

WHEATLAND TOWNSHIP MEETING

7:00 P.M. February 17, 2020

MINUTES

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
Others in attendance were Kevin Thiel, Tom Vansyckle, MaryAnn Wernette, Ruth Diehm-Ray, Denise Reichert, Dee Powell, Amy Noggle,

SUPERVISOR REPORT: Supervisor Fate reported that Gosling Czubak quoted \$4400 for a Rate Analysis for the Sewer. The Township also received a contract from M-Dot about the Special Trunk line project (Street Aprons) they will be doing for us when they resurface M-20 and M-66 this summer. The total cost will be \$9100.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our January 20, 2020 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES- January 20, 2020

TREASURER REPORT: Vern Doerr made a motion to accept the Treasurer's Report and payment of bills for January 2020, Lee Carte supported the motion, all in favor, motion carried.

TREASURER REPORT -January 2020

LEPRINO REPORT: Kevin Thiel reported that they are in the process of renewing their NPDES Renewal for the Wastewater Plant. They are currently in the pre-public notice phase. The state is accepting comments from the Township for changes prior to publication. A letter was drafted by the Township and signed by the supervisor. Lee Carte made a motion giving Supervisor Fate permission to sign the variance, Amy Snyder supported the motion, all in favor, motion carried. Kevin Thiel will submit the signed letter to the State by 2/19/20. Kevin also mentioned that the Lift Station's current system is a Delta System 480 and it's supposed to be + or - 5%. The power is outside of the 5% range and Consumers is going to change it over to a 277/480 Y system. This should fix the problem with the Dirty Power at the Lift Station.

FIRE REPORT: Chief Thiel reported that as of today the Fire Dept. has had 30 runs. 2 people are in FF 1 & 2 training which consist of 288 class hours Jan. - May. Tom Vansyckle requested a change order for the Demo Fire Rescue Unit in the amount of \$35,000 total. Which is a change increase of \$5000 from previous authorized amount. A motion was made by Lee Carte to approve the \$5000 overage for the Demo Fire Rescue Unit, Vern Doerr supported the motion, all in favor, motion carried.

LIBRARY REPORT: No Report

DDA REPORT: Dee Powell reported that the DDA will be having an Easter Egg Hunt on April 11. It was also discussed that the DDA will be splitting the cost of the Apron Work (Special Trunk line M-Dot work) with the Township paying 50% of the project.

PUBLIC COMMENT: None

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Wastewater Plant Permit:** This was taken care of up in the Supervisor report.
- 2. Gwinn Girls Winery:** After a discussion with Kerri Waters request to ask the board if they would be ok that she put 1 draft beer in at the winery, our board agreed that Kerri could add to her menu at her own discretion.
- 3. BS&A Accounting Program:** After a discussion about replacing our Sage Accounting Program with BS & A accounting program (knowing that our Treasurer Amy Snyder uses this program for our Township Taxes and our Assessor Seth Lattimore uses the program for his assessing work), Lee Carte made a motion to allow the township to pay up to \$35,000 for the BS & A Accounting Program for the Township, 4 approved, 1 disapproved, motion carried.
- 4. MDOT Resurfacing Project Contract Approval:** After discussing the Resurfacing project that will be taking place this summer, Amy Snyder made a motion to sign the M-Dot contract and resolution for the Apron Work (Special Trunk Line Contract #19-5205) with the Township paying \$4550 and the DDA paying \$4550 for a total of \$9100, Lee Carte supported the motion, all in favor, motion carried.

PUBLIC COMMENT: Kevin Thiel reported that he did have all maps from the Wastewater Plant digitized and will give the township a copy.

(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, meeting adjourned at 8:00 p.m.

Respectfully Submitted by,

Mary Karcher, Clerk Wheatland Township