

WHEATLAND TOWNSHIP MEETING
7:00 p.m. January 15, 2018
AGENDA

MEETING CALLED TO ORDER at 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 left his comments for during the New business portion of the meeting.

MINUTES: Amy Snyder made a motion to accept the minutes from the December 18, 2017 Board Meeting, Vern Doerr supported the motion, all in favor. Motion carried.
BOARD MINUTES- December 18, 2017

TREASURE REPORT: Vern Doerr made a motion to accept the Treasurer's Report and monthly bills (check #'s 30322-30374) for December 2017, Mary Karcher supported the motion, all in favor, motion carried.

TREASURE REPORT - December 2107

LEPRINO REPORT: Kevin Thiel reported that the ponds were drained by the end of December. They had a frozen water line that broke. They have shut off and capped it and will fix it in the spring.

FIRE REPORT: Fire Chief Thiel reported that 5 fire fighters will be going down to have the last inspection on the new fire engine that has been ordered. Chief Thiel ask clerk Mary Karcher to watch for a check from the county for disbursement for rescue runs through the year. There was also a discussion about the price for a new set of Jaws of Life. The discussion about purchasing hydraulic or battery was had. We will check the insurance policy after the meeting to see what the deductible is for a new set.

LIBRARY REPORT: No Report Cindy did ask for a copy of the Audit that we had done back in October.

PUBLIC COMMENT: None

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

Homework's/Tri County Resolution

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. **Acoustic Company** Supervisor Fate reported that Ron Krueger, a distributor for Tectum acoustic panels, visited the hall and did a brief acoustic test to determine how many panels we will need to purchase for the hall. After Ron measured the hall and talked to us about where he felt the best places to put the panels would be, he went back to Grand Rapids and put our measurements in the computer (this is a reverb test) and sent Joe and email with his findings. The hall had a 4.1 second reverb in the hall. In order to get it down to 2 seconds he recommended purchasing 32 panels (4 x 8). To get it to a 1.5 second reverb he recommended 53 panels. At our last meeting we approved the purchase of 25 panels. Joe said the 25 panels had been ordered and we will see what the results are from that once they are installed.
2. **Remus Apartment PILOT (PILT payment in lieu of taxes)** The Remus apartments are going to be purchased and they are asking the township to extend the PILT. Medallion owns the apartments at this point. Seth (our assessor) is checking into this and said that the new buyers need to go to the state to get permission to continue with what is being done right now. We will wait to hear back from them.
3. **Benny Blanzky Gave Amy pricing for Mimosa Wireless Radio B5 Litepair.** After a discussion we are going to table this and check into Cas Air.
4. **Board of Review Alternate** A motion was made by Lee Carte to accept Cindy Diehm as our alternate on the Board Of Review, Amy Snyder supported the motion, all in favor, motion carried.

ADJOURN: Lee Carte made a motion to adjourn the meeting at 7:47, Amy Snyder supported the motion, all in favor, motion carried.

**Respectfully submitted,
Mary Karcher
Wheatland Township Clerk**