

WHEATLAND TOWNSHIP MEETING

7:00 P.M. JUNE 15, 2020

Minutes

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

ROLL CALL:

Joe Fate x Amy Snyder x Mary Karcher x Vern Doerr x Lee Carte x
Others Present: Bill Larson, Tom & Myra Vansyckle, Kevin & Kim Thiel, Ethan McNeal, Cindy Diehm Ray, Dawn Baker,

SUPERVISOR REPORT: Supervisor Fate reported that the Twp. Hall parking lot will be repaved starting the week of July 13, 2020. M-Dot will be working on M-66 from M-46 through 20 mile rd. Gosling Czubak is just getting back to work and they will get a hold of Amy as they work on the Sewer Rate Analysis. Plumber's Engineer should be doing the sewer repair work by the end of July 2020. Joe asked the board what they thought about having a tractor pull over the 4th of July weekend at the park at the new track. After a discussion about the Covid19 pandemic with the board, it was agreed that Mary Karcher would contact Ken Lind (our insurance agent), Tuesday the 16th, and ask him insurance advice as how we should continue forward with events during the Covid19 pandemic. Mary and Kim will make up signs to post in the park pavilion to let people know that everyone attending an event at Wheatland Twp. Park is responsible for their own health and safety in following the CDC social distancing guidelines.

MINUTES: A motion was made to accept the minutes as written for the May 2020 Board Meeting by Vern Doerr, Lee Carte supported the motion, all in favor, motion carried.

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TREASURER REPORT: A motion was made to accept the Treasurer Report for May 2020 by Mary Karcher, Vern Doerr supported the motion, all in favor, motion carried.

TREASURE REPORT - MAY 2020

LEPRINO REPORT: Kevin Thiel reported that there is no permit yet from the State as they are waiting for a quote from Fishback for the project at the Waste Water Plant.

FIRE REPORT: Chief Thiel reported that they have had 116 runs thru today and all is fairly quiet.

LIBRARY REPORT: Cindy Diehm Ray reported that the Library will be re-opening tomorrow, June 16, 2020, after being closed for 3 months due to the Covid-19 Pandemic. At their library meeting they approved the wording for the 2 renewal proposal's that will be going on the ballot for the

Nov. 3, 2020 Election. Mary Karcher will look into the procedures (Resolution from Board? contact Marcee?) that needs to happen in order to get the proposals placed on the ballot.

PUBLIC COMMENT:

1. Bill Larson was present and introduced himself to our group. He is running for a Road Commission position and shared information about himself.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **BS&A Accounting Program** Mary Karcher reported that she and Kim have worked with BS & A remotely to download the active accounts and Benny Blanzky came in to help with a Conversion download to start the process of converting software programs from Sage to BS & A.
2. **MDOT Resurfacing Project** Is completed in town and will be working on M-66 from M-46-20 Mile Rd.
3. **June Newsletter** Please find a copy attached (It will go out with Summer Taxes the end of June)
4. **New Rescue Truck (Alexis) Financing** Resolution #2020-8 was signed by the board. After a brief conversation, Lee Carte made a motion to offer the (attached) preamble and resolution to continue with the financing for the Fire Rescue Unit from Alexis, with the loan agreement in the amount of \$110,000 at 2.3% interest and reporting that the Twp.'s real and personal property is \$45,672,989, Amy Snyder supported the motion, there was a unanimous roll call vote. Resolution #2020-8 was accepted on June 15, 2020 by the Wheatland Twp. Board.

