: Set the general levy at \$35,000.00 plus donations.
13. Set the financial depository – MOTION: S. Gehrman/D. Zaske/passed: Set the Woodland Bank as the financial depository.

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14. Select publication newspaper for the year – MOTION: T. Fisher/D. Zaske/passed: Select the Pine Cone Press Citizen newspaper as the legal newspaper for the year.
15. Planning Commission Report – Craig Anderson, planning commission chair gave the report. He had a handout showing the building permits, variance applications, shoreland alterations applications and conditional use permits for the year 2010.
16. Old Business - Stokesbary discussed the survey results regarding the Joint Powers Board for the school property in the city of Longville. He stated that the board will base their decision on the information from the survey. A copy of the survey results is attached to the original minutes of this meeting. There was some discussion on the survey and how the options have possibly changed since the survey was mailed out.
17. New Business – Stokesbary introduced the resolution for six year terms for the supervisors. With six year terms there will only be one supervisor up for election at a time. There was some discussion about the problems that may arise if an unqualified person is elected. MOTION: D. Zaske/T. Sausman/passed: Approve putting Resolution 2011-1, authorizing the adoption of the optional six year term of office for town supervisors on the ballot in November 2012.
18. Set Next Year's Annual Meeting Time & Location – MOTION: S. Gehrman/T. Sausman/passed: Set the 2012 annual meeting for the second Tuesday of March at 7:00 p.m. at the township town hall.
19. Adjournment – MOTION: T. Fisher/T. Sausman//passed: Adjourn. The meeting adjourned at 8:30 p.m.

Respectfully submitted

Barbara Anderson