

WHEATLAND TOWNSHIP BOARD MEETING
7:00 P.M. March 15, 2021
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
Others present included: Barb Diehm, Dee Powell, Linda Howard and Emma Costantino

SUPERVISOR REPORT: Supervisor VanSyckle reported that the BOR with Millbrook went very well and 3 people came in to discuss issues with the board. In the next 2 weeks the Library door will get installed (with weather warming up).

MINUTES: Lee Carte made a motion to accept the February Board Minutes as written, supported by Amy Snyder, all in favor, motion carried.

BOARD MINUTES- February 15, 2021

TREASURER REPORT: Mary Karcher made a motion to accept the February Treasurer's Report and Payments, supported by Lee Carte, all in favor, motion carried.

TREASURER REPORT - February 2021

LEPRINO REPORT: Kevin Thiel was on a Fire Run however Supervisor VanSyckle reported that the WWTP is running good and the building was repaired from the accident a couple of months back.

FIRE REPORT: Chief Thiel was out on a fire run although Supervisor VanSyckle reported that there have been 42 calls as of today. He also reported that 1 firefighter will be taking the National Registry Test for MFR.

LIBRARY REPORT: Barb Diehm was in attendance and pointed out a miss-spelling in the Feb. minutes for their new appointed board member Dee Potes. Mary Karcher made the correction.

DDA REPORT: Dee Powell was in attendance and said that the DDA will be meeting starting in the second quarter. JBS is waiting for an update material list and hope to begin the park project when the frost laws are lifted.

PUBLIC COMMENT: Linda Howard was in attendance and reported that the County Commissioners are still holding Hybrid meetings with the public being able to attend the meeting via Zoom with Public Speakers having the opportunity to do either in person or Zoom. She reported that Vaccines are going well at the Health Dept.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: NONE

UNFINISHED BUSINESS:

1. **Rate Study:** Tom and Lee met with Tim and learned they had not sent the correct ordinance. Since then Tom has found the correct ordinance and has sent it to Tim.
2. **MDOT Resolution for Road Closures:** Lee Carte made a motion to accept the MDOT Resolution for Road Closures, Amy Snyder supported the motion, all in favor, motion carried.

NEW BUSINESS:

1. **Emma Costantino Promoting the Exotic Aquatic Plant Watch (NCCISMA):** Emma Costantino talked to the group about the statewide program which offers free training. They have a virtual Q&A training on-line and it promotes Exotic Plant Watch.
2. **Road Projects & Brine Prices for 2021:** A brief discussion about our cost for the brine for this summer with our cost being \$16,720. The road project estimates will be to us by the end of April.
3. **Wind & Solar Renewable Energy:** EGLE sent Tom a packet through the county. Tom would like us to investigate this more.
4. **Hall Rentals (What's our cleaning process going to be?):** After a brief discussion about a couple foggers that John has looked into purchasing for the township, we will have him order one and look into chemicals to go with it.
5. **May 4, 2021 Consolidated Election, Dates for Election Commission Meeting & Public Accuracy Test:** After talking with Tom and Amy it was decided that we would meet on March 25, 2021 at 2:30 for the Election Commission Meeting (which appoints our Election Inspectors for the upcoming Election) and April 20th at 2:30 for our Public Accuracy Test.
6. **Amended Budget:** After a brief discussion about the budget, Mary Karcher made a motion to accept the amended budget for 2020-2021 fiscal year, Lee Carte supported the motion, all in favor, motion carried.

PUBLIC COMMENT: NONE

ADJOURN: Amy Snyder made a motion to adjourn the meeting, Ethan McNeal supported the motion, all in favor, and meeting was adjourned at 8:20 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk
Wheatland Township