

.WHEATLAND TOWNSHIP MEETING
7:00 P.M. March 19, 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 Joe Fate reported on having Board of review on the 13 & 15 of March. They saw 1 person on Tues. the 13th which they denied and 1 person on Thurs. the 15 which they approved and made a change. They also saw 4 Veterans who were granted Tax exemption status. Supervisor Fate reported that the Force Main Broke at the Lift Station. When they found the problem (about 10 feet down) they removed the dresser, replaced 3 valves and put in a couple t-fittings. All of the new fittings are plastic. They found that there is a 10 inch pipe down there (along with the 6 inch that was being used). No paperwork was found as to when the 10 inch pipe was put in but Trustee Vern Doerr said it was back in the 80's when it was done. Supervisor Fate also reported that there has been no snow removal so far this winter as of this date.

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

BOARD MINUTES-February 19, 2018

TREASURE REPORT: Lee Carte made a motion to accept the Treasurer's Report and monthly bills (check #'s 30427-30485) for February 2018, Vern Doerr supported the motion, all in favor,

TREASURE REPORT - February 2018

LEPRINO REPORT: Kevin Thiel reported that Leprinos is looking to renew the Waste Water Discharge permit, Permit #9601. Lee Carte made a motion to renew the Waste Water Discharge permit, Permit #9601, Vern Doerr supported the motion, all in favor, motion carried.

FIRE REPORT: Fire Chief Kevin Thiel was taking the new fire engine to the Broomfield Township Hall's February Monthly Board Meeting to show their board and community members in attendance the new engine. (They meet on the same night as our board does.) He did mention that our Fire Department has had a few Grass Fires already this year.

LIBRARY REPORT: No Report

PUBLIC COMMENT: None

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

- 1. Medallion Management Scott Beltz CEO** Warren Dean was here for the Wheatland Township Tax Exemption Ordinance for Wheatland Center Apartments (that we had tabled last month). After a brief discussion Supervisor Fate took a roll call vote to accept the Ordinance No 2018-002, Lee Carte Yes, Mary Karcher Yes, Amy Snyder Yes, Vern Doerr Yes, & Joe Fate Yes. 5 yeas and 0 nays. Mary Karcher will follow through and get the ordinance published in the Pioneer Paper.

NEW BUSINESS:

- 1. Casair Quotes (3 phone lines (2 phones and 1 fax) & internet)** Mary Karcher met with Anthony Vissman came into the hall and met with myself, Joe Fate and John McKenzie and went over information about Casair and brought us quotes for 2 phone lines and internet service for the hall. Joe Fate discussed with him that when Casair came into town there was a \$500.00 permit fee before they were to bury any cables in the township and that fee went unpaid. Anthony said he would follow through on why it was never paid. After explain the quotes to the to the Board and a discussion had, A motion was made by Lee Carte stating that if the installation fee (\$450.00) is waived from Casair than we will go ahead with the having Casair as our internet and phone provider, Amy Snyder supported the motion, all in favor, motion carried.
- 2. 2018 Dust Control Contract** A discussion was had about the Brine applications we receive from Mecosta County Road Commission and a motion was made by Lee Carte stating that we would receive our free brine and pay for 1 additional brine with a POSSIBLE 2nd additional Brine done at our Request. Vern Doerr supported the motion, all in favor, motion carried.
- 3. 10th Ave's Road Condition** Lee Carte led the board into a discussion about the condition of 10th Ave. After a lengthy discussion is was decided that Mary Karcher will write a letter for the 10th Ave residents explaining the safety issues of everyone and the plan to have the road ground up and have an additional 5 inches of gravel added to it to turn it into a gravel road. Joe Fate would be contacting the County road commission to get a price to have this work completed. A further discussion will continue at next month's meeting.
- 4. Sewer Rates** Supervisor Fate led another discussion about our sewer rates in Wheatland Township and the possibility of increasing the rates 5% now and 2% a year after that. After a very lengthy discussion of what might happen if Leprinos ever left Remus would the township be able to support the sewer fees without them. Kevin Thiel said he would help do a rate analysis of the sewer cost without Leprino being here to help support the sewer. Further discussion will be held at next month's meeting.

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

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

Respectfully Submitted by,

Mary Karcher

Township Clerk