

WHEATLAND TOWNSHIP MEETING
7:00 P.M. November 18, 2019
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: Tom Vansyckle, Ethan McNeal, Cindy Ray-Diehm, Kevin & Kim Thiel, Dee Powell,

SUPERVISOR REPORT: Supervisor Fate reported that Plummer's Environmental Services finished up last Friday (Nov. 15) and found a couple of BAD SPOTS. They will send us a final report.

MINUTES: Lee Carte made a motion to accept the Board Minutes as written from our October 21, 2019 meeting, Amy Snyder supported the motion, all in favor, motion carried.
BOARD MINUTES- October 21, 2019

TREASURER REPORT: Lee Carte made a motion to accept the Treasurer's Report and payment of bills for October 2019, Vern Doerr supported the motion, all in favor, motion carried.
TREASURER REPORT -October 2019

LEPRINO REPORT: Kevin Thiel reported that there is 1 pond left to discharge and will be done by the end of December.

FIRE REPORT: Chief Thiel reported that there have been 223 runs as of today (11/18/19).

LIBRARY REPORT: Cindy Diehm-Ray mentioned that the Financial Report for the Library had an error. The Fremont Grant Donation needed to go under the Donation line item and not the Grant line item.

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

UNFINISHED BUSINESS:

1. **2020 Census Plan & Schedule:** Mary Karcher reported that information about the Census went in our Winter Newsletter and that we need to all work together to get the word out to be counted in the upcoming Census.

2. **Mecosta Conservation District Agreement:** After a brief discussion, it was decided that Mary Karcher will call and ask a few more questions and report back at our December meeting.

NEW BUSINESS:

1. **Audit Completed (Discussion):** Overall the Audit went very well. The corrections that were needed to be made were: The HUD budget needed to be adopted (which apparently we overlooked). After a brief discussion Lee Carte made a motion to adopt the HUD budget for 2018-2019, Vern Doerr supported the motion, all in favor, motion carried. We also discussed the idea of having an annual audit rather than a bi-annual audit. After a brief discussion, Lee Carte made a motion to have the Audit Annually starting in 2020, Amy Snyder supported the motion, all in favor, motion passed. Also the auditor's brought to our attention that the DDA had to have two signatures on their checks and also bills being paid need to have proof of acceptance in the minutes for the DDA. (Present in the public was DDA President Dee Powell. (At this time Amy Snyder addressed Dee with her name not being on the account, her being Treasurer, and then a debit card. Dee and Amy agreed that they need to address this issue at a meeting that Dee was going to get together, to resolve these issues). The Auditor's also stated that we need to adopt Salary Resolutions for the elected member's and that is #2 below.

2. **Salary Resolution: Resolution #2019-1 Supervisor's Salary:** favor Joe Fate made a motion to adopt the Supervisor's Salary at \$12,000 annually, Lee Carte supported the motion, all in favor, motion carried. **Resolution #2019-2 Treasurer's Salary:** Lee Carte made a motion to adopt the Treasurer's Salary at \$14,500 annually, Amy Snyder supported the motion, all in favor, motion carried. **Resolution #2019-3 Clerk's Salary:** Amy Snyder made a motion to adopt the Clerk's Salary at \$16,000 annually, Lee Carte supported the motion, all in favor, motion carried. **Resolution #2019-4 Trustee #4 Salary:** Amy Snyder made a motion to adopt the Trustee #4 Salary at \$2,000 annually, Mary Karcher supported the motion, all in favor, motion carried. **Resolution #2019-5 Trustee #5 Salary:** Amy Snyder made a motion to adopt the Trustee #5 Salary at \$2,000 annually, Mary Karcher supported the motion, all in favor, motion carried. **ALL SALARY RESOLUTIONS WILL BE RE-ADOPTED BEFORE OUR ANNUAL MEETING IN JUNE 2020!**

3. **Museum Annual Meeting Wednesday, November 20, 4:30 p.m.:** Mary Karcher will attend the annual meeting at the Museum as they will be giving the Township a new Excel layout for the West Wheatland Morgan Cemetery on a thumb drive.

4. **Winter Newsletter (Will be in Tax Notices):** All Board Member's received a copy of the Winter Newsletter that will appear in the tax notice that our residents will receive before Dec. 1, 2019.

5.Election Wrap Up: Mary Karcher explained that the election went well, The Chippewa Hills Sinking Fund Proposal failed by 33 and the MOTA passed by 19. The Election will be paid for by Chippewa Hills and MOTA.

PUBLIC COMMENT: Kevin Thiel talked about the Fire Department /DDA Pancake Breakfast with Santa that will be held on Saturday, December 14, 2019 8-11. (3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Vern Doerr made a motion to adjourn the meeting, Amy Snyder supported the motion, all in favor, and meeting was adjourned at 8:00 p.m.

Respectfully Submitted by,
Mary Karcher, Clerk Wheatland Township