WHEATLAND TOWNSHIP BOARD MEETING 7:00 P.M. February 21, 2022 MINUTES

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

ROLL CALL:

Tom VanSyckle X Amy Snyder X Mary Karcher N/A Ethan McNeal X Lee Carte X Deputy Clerk Kim Thiel X (Clerk's absence)

SUPERVISOR REPORT: Supervisor Vansyckle stated that the hall floors look very nice after Maintenance, John McKenzie, has stripped and waxed them. Supervisor Vansyckle stated that he has had conversation with the Attorney General's Office about the problem areas of drugs in our community, they took his info and said they would turn it over to the Lakeview State Police Post. Supervisor Vansyckle stated that he was contacted by DEA Sgt. English letting him know that Remus is being addressed.

MINUTES: Amy Snyder made a motion to accept the January 17, 2022 Board Minutes as written, supported by Ethan McNeal, all in favor, motion carried.

BOARD MINUTES- January 17, 2022

MINUTES: Lee Carte made a motion to accept the January 10, 2022 Special Meeting Minutes as written, supported by Ethan McNeal, all in favor, motion carried.

BOARD MINUTES- Special Meeting January 10, 2022

MINUTES: Lee Carte made a motion to accept the February 7, 2022 Special Meeting Minutes as written, supported by Amy Snyder, all in favor, motion carried.

BOARD MINUTES-Special Meeting February 7, 2022

TREASURER REPORT: Lee Carte made a motion to accept the Treasurer's Report as written for January 2022, supported by Amy Snyder, all in favor, motion carried.

TREASURER REPORT - January 2022

LEPRINO REPORT: Kevin Thiel reported that the plant is running fine and will start discharging 1st of March.

FIRE REPORT: Chief Thiel reported they are at 43 runs as of this date. They had a training burn on Arthur Rd. that went well and are looking at another training soon to include the Mutual Aid and Arson Team

LIBRARY REPORT: N/A

DDA REPORT: N/A

PUBLIC COMMENT: N/A

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: N/A

UNFINISHED BUSINESS:

- 1. Marijuana Ordinance: Next Special Meeting March 16, 2022 6 pm.
- 2. School Property Lease: Next Meeting Tuesday, February 22, 2022 5pm.
- 3. Projected Road Projects for 2022 for Wheatland Township: (Please see attached info)
- 4. Estimate Quote for Camera Upgrade in Park: (Please see attached info) Supervisor Vansyckle stated that we cannot use HUD monies for "upgrading" only "replace broken" cameras. He will be contacting HUD on this. Lee Carte made a motion to fix 12 broken cameras, supported by Amy Snyder, motion carried.

NEW BUSINESS:

1. Road Commission: (Tim Nestle) Time Nestle and Mike Wernette were present to discuss the future road projects coming up in the spring. Nestle stated that he had some figures on the areas he thought needed attention:

50th South 6-8 Mile Rd. Sporadic wedges and then overlay \$270,000.

"Wedge only \$210,000. (Last approx. 12 yrs.)

50th North 9-11 Mile Rd. Sporadic wedges and then overlay \$240,000.

"Wedge only \$210,000. (Last approx. 12 yrs.)

10th North 9-11 Mile Rd. Leveling course (Major wedge) and overlay \$318,850.

60th (Split with Morton Twp.) Pulverize and Pave \$200,753.66.

Road Commission has \$62,500 to give Wheatland Twp.

NEED SIGNED CONTRACT BEFORE MAY 1ST, 2022

- 2. Handicap Picnic Tables for Township Park: After discussion, Supervisor Vansyckle will get with Maintenance, John McKenzie, to get lifts put on a couple of tables. Possibly Leprino's Community Team will participate in this project.
- 3. Annual Adoption of Federal Poverty Guidelines: (Resolution 2022-1) Lee Carte made a motion to accept the 2022 Federal Poverty Guideline changes, supported by Amy Snyder, motion carried. There was a roll call vote to adopt the Resolution 2022-1 with 4 Aye and 0 Nay, Resolution was adopted. (Deputy Clerk ran vote but did not vote). (Find attached copy of Resolution 2022-1)
- 4. **Office Assistant pay increase**: After a brief discussion Ethan McNeal made a motion that the Office Assistant position get a raise immediately to \$15.00/hr, supported by Lee Carte, motion carried.

PUBLIC COMMENT: N/A
(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Lee Carte made motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, meeting adjourned at 7:58 pm.

Respectfully submitted
Kim Thiel
Wheatland Township Deputy Clerk