

WHEATLAND TOWNSHIP BOARD MEETING
7:00 P.M. December 19, 2022, 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 X Ethan McNeal X Lee Carte X
Others in attendance were Kevin & Kim Thiel, John McKenzie

SUPERVISOR REPORT: Supervisor VanSyckle reported that there is no new information with the park vandalism that happened back in November. He also let the board know that the Nichols house should be taken down by May of 2023. Discussed Blight Grant and felt Wheatland Township didn't qualify.

MINUTES: A motion was made by Lee Carte to accept the Minutes as written for the November 21, 2022 Board Meeting the motion was supported by Amy Snyder, all in favor, motion carried.

BOARD MINUTES- November 21, 2022

TREASURER REPORT: A motion was made by Lee Carte to accept the Treasurer Report and payments as presented for November 2022 the motion was supported by Ethan McNeal, all in favor, motion carried.

TREASURER REPORT - November 2022

LEPRINO REPORT: Supervisor Kevin Thiel reported that they are finishing with discharging of the last pond with the large ponds already emptied. They were without power last week, Wednesday, December 14, 22 and all is running smoothly.

FIRE REPORT: Chief Jason Stadtfeld was absent, Kevin Thiel reported there have been 240 calls year to date. The Fire Dept. received 12 brand new air packs, 12 new masks, and 12 new bottles from the AFG Equipment Grant. They are required to have 1 mask for each certified fire fighter we will be receiving the final bill from the Townships portion of the grant. The Fire Dept. has had 1 fire fighter receive their EMT certification and 2 more will be going into class at the beginning of the year.

LIBRARY REPORT: No report

DDA REPORT: No report

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: The goodies at the meeting were from Isabella Bank wishing the board Season's Greetings.

UNFINISHED BUSINESS:

1. **Auditor's Suggestion about Sewer Fund:** The board will decide this year on what percentage to increase the sewer bills in 2024 to keep up on cost for the sewer fund.

NEW BUSINESS:

1. **Pay Back of \$50,000 to General Account from Sewer:** At this point we are unable to repay the General Account from the Sewer Account.

2. **New Tables and Chairs for Hall:** Maintenance personnel, John McKenzie, was in attendance and reported that he had looked into some costs for tables and chairs for the hall. He found that a pallet of 27 tables will cost \$3400 and chairs are anywhere from \$15-\$28 each. John will look into companies that actually have the inventory and bring back solid prices next month.

3. **Ceiling Exhaust Fans in both Bathrooms (Separate Switch is needed in Men's Bathroom):**

4. **Heat Duct work in both bathrooms**

5. **Hands Free Touch-less Men's urinal**

6. **Sinks and Hardware in Bathrooms & New Faucet for Kitchen:** After the board had a discussion about these 4 items, Supervisor VanSyckle asked that we get quotes from a plumber and electrician and bring to January Meeting.

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Mary Karcher made a motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, motion carried meeting was adjourned at 7:51 p.m. May everyone have a safe and wonderful Merry Christmas.

Respectfully Submitted by,
Mary Karcher, Clerk
Wheatland Township