WHEATLAND TOWNSHIP BOARD MEETING 7:00 P.M. July 17, 2023 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 Other's Present Dee Powell Kevin Thiel, Kris Beers

SUPERVISOR REPORT: Supervisor Tom VanSyckle reported that Remus Heritage Days will take place this upcoming weekend. Tom has copies of all the Insurance required for the weekend. The Banners made by the DDA Group & Wheatland Music Organization/Wheatland Wheat Scouts are up and our little community looks wonderful (there are 5 banners to go will be put out by the weekend). Kevin Sellers is working with John, our maintenance personnel, for 104 hrs of community service.

MINUTES: A motion was made by Lee Carte to accept the minutes as written for the June 19, 2023 Board Meeting, Ethan McNeal supported the motion, all in favor, motion carried.

BOARD MINUTES- June 19, 2023

TREASURER REPORT: A motion was made to accept the Treasurer Report and payments as presented for June 2023 by Lee Carte, Tom VanSyckle supported the motion, all in favor, motion carried.

TREASURER REPORT - June 2023

LEPRINO REPORT: Kevin Thiel reported that they are $\frac{3}{4}$ of the way done with the sludge removal/applying. Leprino's did hire a Licensed Operator to take Kevin Thiel's place, Adam Phillip. Kevin will be stepping down by the August 2023 meeting.

FIRE REPORT: There have been a lot of medical runs lately, all is running smoothly. The Wheatland Township Fire Dept. has had 164 runs to date.

LIBRARY REPORT: No Report

DDA REPORT: Dee Powell was present and reported how well the Shirt Sale is going for the Wheatland Music Festival Weekend. She said that the DDA would like to purchase shirts for the Wheatland Township board and the employees at the Township. Please get her sizes by the end of the week. She asked about the Summit quote for the hood installing at the park. Mary Karcher explained that she has been playing phone tag with Mike from Summit but has a text to respond back to this evening.

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: NA

UNFINISHED BUSINESS:

- 1. Consumer's Power Waste Water Treatment Plant: Tom talked to Consumers they spoke about a \$23,000 savings, however nothing has been put in place that we can tell at this point.
- 2. Township Seasonal Help (Part time): At this point Kevin Sellers is working with John doing 104 Community Service hours.
- 3. Civil War Statue: (Morgan/West Wheatland Cemetery) Mary and Tom met with Diana Green and Carol Norman at the cemetery and discussed where the statue should go.

NEW BUSINESS:

- 1. Bi-Annual Sewer Cleaning: Supervisor VanSyckle proposed a plan/bid to have a semi-annual preventive maintenance for up to 5 lines on an annual basis. After a brief conversation it was decided to get another quote for this service to have some comparison.
- 2. Orkin at WWTP: After a discussion with Kevin Thiel it was decided that we needed to continue with the Orkin service for the time being.
- 3. Powervac (Grand Rapids): This is the company that took care of our sewer back-up at the Family Dollar a couple of weeks ago. Tom is also looking into an annual preventive maintenance program with them.
- 4. Ballot Box Camera Set Up: Mary Karcher explained that the ballot box may not have enough security camera data requirements from passing of the new bill Proposal 2. Mary will be checking into this with the County Clerk.

PUBLIC COMMENT: Kris Beers commented on driving by Wambold Cemetery and the small hill on the side of the cemetery on Pierce Rd side has been gouged up with the mower and she didn't feel it looked very good. She also shared that where she works they had the Pest Professor work with them and she really spoke highly of this company, Alex Dakin.

Mary Karcher reported that there will be a Blood Drive next Wednesday, July 26th, from 1:30-6 p.m. (3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Mary Karcher made a motion to adjourn, Amy Snyder supported the motion, all in favor, motion carries, meeting adjourned at 8:03 p.m.

Respectfully Submitted by, Mary Karcher, Clerk Wheatland Township