

WHEATLAND TOWNSHIP MEETING

7:00 P.M. July 15, 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
Public Attendance: Kevin Thiel, Kim Thiel, Cindy Diehm-Ray, Ken Lind, Ethan McNeal, Tom Vansyckle, Mike Wernette.

SUPERVISOR REPORT: Supervisor Fate reported that the sign is here and working. The stone work for the bottom of the sign will be finished soon. The gravel was put down on the road going into the park.

MINUTES: Amy Snyder made a motion to accept the Board Minutes as written from our June 17, 2019 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES-June 17, 2019

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

TREASURER REPORT -June 2019

LEPRINO REPORT: Kevin Thiel reported that there is a new Maintenance Manager at Leprino and he will be bringing him by to meet Joe soon.

FIRE REPORT: Chief Thiel reported that the committee is still working on a bid to replace the Fire Rescue Truck. Chief Thiel reported last month that Rick Tuttle started with the Fire Dept. and is already Nationally Registered EMT (Michigan recognizes his EMT Certification). Although Mr. Tuttle will have to apply for a renewal for his certification. Chief Thiel also reported that there have been 125 runs so far this year.

LIBRARY REPORT: No Report

PUBLIC COMMENT: Mike Wernette was here from the Road Commission to answer any questions that anyone may have about any road issues going on at this point.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. Office Storage (Mary & Kim attending Clerk's Retreat Thursday July 18th) Information to come at the Aug. Board Meeting.
2. Johnson Sign Completed and Running Looking Great!

NEW BUSINESS:

1. **Memorial Grave Markers (Order)** After a discussion, Lee Carte made a motion to order Grave Markers for our Deceased Veterans, Amy Snyder supported the motion, all in favor, motion carried.
2. **2 P.A. 116 Application's 322 & 323** After a brief discussion, Lee Carte made a motion to accept PA 116 application's 322 & 323 as written, Vern Doerr supported the motion, all in favor, motion carried.

PUBLIC COMMENT: NONE

(3 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, and meeting was adjourned at 8:15 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk Wheatland Township