

Mary

WHEATLAND TOWNSHIP MEETING
7:00 P.M. January 21, 2019
AGENDA

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

SUPERVISOR REPORT: Supervisor Fate reported that with the Blight reports that he has written up, 2 have been accepted (one of these Joe agrees with one he does not), and 4 have made no attempts yet to correct/clean up their property.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our December 17, 2018 meeting, Vern Doerr supported the motion, all in favor, motion carried.
BOARD MINUTES-Dec. 17, 2018

TREASURER REPORT: Vern Doerr made a motion to accept the Treasury Report and payment of bills for December 2018, Lee Carte supported the motion, all in favor, motion carried.
TREASURER REPORT -Dec 2018

LEPRINO REPORT: Kevin reported that the AFE was approved for \$78,000 to move the aeration headers and supports at the Lift Station. Kennedy came back in and did warranty work.

FIRE REPORT: Chief Thiel reported that they have had 12 calls so far this year. He also reported that 6 Fire Fighters went to an Agriculture Rescue Training. The Volunteer Firefighters have also been working on the locker area with installing the lockers. The fire Fighters will be having a get together potluck, Saturday evening at 6:30 at the Township Hall

LIBRARY REPORT: NO REPORT

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **West Wheatland Morgan Green Burial** Mary Karcher made a motion that we remove West Wheatland Morgan Green Burial from Old Business on the agenda, Roll Call vote, Lee Y, Vern Y, Amy Y, Joe Y Mary Y, all in favor motion carried.
(Nothing has been done with this since our last meeting)

NEW BUSINESS:

1. **Office Space and Storage Concerns at the Township Hall** There was a discussion about the addition of office space as well as storage space. We will continue to think through this and discuss more at a later meeting.
2. **Cemetery 911 Address Signs per Michelle Stenger (See Letter)** After a discussion, the agreement was that two signs would be purchased for the Cemeteries', Wombold and West Wheatland Morgan.
3. **Presentation from Johnson Signs** Jerry Holms did a presentation about the Electronic Sign we have received a quote for. The Stone/brick work was not included in the quote. After a discussion Amy made a motion that we add the base (stone/brick work) and the shroud to the quote at a cost of \$4000, Mary Karcher supported the motion, all in favor, motion carried.
4. **Parking Area Along M-20 in front of Business Buildings** After a discussion, Lee Carte made a motion to approve the (up to) \$12,000 for the parking area along M-20, in front of the business's, to be repaved in 2020, by the Township and the DDA, Vern Doerr supported the motion, All in favor, motion carried.
5. **Morley Community Center Donation (See Attached)** After a discussion, the Board agreed that we would send a letter regret and wish them the Best with their new Community Center.
6. **Business Sidewalk Clearing** After a discussion, it was decided that Amy would contact Nila Young (DDA) and ask her to send a reminder letter to the Business's about their responsibility to clear and salt the sidewalk in front of their own business.

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Amy Snyder made a motion to adjourn the meeting, Lee Carte supported, all in motion, meeting adjourned at 8:30 p.m.

Respectfully Submitted by,

Mary Karcher, Clerk

Wheatland Township