

WHEATLAND TOWNSHIP MEETING
7:00 P.M. October 15, 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: Joe Fate reported that there was a building installed over the lift station (a portable carport). The mower deck is in and John had it installed and its working well. The new mower is in and John has picked it up. The Laundry closed in Remus which was owned by Brian Walch. The Winery is on course in becoming a New Business in Remus.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our September 17, 2018 meeting, Vern Doerr supported the motion, all in favor, motion carried.
BOARD MINUTES-Sept. 17, 2018

TREASURER REPORT: Vern Doerr made a motion to accept the treasury report and payment of bills for September 2018, Lee Carte supported the motion, all in favor, motion carried.
TREASURER REPORT -September 2018

LEPRINO REPORT: Kevin Thiel reported that they have been discharging the ponds last week (4,000,000 gallons). He also reported that they installed a carport shed at the lift station.

FIRE REPORT: Chief Thiel reported they have had 204 calls so far this year. They have 2 people through the department taking MFR classes, fire fighter 1 class is coming up. The tanker/brush truck has been put in storage for the winter.

LIBRARY REPORT: No report

PUBLIC COMMENT: Linda Howard reported The West Wheatland Morgan Cemetery re-organization is going well. She reported that gravel is needed in the driveway at the cemetery as the . The Civil War Markers need to be placed and the work is in progress. We need to call Bob Garner about the foundations. Linda also discussed the Website and would really like to encourage the Township/Library/and Fire Department to add more information to the site.
(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

- 1. West Wheatland Morgan Green Burial** The Board had a discussion about what all could or should be involved with Green Burials. We will continue to keep this topic tabled as we continue to research and talk to other Townships/Funeral Home Directors/Cemetery Sexton's about Green Burials. Some questions include: What is a depth for a green burial?, How much dirt should be on the casket?, Is there a water table depth?, Who maintains records for cemeteries? Is it the Township? We are also going to talk to the group that initiated this topic and see how many are interested in it.
- 2. Pine Lake Sewage Spill** After a discussion the board feels that Wheatland Township did everything necessary for the Sewage Spillage in Pine Lake. Joe Fate and Kevin Thiel will follow through and get with the engineer that Kevin has already talked to about having our sewage system evaluated. There is a Grant that will go along with this project.

NEW BUSINESS:

- 1. Sewer Account** Amy Snyder reported that she did not have to transfer any money from the General account to the Sewer account as the Township received all the back funds from Leprino. She also reported that the phone at the lift station is shut off (disconnected).
- 2. McKenzie Laundry (Owned by Brian Walch)** The Board discussed the Landry in Remus closing its door after 37-40 years of Business. Now that the Laundry is no longer running the sewage usage is way down. Amy Snyder made a motion that we drop the Laundry Sewer bill to \$79.00 a quarter, Lee Carte Supported the motion, all in favor, motion carried.

PUBLIC COMMENT: NONE

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Lee Carte made a motion to adjourn the meeting, Vern Doerr supported the motion, all in favor, motion carried. Meeting adjourned at 8:05 p.m.