

WHEATLAND TOWNSHIP MEETING

7:00 P.M. April 16, 2018

AGENDA

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 County is doing a lot of work on 10th Ave (North and South). Isabella Corp installed a new fence around the Lift Station and is secured nicely. They have completed their part of the job at the Lift Station. We had a plugged sewer line on the corner of Poe and Church St. plugged with tree roots. Isabella Corp came in and cleaned out the line. They came back a couple of days later and raised 2 out of 3 man holes, one on the corner of Fremont and Charles and one up by the Lutheran Church. There is one more that needs to be fixed down by the Secretary of State Building but they can't locate it. Supervisor Fate also reported that he ordered 3 more acoustic panels to complete the ceiling pattern in the hall.

MINUTES: Amy Snyder made a motion to accept the minutes as written from our March 19, 2018 Board Meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES-March 19, 2018

TREASURE REPORT: Vern Doerr made a motion to accept the Treasurer's Report and monthly bills (check #'s 30486-30519) for March 2018, Amy Snyder supported the motion, all in favor, motion carried.

TREASURE REPORT - March 2018

LEPRINO REPORT: Kevin Thiel reported that the waste water is running well and that they are discharging right now. They did have an issue with a dial and he called the company that repairs them and said when you're in the area next time stop in and fix it, no special trip needed. Leprino's does have a new manager in place, David Morningstar, Kevin is planning on bringing him to the next meeting to meet the board.

FIRE REPORT: Fire Chief Thiel reported that they popped a tire on one of the trucks and had to use one they had in storage. The Fire Department has a couple new fire fighters that are joining the Wheatland Volunteer Fire Team. The Fire Fighter Association will have a Breakfast the Saturday before Mother's Day, May 12. The Breakfast will be from 7 a.m. - 11 a.m.

LIBRARY REPORT: They are working on a Preliminary Budget and will have it for us to review at our May Meeting.

PUBLIC COMMENT: None

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Consumer's Resolution** Amy Snyder made a motion to accept the change in the Consumer Lighting Contract Form 547, Mary Karcher supported the motion Roll Call Vote: Vern Doerr Yea, Amy Snyder Yea, Mary Karcher Yea, Joe Fate Yea & Lee Carte Yea, motion carried.
2. **Officer White will be here Thursday, April 19, 2018 at 6:30 for an Active Shooter Presentation.** The Library is hosting. Snacks will be provided. The class will be held at the Remus Towns Hall at 6:30 p.m. (We will put on sign).
3. **John McKenzie's Safety Glasses** Amy Snyder made a motion for the Township to pay for John's safety prescription work glasses, Vern Doerr supported the motion, all in favor, motion carried.

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Amy Snyder made a motion to adjourn the meeting, Vern Doerr supported the motion, all in favor, and meeting was adjourned at 7:45 p.m.

Respectfully Submitted by,
Mary Karcher
Township Clerk