

**WHEATLAND TOWNSHIP MEETING**  
**7:00 P.M. August 19, 2019**  
**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 the Camera Scoping of the Townships Sewer Lines should be underway the week of August 26, 2019 and that the DDA will be getting the Light Poles re-Painted (On the decorative black light poles).

**MINUTES:** Amy Snyder made a motion to accept the Board Minutes as written from our July 15, 2019 meeting, Vern Doerr supported the motion, all in favor, motion carried

BOARD MINUTES-July 15, 2019

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

TREASURER REPORT -July 2019

**PRINO REPORT:** Kevin Thiel reported that the project has not been completed for the sludge removal at the Waste Water Treatment Plant.

**FIRE REPORT:** Fire Chief Thiel reported there have been 149 fire/rescue runs as of today, The committee that designed the new Rescue Truck has completed their task and will be putting the Bid out tomorrow and Kevin should be letting us know at our September meeting who they will be working with. Kevin is in the process of looking into a \$50,000 grant to use for the new rescue truck.

**LIBRARY REPORT:** No Report

**PUBLIC COMMENT:**

1. WATA (Wheatland Antique Tractor Association) was present to propose putting in a new Tractor/Truck pulling track located in the field behind the school. They will be getting many supplies donated for use and The Heritage Days committee will be helping with the funding if needed. After a brief discussion Lee Carte made a motion to support WATA with the pulling track as presented, Vern Doerr supported the motion, all in favor, motion carried.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

### **UNFINISHED BUSINESS:**

1. **Office Storage** Mary Karcher reported that after attending the Clerk's Retreat, with one of the topics of discussion being the A Practical Approach to Records Management, our board has to decide how we want to store our records. Our options include: Storing all records: electronically, or Keeping a paper copy of all our records or doing both. After a brief discussion we talked about keeping all Permanent records in a paper copy and all other records we would like to start digitalizing. This will require us to get a new Scanning Machine and for Mary and Kim to learn how to do the whole Electronic process. We also discussed the fact that we will re-vamp our office to put cupboards with shelving in to help with the storing of the files. We feel we have dissolved this issue.

### **NEW BUSINESS:**

1. **Recreational Marijuana Opt In/Opt Out by Nov 1, 2019** after a discussion amongst the Board we will be filing an Ordinance to Opt out of Recreational Marijuana Establishments in Wheatland Township. This will take place at during our September meeting.
2. **Gosling Czubak Sewer Rate Study Analysis** Mary Karcher contacted Gosling Czubak to see about having a Sewer Rate Analysis completed. The company quoted us \$7000-8000 to do a complete analysis. It was decided to hold off until after the sewers lines were scoped to see what our 5-10 year plan will need to be.
3. **Cemetery Discussion** A discussion was had about the Townships Sexton's and how they were paid. The board decided to continue doing business as we have been.

### **PUBLIC COMMENT:**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**ADJOURN** Amy Snyder made a motion to adjourn, Vern Doerr supported the motion, all in favor, motion carried. Meeting was adjourned at 8:10 p.m.

Respectfully Submitted by,  
Mary Karcher, Clerk Wheatland Township