

WHEATLAND TOWNSHIP MEETING
7:00 P.M. March 18, 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 1 person showed for BOR this year, which was held on March 12 & 14, 2019. He also reported that he contacted Consumer's about lights in town that needs bulbs replaced. The DDA will complete the job of changing out the heads on the (Final 13) black decorative street lights here in town this Spring. This work will be done by Remus Electric. Supervisor Fate met with Mark Hurley, from Gosling Czubak Engineering Sciences, Inc., whom we have contracted with to review and develop an overall plan to have the sewer system videoed. He will be getting 3 bids from companies to camera out the sewer lines.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our February 18, 2019 meeting, Amy Snyder supported the motion, all in favor, motion carried.

BOARD MINUTES-Feb, 18, 2019

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

TREASURER REPORT-FEB 2019

LEPRINO REPORT: Kevin Thiel reported that the project has begun at the Waste Water Plant. This project will cost around \$87,000 funded by Leprino (should be one time project).

FIRE REPORT: Fire Chief Thiel reported that there have been 47 calls so far this year. Michelle Thompson is now a certified MFR. Congratulations to Michelle for her time and commitment to our Volunteer Fire Department.

LIBRARY REPORT: No report

PUBLIC COMMENT: No comment

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **CHSD Election:** Mary Karcher reported that the renewal millage will expire this year with the 2019 Tax Levy, which is the reason for the Special Election. Also the School District will be paying for all expenses that are involved with the Election.

2. **MDOT Street Paving Project:** After a discussion during the Board Meeting, Mary Karcher called Patricia Johnson from MDOT and followed up on questions that were brought up during the discussion. All Board members read the question/answer format that Mary typed and we felt no further meeting was necessary at this time.

3. **Summit Company/Township Hall Kitchen:** Joe Fate reported that after talking to the State Fire Marshall and our Insurance we learned that we do not need to upgrade our Stove extinguisher at this time.

4. **Storage Ideas:** Mary Karcher reported that Jeff Storey would be coming in this week to look at the project and start bouncing around some ideas to expand the office/storage area.

5. **Kerri Waters On-Premises Tasting Room (Wrong Form):** Mary Karcher informed the Board that the form/resolution that we filled out at last month's meeting for Kerri was the wrong form. We filled out Form 106 and she needed Form 106A filled out. I just transferred the information from the first form to the second form and sent it to her.

NEW BUSINESS: No New Business

PUBLIC COMMENT:

(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. Meeting adjourned at 7:30 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk Wheatland Township