

WHEATLAND TOWNSHIP MEETING

7:00 P.M. June 17, 2019

Minutes

The Annual Budget Hearing was called to order at 7:00 p.m. and closed at 7:01.

MEETING CALLED TO ORDER 7:02 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 the Johnson Sign should get started this week. Supervisor Fate also reported that he spoke to Plummer's Environmental Services and they said they had not received a signed contract back. Mary Karcher will look into this matter. Joe Fate also reported that we need some work done in the cemetery by our sexton.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our May 20, 2019 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES-May 20, 2019

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

TREASURER REPORT -May 2019

LEPRINO REPORT: Kevin Thiel reported that starting the third week of July they will be emptying the sledge out of the ponds.

FIRE REPORT: Chief Thiel reported that Tom Vansyckle, Mike Storey and Joel Ball were working on a committee to get prices on replacing the Rescue Truck. Rick Tuttle started this past week with the Fire Dept. And is already Nationally Registered EMT (Michigan recognizes his EMT Certification). The Fire Department has had 115 runs to date.

LIBRARY REPORT: No Report

PUBLIC COMMENT: None

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **Office Storage:** It was discussed that the Clerk/Deputy clerk will be attending a Clerk's retreat on July 18, 2019 and one of the discussions will be retention of records. Mary Karcher also pointed out to the Board that in this month's Township's focus Magazine there is a two page article about records retention that they may want to look at.

2. Johnson Sign: Work should be starting this week

NEW BUSINESS:

1. Joe Park Road Joe let the board know that he ordered gravel to get the road built up in the Park and it will be taken care of out of the HUD account to pay for it. It will be taken care of before Heritage Days.

2. Township Budget's for 2019-2020 Fiscal Year (General, Road Hud & Sewer)

Amy Snyder made a motion to accept the General Budget for the 2019-2020 Fiscal Year, Vern Doerr supported it, all in favor, motion carried.

Mary Karcher made a motion to accept the Road Fund Budget for the 2019-2020 Fiscal Year. Lee Carte supported the motion, all in favor, motion carried.

Lee Carte made a motion to accept the Sewer Fund for the 2019-2020 Fiscal year, Vern Doerr supported the motion, all in favor, motion carried.

We will have the HUD budget in July.

3. Fire Department Budget for 2019-2020 Fiscal Year

Lee Carte made a motion to accept the Fire budget for the 2019-2020 Fiscal Year, Mary Karcher supported the motion, all in favor, motion carried.

4. Library Budget for 2019-2020 Fiscal Year Lee Carte made a motion to accept the Library Budget for the 2019-2020 Fiscal Year, Vern Doerr supported the motion, all in favor, motion carried.

5. DDA Budget for 2019-2020 Fiscal Year Vern Doerr made a motion to accept the DDA Budget for 2019-2020 Fiscal Year, Amy Snyder supported the motion, all in favor, motion carried.

6. Brock Gietzen Sewer back-up After a discussion and explanation of the sewer system, Vern Doerr made a motion to accept and pay for Brock Gietzen's Sewer Damage repair of \$2598.04, Amy Snyder supported 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, Amy Snyder supported, all in favor, meeting was adjourned at 8:15. p.m. +

Respectfully Submitted by,

Mary Karcher, Clerk Wheatland Township