NEW BUSINESS:

1. **Park Opened Monday June 8, 2020 allowing rentals of 100 people.**
2. **Hall Open to the Public for office hours however, No rentals** (until groups of 50 phase)
3. **Amend 2019-2020 Budgets (Gen, HUD, Road, Sewer)**
 - a. **Amend 2019-2020 General Budget** Lee Carte made a motion to amend the 2019-2020, Amy Snyder supported the motion, all in favor, motion carried.
 - b. **Amend 2019-2020 HUD Budget** Lee Carte made a motion to amend the 2019-2020, Amy Snyder supported the motion, all in favor, motion carried.
 - c. **Amend 2019-2020 Road Budget** Lee Carte made a motion to amend the 2019-2020, Amy Snyder supported the motion, all in favor, motion carried.
 - d. **Amend 2019-2020 Sewer Budget** Lee Carte made a motion to amend the 2019-2020, Amy Snyder supported the motion, all in favor, motion carried.
4. **Adopt 2020-2021 Budgets (Gen, Lib. Fire, DDA, HUD, Rd, Sewer)**
 - a. **Adopt 2020-2021 General Budget** Lee Carte made a motion to accept the 2020-2021 Proposed General budget as presented, Vern Doerr supported the motion, all in favor, motion carried.
 - b. **Adopt 2020-2021 Library Budget** Lee Carte made a motion to accept the 2020-2021 Proposed Library budget as presented, Vern Doerr supported the motion, all in favor, motion carried.

c. **Adopt 2020-2021 Fire Budget** Amy Snyder made a motion to accept the 2020-2021 Proposed Fire budget as presented, Lee Carte supported the motion, all in favor, motion carried.

d. **Adopt 2020-2021 DDA Budget** Lee Carte made a motion to accept the 2020-2021 Proposed DDA budget as presented, Amy Snyder supported the motion, all in favor, motion carried.

e. **Adopt 2020-2021 HUD Budget** Lee Carte made a motion to accept the 2020-2021 Proposed HUD budget as presented, Amy Snyder supported the motion, all in favor, motion carried.

f. **Adopt 2020-2021 Road Budget** Lee Carte made a motion to accept the 2020-2021 Proposed Road budget as presented, Amy Snyder supported the motion, all in favor, motion carried.

g. **Adopt 2020-2021 Sewer Budget** Lee Carte made a motion to accept the 2020-2021 Proposed Sewer budget as presented, Amy Snyder supported the motion, all in favor, motion carried.

5. Salary Resolutions for 2020-2021 Supervisor, Clerk, Treasurer, Trustee, Trustee

a. **Salary Resolutions for 2020-2021 Supervisor** Mary Karcher made a motion to accept Resolution #2020-3, Supervisor Salary of \$12,000 for fiscal year 2020-2021, Lee Carte supported the motion, roll call vote 5 ayes unanimous, motion passed.

b. **Salary Resolutions for 2020-2021 Clerk** Amy Snyder made a motion to accept Resolution #2020-4, Clerk's Salary of \$16,000 for fiscal year 2020-2021, Lee Carte supported the motion, roll call vote 5 ayes unanimous, motion passed.

c. **Salary Resolutions for 2020-2021 Treasurer** Lee Carte made a motion to accept Resolution #2020-5, Treasurer Salary of \$14,500 for fiscal year 2020-2021, Amy Snyder supported the motion, roll call vote 5 ayes unanimous, motion passed.

d. **Salary Resolutions for 2020-2021 Trustee** Lee Carte made a motion to accept Resolution #2020-6, Trustee Salary of \$2,000 for fiscal year 2020-2021, Mary Karcher supported the motion, roll call vote 5 ayes unanimous, motion passed.

e. **Salary Resolutions for 2020-2021 Trustee** Mary Karcher made a motion to accept Resolution #2020-7, Trustee Salary of \$2,000 for fiscal year 2020-2021, Lee Carte supported the motion, roll call vote 5 ayes unanimous, motion passed.

6. Tree Removal Joe Fate reported that the library and two cemeteries need tree removal done. He received bids from Thunder Bay Tree Service for the amount of \$12,000 and from Elvis and Jason Peacock for tree removal on two weekends at a cost of \$6500. Lee Carte made a motion to have trees removed by Elvis and Jason Peacock from library and cemeteries not to exceed the amount of \$6500, Amy Snyder supported the motion, all in favor, motion carried.

ADJOURN: A motion was made by Amy Snyder to adjourn the meeting, Vern Doerr supported the motion, all in favor, meeting adjourned at 8:12 p.m.

Respectfully Submitted by, Mary Karcher, Clerk Wheatland Township