

WHEATLAND TOWNSHIP MEETING
7:00 P.M. August 20, 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 Kevin Thiel was supposed to meet with an engineer last Monday, however Fate was out of the office for the week and has not heard anything about the meeting, so no report there. Lee Carte mentioned that the back roads need brined sooner rather than later and that's actually a topic for New Business below. Amy Snyder reported that she attended the DDA meeting and they did have a bid from JBS for the park kitchen at a cost of \$183,000. They are in the process of getting another bid form Steve Jones.

MINUTES: Vern Doerr made a motion to accept the minutes as written for the July 16, 2018 board meeting, Amy Snyder supported the motion, all in favor, motion carried.

WARD MINUTES-July 16, 2018

TREASURE REPORT: Lee Carte made a motion to accept the treasury report for July 2018 monthly bills (check #'s 30640-30689), Vern Doerr supported the motion, all in favor, motion carried.

TREASURE REPORT -July 2018

LEPRINO REPORT: No report from Kevin Thiel as he was absent (as hospice was called in for his sister who is in a Grand Rapids Hospital). Joe Fate reported that Leprino agreed to pay for $\frac{1}{2}$ of the Kennedy Bill for the new equipment that was installed this past month at the lift station. We will follow this discussion up with Kevin Thiel at a later date.

FIRE REPORT: Fire Chief Thiel was absent however supervisor Fate reported all is going well.

LIBRARY REPORT: No report

PUBLIC COMMENT: Dave and Joan Abel were here and asked for an update as to what has taken place since our last meeting in July. They feel the lake has improved as they are seeing more wildlife enjoying it again. However they do not want to see this happen again.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

UNFINISHED BUSINESS:

1. **West Wheatland Morgan Green Burial** Kept this tabled until September's meeting.
2. **Pine Lake Sewage Spill** We did not have a lot to report as Kevin Thiel was absent. Fate did report that he had talked to an aquatic person and was told that if he was not called in the first 12 hours report would not be able to treat for bacteria.

NEW BUSINESS:

1. **3rd Brine for Wheatland Weekend** The board discussed that the 3rd brine was necessary and Joe would take care of calling and setting it up.
2. **Deputy Clerk/Deputy Treasurer** After a discussion about the Deputy Clerk and Deputy Treasurer in our township Amy Snyder made a motion to set aside \$4000.00 (\$2,000 for each deputy) for their salaries annually, Mary Karcher supported the motion, all in favor, motion carried.
3. **Message Center/Framed Box** Mary Karcher asked to purchase a message center for outside the main entrance at the township hall. The cost is under \$200.00. Will purchase it in the next couple of weeks.

PUBLIC COMMENT:

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Vern Doerr made a motion to adjourn our meeting, Lee Carte supported the motion, all in favor, motion carried, the meeting was adjourned at 7:45.