

**WHEATLAND TOWNSHIP ANNUAL BOARD MEETING**  
**7:00 P.M. June 19, 2023**  
**MINUTES**

**MEETING CALLED TO ORDER 7:00 P.M.** with the Pledge of Allegiance being recited by all present.

**ROLL CALL:**

**Tom VanSyckle x Amy Snyder x Mary Karcher x Ethan McNeal ab Lee Carte x**  
**Others Present: Kevin Thiel, Jason Stadtfeld & Dee Powell**

**SUPERVISOR REPORT:** Supervisor VanSyckle reported that the scoreboards are both up and running. After a short discussion it was agreed that we will store the controls for both scoreboards in the mechanical room at the park. We will give interested parties a key the mechanical room so they can have access to the controllers when they need them. Kevin Thiel has agreed to stay with Leprino's until further notice.

**MINUTES:** A motion was made by Lee Carte to accept the minutes as written for the May 15, 2023 Board Meeting, Tom VanSyckle supported the motion, all in favor, motion carried.

BOARD MINUTES- May 15, 2023

**TREASURER REPORT:** A motion was made to accept the Treasurer Report and payments as presented for May 2023 by Mary Karcher, Tom VanSyckle supported the motion, all in favor, motion carried.

TREASURER REPORT - May 2023

**LEPRINO REPORT:** Kevin Thiel reported that he will continue working at Leprino's until further notice. He reported that Fishbeck came in and drilled wells for groundwater monitors to stay in compliance with the State Permit.

**FIRE REPORT:** Fire Chief Jason Stadtfeld reported that all is running well and they have had 140 runs to date. Wheatland Township Fire Dept. won the water ball tournament and Kid's Choice with the truck down at Blanchard Days this past weekend.

**LIBRARY REPORT:** No Report

**DDA REPORT:** Dee Powell reported that we will need two more holders for the banners as they have 40 banners to put up before Heritage Days. Dee asked what Tom found out about a stove and hood for the park kitchen. After a discussion about weather or not there should be a stove or not put in the park Kitchen, Mary will call Summit out of Mt. Pleasant to come over and give us a quote as to a cost to put these two appliances in the kitchen area. Tom will be checking into getting a speed limit sign (electronic sign) to move around at the different entrances of coming into town. Dee reported the on Sunday July 9 wood chips will be delivered and the DDA will be spreading the chips and getting the walking path back to looking better. After a discussion with the board the DDA will be taking care of the walking path maintenance from this point forward. DDA would like to get a 9 Hole Disc Golf Course down at the park by the old tractor pull area. Adam Fate and Brock Crystal are interested with moving forward with this project. They will get back with us this fall with more information pertaining to this project.

**PUBLIC COMMENT: NA**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**CORRESPONDENCE: NA**

**UNFINISHED BUSINESS:**

1. **Consumer's power Waste Water Treatment Plant:** Kevin Thiel reported that Consumers had monitors out at the WWTP for 1  $\frac{1}{2}$  months monitoring the power being used. Chris H maintenance manager is taking care of this project.
2. **Township Seasonal Help:** We called a person to come in and he never showed up. After a discussion a suggestion was to call Man Power.
3. **Civil War Statue (Morgan/West Wheatland Cemetery):** After a discussion Board Members are willing to meet Diana Green out at the Cemetery and talk about where a good placement for the Statue would be.
4. **Storm Water Drains:** After looking at the bids received for the replacement project Lee Carte made a motion to contract Gerber to replace the Storm Water Drains, Amy Snyder supported the motion, all in favor, motion carries.

**NEW BUSINESS:**

**1 Budgets: Approval for Fiscal Year 2023-2024**

**General:** Lee Carte made a motion to amend the 2022-2023 General Budget as presented, Tom VanSyckle supported the motion, all in favor, motion carries.

Tom VanSyckle made a motion to accept the 2023-2024 General Budget as presented, Amy Snyder supported the motion, all in favor, motion carries.

**Road Fund:** Lee Carte made a motion to accept the Road Fund Budget for the 2023-2024 fiscal year, Amy Snyder supported the motion, all in favor, motion carries.

**Fire:** Lee Carte made a motion to amend the 2022-2023 Fire Dept. Budget as presented, Mary Karcher supported the motion, all in favor, motion carries.

Lee Carte made a motion to accept the 2023-2024 Fire Dept. Budget as presented, Mary Karcher supported the motion, all in favor, motion carries.

**DDA:** Amy Snyder made a motion to accept the 2023-2024 DDA Budget as presented, Lee Carte supported the motion, all in favor, motion carries.

**Library:** Tom VanSyckle made a motion to amend the 2022-2023 Library Budget as presented, Mary Karcher supported the motion, all in favor, motion carries.

Mary Karcher made a motion to accept the 2023-2024 Library Budget as presented, Amy Snyder supported the motion, all in favor, motion carries.

**HUD:** Tom VanSyckle made a motion to accept the 2023-2024 HUD Budget as presented, Lee Carte supported the motion, all in favor, motion carries.

**Sewer:** Mary Karcher made a motion to accept the 2023-2024 Sewer Budget as presented, Lee Carte supported the motion, all in favor, motion carries.

**2. Elected Officers salary resolution:**

**Supervisor:** Lee Carte made a motion to accept Resolution #2023-2, Supervisor Salary for \$12,000 annually, Amy Snyder supported the motion, roll call vote 4 aye, 0 no, Supervisor VanSyckle declared the resolution adopted.

**Clerk:** Amy Snyder made a motion to accept Resolution #2023-3, Clerk Salary for \$16,000 annually, Tom VanSyckle supported the motion, roll call vote 4 aye, 0 no, Supervisor VanSyckle declared the resolution adopted.

**Treasurer:** Tom VanSyckle made a motion to accept Resolution #2023-4, Treasurer Salary for \$14,500 annually, Lee Carte supported the motion, roll call vote 4 aye, 0 no, Supervisor VanSyckle declared the resolution adopted.

**Trustees:** Amy Snyder made a motion to accept Resolution #2023-5, Trustee Salary for \$2,000 annually, Amy Snyder supported the motion, roll call vote 4 aye, 0 no, Supervisor VanSyckle declared the resolution adopted.

**3. Update Pavilion rentals:** Mary Karcher updated the board on the new keylock box that renters down at the Wheatland Township Park Pavilion are using and procedures that go along with it.

**4. August 8<sup>th</sup>, 2023 Election:** Mary Karcher let the board know that there will be an August Election with one question, a renewal for the MOTA, the bus that travels the county.

**PUBLIC COMMENT: NA**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**ADJOURN:** Lee Carte made a motion to adjourn the meeting, Amy Snyder supported the motion, the meeting was adjourned at 9:30 p.m.

Respectfully Submitted by,  
Mary Karcher, Clerk  
Wheatland Township