

# WHEATLAND TOWNSHIP MEETING

## 7:00 P.M. December 17, 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:** Supervisor Fate reported that Martiny Township's Supervisor Bruce Cummings is retiring after 42 years. They will have a small get together Tuesday evening (12/18/18) around 8:30 p.m. after their monthly meeting. Fate also reported that he has turned in 7 Blight referrals within the township. The BOR met last week and took care of one item of business. All members of the BOR agreed to continue to stay on the board during 2019. Rolland Township had scheduled a meeting on the Marijuana issues and then cancelled it until further information/rules are released from the State of Michigan. Supervisor Fate is also getting quotes for an Electronic Sign for the Township Hall.

**MINUTES:** Lee Carte made a motion to accept the Board Minutes as written from our November 19, 2018 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES-Nov. 19, 2018

**TREASURER REPORT:** Vern Doerr made a motion to accept the Treasury Report and payment of bills for November 2018, Lee Carte supported the motion, all in favor, motion carried.

TREASURER REPORT -November 2018

**LEPRINO REPORT:** Kevin Thiel reported the AFE process is underway, which is a process that is used to spend money within the water treatment plant for upkeep of the facilities. He also reported that 2 of the ponds are empty and they were discharging the 3<sup>rd</sup> pond for the 2<sup>nd</sup> time.

**FIRE REPORT:** Chief Thiel reported that Wheatland Township Fire Department has had a total of 248 runs this year. The lockers are in and some of the department guys had a work bee as part of the project they have going on with the Schlegel Family's donation. The Fire Department will be having a Christmas Potluck/get together in January and extended an invitation to the Township Board. They will let us know the date of the get together.

**LIBRARY REPORT:** No report.

**PUBLIC COMMENT:** Linda Howard asked about the Saw Grant. Wheatland Township had missed the deadline so we are not eligible at this time (the deadline was a few years back). Linda also reported that the County approved their budget for the year at \$14,000,000. She

also added that Mecosta County is debt free. A small discussion about the sewer being scoped (with a camera) back in 1982 and that this information will be shared with the company that is working with our township on the Sanitary Sewer Assessment Phase 1 at this time.

3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

#### **UNFINISHED BUSINESS:**

1. **West Wheatland Morgan Green Burial:** Nothing to report

(Nothing has been done with this since our last meeting)

#### **NEW BUSINESS:**

1. **MDOT Information about Paving M-66/M-20 in 2020:** Supervisor Fate reported that MDOT has contacted us about a repaving project that they have set up for our township in 2020-21 (right in town). MDOT was offering to pave our parking areas in the downtown area (the parking area in front of the business's), while they are repaving M-20 & M-66, at their price \$11,500-12,000 After a discussion, we will call and ask someone to attend one of our township meetings to discuss this project further.

#### **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 meeting was adjourned at 7:30 p.m.

Respectfully Submitted by,  
Mary Karcher, Clerk  
Wheatland Township