

WHEATLAND TOWNSHIP MEETING

7:00 P.M. October 21, 2019

Minutes

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

ROLL CALL:

Joe Fate A Amy Snyder x Mary Karcher x Vern Doerr A Lee Carte x

SUPERVISOR REPORT: Supervisor Fate was absent. Clerk Mary Karcher welcomed everyone and asked Trustee Lee Carte to chair the meeting. Lee read an email from Jeff Root from Plummer's Environmental Services letting us know that their company plans on starting their inspection this week in the township.

MINUTES: Amy Snyder made a motion to accept the Board Minutes as written from our September 16, 2019 meeting, Lee Carte supported the motion, all in favor, motion carried.
BOARD MINUTES-September 16, 2019

TREASURER REPORT: Mary Karcher made a motion to accept the Treasury Report and payment of bills for September 2019, Amy Snyder supported the motion, all in favor, motion carried.

TREASURER REPORT -September 2019

LEPRINO REPORT: Kevin Thiel reported that the Land application of Bio solids had been completed and it went to two local farmers, Dan Hien's and Greg Storey. Kevin also reported that he donated a microscope to the CHHS as he has received new equipment at the Waste Water Plant.

FIRE REPORT: Chief Thiel reported 213 runs as of today, 10/21/19. Chief Thiel also explained the process that needed to be taken to get the Rescue Truck Project underway.

LIBRARY REPORT: No Report

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **Sealed Bids** Amy Snyder & Lee Carte opened the Sealed Trailer Bids and Mary Karcher recorded: Jim Riepman \$300, Kevin Thiel \$312.45, Keith Lobert \$315, Jeff Snyder \$400, Vern Young \$411, Karen Moore \$501, and Tom Shaw \$669. Amy Snyder made a motion to accept the bid from Tom Shaw of \$669 to purchase the single axle trailer, Lee Carte supported

the motion, all in favor, motion carried. Tom Shaw will be notified as he has the highest bid to purchase the trailer.

NEW BUSINESS:

1. **2020 Census Plan & Schedule** We had a discussion about having a Census Bureau Speaker come and talk to our Community during one of our upcoming meetings. We will be having a speaker at the county quarterly meeting on October 28 at Grant Township so we will plan this meeting time after the information we receive at that meeting.
2. **Mecosta Conservation District Agreement** After a discussion about donating to this project a few questions were raised: What do other Township's give? How are our Township residents notified about the project? & Where are the drop off points in the 3 different counties? Mary Karcher will make the calls to get these questions answered to discuss at the November meeting.
3. **Fire Rescue Truck Project** Mary Karcher made a motion to establish a \$200,000 budget to move forward to replace the Rescue Truck and to proceed with the USDA Grant Process. Amy Snyder supported the motion, All in Favor motion carried.
4. **Township Audit** Amy Snyder reported that our Township's Audit will take place during the first week in November.

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN Amy Snyder made a motion to adjourn our meeting, Mary Karcher supported the motion, all in favor, meeting adjourned at 7:50 p.m.

Respectfully Submitted by,

Mary Karcher, Clerk Wheatland Township