

**WHEATLAND TOWNSHIP BOARD MEETING**  
**7:00 P.M. July 18, 2022**  
**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 x Lee Carte x**

**SUPERVISOR REPORT:** Supervisor VanSyckle reported that Remus Heritage Days went well over the past weekend, the park bathroom project is 99% done, the cameras were installed in the pavilion and the lease agreement with Chippewa Hills is signed and dated for the next three years.

**MINUTES:** A motion was made by Lee Carte to accept the minutes as written for the June 20, 2022 Board Meeting by Amy Snyder supported the motion, all in favor, motion carried.

BOARD MINUTES- June 20, 2022

**TREASURER REPORT:** A motion was made to accept the Treasurer Report and payments for June 2022 by Mary Karcher, Ethan McNeal supported the motion, all in favor, motion carried.

TREASURER REPORT - June 2022

**LEPRINO REPORT:** Kevin Thiel reported that the WWTP was running very well. The muskrat problem should be completed by the end of August. A discussion about looking into the manual for the operation of the maintenance personnel to find out what it says about how many workers was had. Also discussed was the driveway going into the pond as well as the area around the top of the pond is in need of more gravel. Young's Consultants are working at the ponds now and will be able to take care of this job. Lee Carte made a motion to allow Young's Consultants to repair the drive and area around the top of the ponds by adding gravel at the WWTP for the amount not to exceed \$6000, from the Sewer Fund, Amy Snyder supported the motion, all in favor, motion carries.

**FIRE REPORT:** Chief Thiel reported there have been 147 runs to date. There was 1 structure fire and because of so many volunteers being so close to the area at that time they were able to save the structure. The Fire Dept. worked at the tractor pull during Remus Heritage Days selling Hotdogs and it was very successful. Chief Thiel also reported that after 33 of years of service he was stepping down from the Fire Chief position and would stay on as a volunteer fire fighter. After a discussion about replacing Kevin's position as Fire Chief, Lee Carte made a motion to appoint Jason Stadtfeld as Wheatland Township's Fire Chief as of August 1, 2022, Amy Snyder supported the motion, all in favor, motion carries. There was also a discussion about a new Fire Barn and putting language on the November 2022 Ballot. It was decided that the board needed more information about this project.

**LIBRARY REPORT:** Barb Diehm reported that they met for their regular board meeting in June. Amy did let her know that we amended the Library budget for 2021-2022 and Mary Karcher let everyone know that the Roof Project would be starting August 1, 2022.

**DDA REPORT:** Dee Powell shared a concern about the Township board not attending the Ribbon cutting Ceremonies that were being held by the DDA. She asked what would work better for the board to be able to attend, the board requested the middle of the week after 5:00 p.m. They will be having Ribbon cutting Ceremonies for the Pet Salon and Trelan Manufacturing who was bought out by Bandit Industries in the near future.

**PUBLIC COMMENT: NA**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**CORRESPONDENCE: NA**

**UNFINISHED BUSINESS:**

**1. Marijuana Ordinance Ballot Wording Information:** Lee Carte made a motion to accept **Resolution 2022-9** that was prepared by Attorney Eric Williams to put language on the November 8, 2022 ballot for the General Election stating: Shall Wheatland Township Adopt an Ordinance allowing up to two (2) adults use marihuana retail establishments and up to two (2) adult use marihuana grow establishments within Wheatland Township? Tom VanSyckle supported the motion a roll call vote was held, Tom VanSyckle Yes, Amy Snyder Yes, Mary Karcher Yes, Ethan McNeal Yes, Lee Carte Yes, Supervisor VanSyckle declared the Resolution passed at our regular board meeting on July 18, 2022.

**2. Handicap Picnic Tables for Township Park:** After a discussion it was decided that the Fire Dept. will take care of a couple tables each month until we can get them all lifted up.

**3. Memorial Scattered Garden for Wambold Cemetery:** Mary Karcher made a motion to use not more than \$20,000 for the Memorial Scattered Garden at the Wambold Cemetery, with bids to date, Lee Carte supported the motion, all in favor motion carries.

**4. Library Water Damage Roof Replacement:** Project will start August 1, 2022

**5. Electronic Signs Installation:** The installation should be starting soon.

**NEW BUSINESS:**

**1. DDA Budget 2022-2023 Fiscal Year:** After a discussion it was tabled until the August meeting.

**2. Quotes for Ballfield Fence & Pickle Ball Fence:** We will revisit this at a later date.

**3. TEXTMYGOV Information for our community:** The Board is not interested in this at this time

**4. Future Maintenance Worker:** After a discussion Lee Carte made a motion to increase John McKenzie's pay from \$16.50 to \$17.50 an hour, Mary Karcher supported the motion, all in favor, motion carried. It was also agreed to post a Seasonal/Part time Maintenance Worker at \$15.00 an hour to work with John when needed.

**PUBLIC COMMENT:** (3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**ADJOURN:** Amy Snyder made a motion to adjourn, Tom VanSyckle supported the motion, meeting adjourned at 8:45 p.m.