

WHEATLAND TOWNSHIP BOARD MEETING
7:00 P.M. January 15, 2024
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 the first part of January of 2024 was uneventful and then we got the snowstorm ☹️. The John deer tractors is broke and a part should be in tomorrow to repair it. Due to the power outage the auto dialer for the Waste Water Treatment Plant went down and needs replaced. 1 leg of the phase 3 went down so the auto dialer didn't function correctly causing a flood due to no one getting called and the valve didn't get shut off. This is being looked into and the proper channels have been taken through DEQ.

MINUTES: A motion was made by Lee Carte to accept the minutes as written for the Dec. 18, 2023 Board Meeting, Amy Snyder supported the motion, all in favor, motion carried.

BOARD MINUTES- Dec. 18, 2023

TREASURER REPORT: A motion was made to accept the Treasurer Report and payments as presented for December 2023 by Lee Carte, Ethan McNeal supported the motion, all in favor, motion carried.

TREASURER REPORT - Dec. 2023

LEPRINO REPORT: The plant is running well. The water flow has decreased due to the change of product being made. They are monitoring the flow and we will have more information at next month's meeting.

FIRE REPORT: Fire Chief Jason Stadtfeld reported that there has been 15 runs to date in 2024. The department had 295 runs during 2023. All is running well at the department.

LIBRARY REPORT: Jeanette Aldrich was present and reported that Becky Kurtz, library director, is trying to line up a presentation dealing with Human Trafficking. They also have a dry can goods collection going on at the library and they are giving the food out to those in need (nothing is based on income).

DDA REPORT: Adam Fate was present and presented the board with a layout plan for a 9 hole Disc Golf Course. He explained that an 18 hole would be ideal, however with our trees and wooded area they will be looking at 9 holes to start. Lee Carte made a motion to allow the DDA to start with a 9 hole Disc Golf course at the Remus Park, Amy Snyder supported the motion, all in favor, motion carries.

PUBLIC COMMENT: N/A

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: N/A

UNFINISHED BUSINESS:

1. Consumer's Power Waste Water Treatment Plant Update: Mary Karcher did not have the report.

2. Leprinos: The Company started making condensed milk Jan. 3, 2024. There will be more to report next month after they have been operating for a longer period of time.

3. Township Tractor (Bids): After a discussion it was decided that the board is putting this topic on hold for the time being.

4. Double Door Reach-In Cooler-In Twp. Kitchen: Nick Snyder and Joel Wilderom repaired the cooler on Friday, Dec. 23, 2023 for \$705.17.

5. Replace Halls Tables & Chairs: After a discussion about the different prices found, Lee Carte made a motion to purchase the tables and chairs quoted for the hall, 28 Lifetime 8-ft folding tables for \$3920 & 200 titan series steel folding chairs and 4 hanging chair carts for \$6346.64, Amy Snyder supported the motion, all in favor, motion carries. The board also agreed to sell the old tables for \$25 each and the chairs for \$5.00 each.

6. Collecting Sewer Debts from Tax Foreclosure & Mortgage Foreclosure: Mary Karcher sent reading information to better understand the difference between the two types of foreclosures.

NEW BUSINESS:

1. Poverty Guidelines for 2024: Mary Karcher made a motion to adopt Resolution 2024-1, Annual Adoption of the 2024 Federal Poverty Guidelines, Tom VanSyckle supported the motion, all in favor, Supervisor VanSyckle declared the Resolution #2024-1 adopted.

2. Privacy Policy for Website: Amy Snyder made a motion to past the Privacy Policy for the Remus.Org website, Tom VanSyckle supported the motion, all in favor, and motion carries.

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

ADJOURN: Lee Carte made a motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, and the meeting was adjourned at 7:33 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk
Wheatland Township