

WHEATLAND TOWNSHIP MEETING

7:00 P.M. December 16, 2019

MINUTES

MEETING CALLED TO ORDER 7:00 P.M. with the Pledge of Allegiance being recited by all present.

ROLL CALL:

Joe Fate x Amy Snyder x Mary Karcher x Vern Doerr x Lee Carte x
Others present: Dee Powell, Amy Noggle, Linda Howard, Tom Vansyckle, Kevin Thiel, Ethan McNeal, and Cindy Diehm Ray

SUPERVISOR REPORT: Supervisor Fate reported that he had received information from Plummer's Engineer Services about what they found while working on our Sewer System. To finish the camera work for the whole township would cost \$25,600. To fix/repair what they have found to this point within the sewer system would cost \$51,650. All of this information has been sent to Gosling Czubak.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our November 18, 2019 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES- November 18, 2019

TREASURER REPORT: Vern Doerr made a motion to accept the Treasurer's Report and payment of bills for November 2019, Lee Carte supported the motion, all in favor, motion carried.

TREASURER REPORT -November 2019

LEPRINO REPORT: Kevin Thiel reported that they are discharging the last pond. He also reported that during our winter storm during Thanksgiving Weekend, the power went out and the Auto-dialer burned up and had to be replaced at the Lift Station. The Lift Station is running with only one pump at this time.

FIRE REPORT: Chief Thiel reported that The Breakfast with Santa that the Fire Dept. and the DDA worked on together went well. Their goal was to break even and they actually made a little money for the breakfast, and Santa was a huge hit. Everyone had a great time. 2 Firefighters, Ethan McNeal and Tom Vansyckle, are now MFR certified and have earned their Medical License. To date they have had 244 runs.

LIBRARY REPORT: A small discussion about Becky's Pension payment was discussed and Mary will be looking Tuesday morning and taking care of it.

PUBLIC COMMENT: Linda Howard, County Commissioner, reported that Carla Miller is the New Drain Commissioner, The County Commissioners are getting ready to approve a \$15,000,000 budget for 2020, Ice Mountain is the largest Employee in Mecosta County and the Road Commission will be looking at putting a millage on the ballot for next August.
(MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **2020 Census Plan & Schedule** Brief discussion and it was mentioned to put the information on the sign next year.
2. **Mecosta Conservation District Agreement** Brief discussion that I have emailed them and have yet to hear back.

NEW BUSINESS:

1. **Plummer's Recap** Taken care of up in Supervisor Report.
2. **Bill Lipar (Marijuana Store in Wheatland and Gus Macker Tournament)** did not appear.
3. **DDA** After a discussion with 2 members from the DDA and our board it was decided that Wheatland Township would call a Special Meeting on Monday Jan. 20, 2020 at 6:00 p.m. to start discussing the relationship between the DDA and Wheatland Township. Mary Karcher and Dee Powell will get together to make an agenda for the meeting. Our Regular Monthly board Meeting will take place at 7:00 p.m.

PUBLIC COMMENT: None

(MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN Vern Doerr made a motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, motion carried. Meeting was adjourned at 7:38 p.m.

Respectfully Submitted by,

Mary Karcher, Clerk Wheatland Township