

WHEATLAND TOWNSHIP BOARD MEETING
(At Township Park)
7:00 P.M. September 21, 2020
Minutes

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 he and Amy met with Gosling Czubak to discuss the Sewer Rate Study. Plummer's Engineering will be doing the repairs in our Twp. in October. Dave Garner (Edmore Electric will be taking care of our electrical Miss Digs now that Remus electric has sold out. The work at the lift station is going on and passed the Electrical Inspection. According to Mecosta County Road Commission a tree needs to come down in Wambold Cemetery (located on the corner of the cemetery at 66 and Pierce). It is the Twp.'s responsibility because of the location of the tree. Joe got a bid from Peacock's Tree Service with a quote of \$4500. After a brief discussion another Quote will be gotten and Kevin Thiel (Fire Chief) will go out and take a look at it to see if it's something the Fire Dept. could take care of for us.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our August 17, 2020 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES- August 17, 2020

TREASURER REPORT: Mary Karcher made a motion to accept the Treasurer's Report and payment of bills for August 2020, Lee Carte supported the motion, all in favor, motion carried.

TREASURER REPORT - August 2020

LEPRINO REPORT: Kevin Thiel reported that the project at the Waste Water Treatment Plant is getting underway next week. The paperwork took longer than expected.

FIRE REPORT: Chief Thiel reported that the Fire Dept. has been fairly quite lately. They have had 177 runs as of today. They did replace a porta tank & one nozzle. We talked about insurance for the firetrucks and Kevin will stop in to make sure all trucks are insured and paperwork is all correct.

LIBRARY REPORT: Cindi Diehm-Ray asked that the Grant money that they received from Freemont get put in the donation line item as it is not a grant. Amy will take care of that change.

DDA REPORT: NONE

PUBLIC COMMENT: NONE

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **BS&A Accounting Program Update:** Mary Karcher reported that the last back up for pay roll has taken place and the trainings will continue next Monday and Tuesday on-line.
2. **Sewer Rate Study:** Discussed in supervisor report
3. **DDA (HUD Monies):** Joe Fate said that he has faxed the papers to Tonya at HUD and she is not answering or returning phone calls. Brief discussion about how we got money for the parking lot pavement through HUD, also mentioned that a list of materials needed for the Park project would be required.
4. **WWTP Renewal Permit:** State is still working on it.

NEW BUSINESS:

1. **Gail Dolbee (Assessor Contract):** After a brief discussion, Gail Dolbee asked that we change the starting date of her contract to September 1 rather than Aug. 17. Lee Carte made a motion to change the assessor's contract start date from August 17, 2020 to September 1, 2020, Amy Snyder Supported the motion, all in favor, motion carried.
2. **BLANTECH Quote for Ubiquiti Wireless Radios (Attached):** After a discussion Amy will look into the budget for monies to take care of this and we will revisit this topic in early spring.
3. **Farmland Application #336 (PA 116 1975 Farmland):** Amy Snyder made a motion to accept Farmland application #336 Howard and Smith Land Holdings LLC, Lee Carte supported the motion, all in favor, motion carried.
4. **Morgan West Wheatland Cemetery Tree Removal:** Amy made a motion to rescind the motion made at our July 2020 meeting, that the Fire Dept. was going to take down the tree in Morgan West Wheatland, Cemetery, Lee Carte supported the motion, all in favor, motion carried. Lee Carte made a motion to pay Peacock's Tree Service \$500 to take the tree down at Morgan West Wheatland Cemetery, Amy Snyder supported the motion, all in favor, motion carried.
5. **Norman Stricker Driver Training Class in hall:** After a discussion about allowing people in the hall, it was discussed that the rule for indoor is 10 people and under and outside 100 or under. We will allow the classes to take place as long as the rule of 10 and under are followed. Mary Karcher will call MTA in the morning to clarify townships rules.

PUBLIC COMMENT: Linda Howard reported: The designator Assessor was agreed and approved at the county level and the townships would be getting information about that soon. She discussed how the county commissioners handle their Zoom meetings. The Gypsy moth

problem was discussed for the county and that the county was not going to be the go to people and more information will be coming about the problem if it exists next year. Mecosta County is starting to work on their budget for next year and right now they are debt free.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN Lee Carte made a motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, and meeting was adjourned at 8:00 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk
Wheatland Township