

# W90-WHEATLAND TOWNSHIP MEETING

7:00 P.M. June 18, 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:** Will discuss the overflow at the lift station during the meeting.

**MINUTES:** Lee Carte made a motion to accept the minutes as written from our May 21, 2018 Board Meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES-May 21, 2018

**TREASURE REPORT:** Vern Doerr made a motion to accept the Treasurer's Report and monthly bills (check #'s 30554-30596) for May 2018, Lee Carte supported the motion, all in favor, motion carried.

TREASURE REPORT - May 2018

**EPRINO REPORT:** On Monday June 11, 2018 Kevin received a call at 10:00 a.m. from Dave Abel about very cloudy, milky water at Pine Lake. He immediately went to the park to look and then to the lift station and had the flow of water stopped with 15 minutes from the time of the call. Kevin is required to contact DEQ, Health Department and the Newspaper within 24 hours of an incident happening with the Lift Station. The Health Department requested that Kevin test the water for Fecal Coliform and the numbers need to be under 300 to be safe for people to go in. by Friday June 15<sup>th</sup> the count was down in the 200 range. DEQ asked Kevin to pull another sample on Tuesday, June 19, 2018.

**FIRE REPORT:** All is well with the Fire Department.

**LIBRARY REPORT:** Presented their final budget for the 2018-2019 fiscal year.

### PUBLIC COMMENT:

Jackie Fitzgerald, Mecosta county Drain Commissionaire, discussed what she did when she received word of the overflow with the county drains in Wheatland Township. At the end of her discussion she had 3 request: 1. That the township would agree to pay any bills that come from anything she has done with the lift station overflow into Pine Lake. 2. That the township take responsibility and pay for the capping off of the pipe going to Pine Lake. 3. That the township takes care of the overflow valve at the lift station by plugging/capping it.

**Joan Abel** Shared pictures with the board of Pine Lake and spoke to us about her concern with the Environmental Issues that are going on and will continue to go on for a period of time. She asked us to help get the waters back to safety levels so her grandchildren can play in the water, the animals can drink from the water and the plants can grow in the water.

**Dennis Wolf** Requested that the Township pay for the damages of cleaning up the lake. He also suggested that we hire a Like Biologist (An Aquatic Specialist).

**Jeff Abel** spoke and requested the same thing that Dennis Wolf requested which was helping with the cleaning up of the lake as a whole because of environmental issues.

**Bill Barnette** is running for a State Rep Seat, introduced himself to us and asked for our support.

**Michelle Hoitenga** our State Rep spoke and said that she had received a couple calls about the lift station overflow and was here to offer her support if we needed anything.

**Tina Welling** with concerns about renters that live across the street from her. A young man in the neighborhood tearing up the park and driving his 4-wheeler way to fast in town and during all hours of the night. She had tried to talk to him and he continued to do what he was doing and doing it 10 times worst. She said she is going to have to sell her house because of what's is going on. She can't sleep and neither can the neighbors. She said she had contacted the Big Rapids County Police and they said there was nothing that they could do.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**UNFINISHED BUSINESS: None**

#### **NEW BUSINESS:**

1. **Katelyn Haner** Is a CMU Students and is working on her internship. She has asked our permission to do survey in our Township Park asking people how they feel about a smoke free park. We agreed to allow her to do that and she said she would be back in July to report out on her findings and to further discuss with us about a smoke free park in our Township.
2. **Seth Lattimore's Assessor's Contract**, Lee Carte made a motion to accept Seth Lattimore's contract as our assessor for Wheatland Township as written, Amy Snyder supported the motion, all in favor, motion carried.
3. **Kevin Thiel Authorization to sign for State Farm** Lee Carte made a motion for Kevin Thiel to be authorized to sign on behalf of the Wheatland township for the purpose of Life Insurance Benefits on the behalf of Paul Schlegel, Amy Snyder supported the motion, all in favor, motion carried.
4. **Township Budget Approval**
  - a. **Township Budgets** Amy Snyder made a motion to adopt the General Budget for the 2018-2019 fiscal year, Lee Carte supported the motion, all in favor, motion carried. (From our General Budget the auditors requested that we have separate budgets for Hud, Road, & Sewer Budgets.)

- i. Lee Carte made a motion to adopt the Hud Budget for the 2018-2019 fiscal year, Vern Doerr supported the motion, all in favor, motion carried.
  - ii. Road budget Vern Doerr made a motion to adopt the Road Budget for the 2018-2019 fiscal year, Lee Carte supported the motion, all in favor, motion carried.
  - iii. Sewer Fund Vern Doerr made a motion to accept the Sewer Budget for the 2018-2019 fiscal year, Lee Carte supported the motion, all in favor, motion carried.
- b. **Library Budgets** Vern Doerr made a motion to adopt the Library Budget for the 2018-2019 fiscal year, Amy Snyder supported the motion, all in favor, motion carried.
  - c. **Fire Department Budget** Mary Karcher made a motion to adopt the Fire Department budget for the 2018-2019 fiscal year, Vern Doerr supported the motion, all in favor, motion carried.
  - d. **DDA Budget** Have not received yet

**PUBLIC COMMENT:**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**ADJOURN:** Mary Karcher made a motion to adjourn the meeting, Lee Carte supported the motion, all in favor, motion carried. Meeting adjourned at 8:25 p.m.