

WHEATLAND TOWNSHIP MEETING

7:00 P.M. July 16, 2018

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: The Maintenance crew is getting ready for Heritage Days, and all the permits are pulled for the weekend. The Township had 9 Mercury Lights replaced with LED lights at the Park Pavilion. The Maintenance crew is also working on the Storage Building at Wombold painting it inside and out (the roof was replaced last year).

MINUTES: Lee Carte made a motion to accept the treasury report for June 2018 Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES-June 18, 2018

TREASURE REPORT: Lee Carte made a motion to accept the treasury report for June 2018 monthly bills (check #'s 30597-30639), Vern Doerr supported the motion, all in favor, motion carried.

TREASURE REPORT -June 2018

LEPRINO REPORT: The valve at the lift station has also been temporarily capped, 5 days of Fecal Coliform had been pulled and the numbers were down in the double digits by the last pull. There was also discussion that Jackie Fitzgerald along with Spicer Company had also pulled samples from the lake different from Kevin's. Thiel also reported that they have been discussing upgrading the controls at the lift station with Kennedy Industries.

FIRE REPORT: Wheatland Township missed a call over the weekend, Morton Township covered it. Everything is going well.

LIBRARY REPORT: No Report

PUBLIC COMMENT:

1. Carrie Waters and Michael Smith are in the process of converting the Old Vet Clinic into a Winery. They have applied for all the permits. The grapes being used are grown in the area. They have completed Michigan State's Special Use Meeting.
2. Jim Deihm was representing the Silver Spokes bicycle group and is working with Morton Township with getting a bike trail from Mecosta into Big Rapids and back to Stanwood

and in time will connect to the White Pine Trail. He is seeing if there is any interest from the Wheatland Township board members to work on a bike trail from Remus to Edmore. Funds are generated from townships, counties and villages. There is talk about a trail coming from Mt. Peasant to Remus.

3. Katleyn Haner, CMU Student, doing an internship through The Mecosta County Health Department was present to report on her Tobacco in the Park Project. She requested that we put a survey on line for area residents to do and reported that she would be spending 1 day at Remus Heritage Days this weekend to poll more people.
4. Dave and Joan Abel, residents from Pine Lake, had questions for the board as to what had been done since the sewage spill into Pine Lake. They asked What had been done: response from Kevin Thiel and Joe Fate were: the Line had been temporally plugged going to the lake, The valve at the lift station has also been temporally capped, 5 days of Fecal Coliform had been pulled and the numbers were down in the double digits by the last pull. There was also discussion that Jackie Fitzgerald along with Spicer Company had also pulled samples from the lake different from Kevin's. Abels had contacted DEQ and was told about a list of 3 things but at the time of the meeting didn't remember the 3 things on the list. Thiel reported that they have been discussing upgrading the controls at the lift station with Kennedy Industries.

3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **Purchase of a Level Controller** Lee Carte made a motion to purchase the upgrade at the lift station with the Mission Mydro 850 Unit at the cost of \$15,850, Amy Snyder supported the motion, all in favor, motion carried.
2. **Maintenance Salaries** after a discussion about giving the maintenance staff a raise, Mary Karcher made a motion to increase John McKenzie's salary by 50 cents an hour and summer help salary by \$1.00 an hour, Amy Snyder supported the motion, all in favor, motion carried.
3. **DDA** A motion was made to accept the revised 6/12/18 budget from DDA by Lee Carte, Supported by Amy Snyder, all in favor, motion carried. A motion was made by Lee Carte to accept the 7/1/18-6/30/19 DDA budget, Amy Snyder Supported the motion, all in favor, motion carried.
4. **Deputy Clerk** not addressed, will discuss at the August meeting.
5. **Ken Lind** presented us with the new insurance renewal for September 1, 2018-August 31, 2019.
6. **Diane Green** requested that we discuss Eco-Friendly Death Care for Morgan West Wheatland Cemetery and would like to have an area in the cemetery for Green Burials. The Board discussed this topic and Lee Carte made a motion to table it until further

information is found about the Green Burial Process, Mary Karcher supported the motion, all in favor motion carried. Ken Lind suggested that we Keep it simple and keep it for everybody and that we could contact our Insurance Attorney for advice. Linda Howard suggested to contact MTA and the Local Funeral Homes for further advice.

7. **Site Plan Review** Paul Wernette parcel #12 018 008 000 were requesting a commercial site plan review as they would like to build a new pavilion on their property. Michelle Stenger from Building and zoning was requesting any feedback from the Wheatland Township Board. After a discussion, our board has no comments and will send a letter to Michelle on this matter.
8. **HUD and Rd Account** Lee Carte made a motion to approve the Road and the HUD Budgets, Mary Karcher seconded the motion, all in favor, motion carried.

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Vern Doerr made a motion to adjourn the meeting, supported by Amy Snyder, all in favor, meeting adjourned at 8:45 p.m.