

**SPECIAL MEETING  
WHEATLAND TOWNSHIP MEETING  
6:00 P.M. JANUARY 20, 2020  
Minutes**

**MEETING CALLED TO ORDER 6:00 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

**DDA ROLL CALL:** Dee Powell, Nila Simon, Amy Noggle, Denise Reichert and MaryAnn Wernette.

**NEW BUSINESS:**

**1. Vote on DDA Members for Wheatland Township**

After a discussion about the members of the Wheatland Township's DDA:

- Dee Powell President,    Nila Simon, Secretary,    Bill Lipar Board,
- Mary Ann Wernette Board, Denise Reichert Treasurer, Bob McCall Board,
- Al Crystal Board, Dar Wernette Board, Amy Noggle Vice President,
- Amy Snyder Board & Joe Fate Supervisor

Amy Snyder made a motion to vote the 11 DDA members in for Wheatland Township, Lee Carte supported the motion, all in favor, motion carried.

**2. Checking Account Changes:**

After a discussion between the Wheatland Township Board and the DDA Members, Amy Snyder made a motion to remove Dee Powell and Denise Reichert from Checking Account #530083682, and adding Mary Karcher and Amy Snyder to the DDA Checking Account #530083682, to process all invoices for the DDA, Lee Carte supported the motion, all in favor, motion carried.

**3. Debit Card/Credit Card:**

Concluding the discussion dealing with the Checking account changes. Amy Snyder made a motion to get Dee Powell and Denise Reichert a Township Credit Card, Lee Carte supported the motion, all in favor, motion carried. Upon these changes being made, the current Debit cards will be cancelled. Amy Snyder will be overseeing this process.

**4. DDA Bylaws Discussion:**

DDA will work on Bylaws and present the Wheatland Township Board with the revised bylaws by May 2020 board meeting.

**PUBLIC COMMENT:**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**ADJOURN** Amy Snyder made a motion to adjourn the meeting, Lee Carte supported the motion, all in favor, motion carried, and meeting was adjourned at 6:55p.m.

**Respectfully Submitted by,**

**Mary Karcher,    Clerk Wheatland Township**