

**WHEATLAND TOWNSHIP MEETING**  
**7:00 P.M. JANUARY 20, 2020**  
**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

**SUPERVISOR REPORT:** Supervisor Fate reported that 1 Street Light was damaged and it will be 6-8 weeks until the new one arrives. The Asphalt Bids will be in hopefully by our February meeting to help us plan on getting the parking lot paved and to give other business owners the information to think about getting their parking lots repaved as well. Supervisor Fate also discussed that we need to be thinking about the sewer repairs. Mary Karcher will call Gosling Czubak for a cost to get a Rate Analysis Completed.

**MINUTES:** Lee Carte made a motion to accept the Board Minutes as written from our December 16, 2019 meeting, Vern Doerr supported the motion, all in favor, motion carried.

BOARD MINUTES- December 16, 2019

**TREASURER REPORT:** Mary Karcher made a motion to accept the Treasurer's Report and payment of bills for December 2019, Lee Carte supported the motion, all in favor, motion carried.

TREASURER REPORT -December 2019

**LEPRINO REPORT:** Kevin Thiel reported that all discharges are complete with the ponds. No mechanical issues at the wastewater plant. However, at the Lift Station Kennedy Industry came in and replaced a driver for the pump.

**FIRE REPORT:** Chief Thiel reported that the Fire/Rescue had a total of 256 runs for 2019 and have had 13 calls to date in 2020. The Fire Department has 23 members at this time with 14 of them having their Medical License.

**LIBRARY REPORT:** Cindy Diehm-Ray asked about Becky's Pension paperwork.

**PUBLIC COMMENT:**

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

**UNFINISHED BUSINESS:**

**1. 2020 Census Plan & Schedule:** A brief discussion about the upcoming Census and that we all needed to be talking about it as it gets closer. We also discussed that Supervisor Fate received a Boundary Validation Map for Wheatland Township and approved it as printed.

**2. Mecosta Conservation District Agreement: (See attached)** After a brief discussion Vern Doerr made a motion to send \$300 annually to Clean Sweep Household Hazardous Waste Disposal in Lake, Mecosta & Osceola Counties, supported by Amy Snyder, all in favor, motion carried. (Send to Mecosta Conservation District 18260 Northland Drive big Rapids MI 49307).

#### **NEW BUSINESS:**

**1. Vote on DDA Members for Wheatland Township:** We approved this at the Special Meeting that was held prior to this meeting.

**2. Election Source (See attached):** After a brief discussion about 10 years of having the Voting Equipment (ICP/Tabulator and ICX/Handicap voting computer) with the State paying for the first five years of Service and Support, and the Township agreeing to pay for the last 5 years of Service and Support. Mary Karcher made a motion to pay Election source \$385 a year starting 2020 until the end of the 10 year contract in 2026. Amy Snyder supported the motion, all in favor, motion carried.

**3. Resolution for M-Dot (For Annual Permits):** After a discussion about the annual Road closure permits which the supervisor gets for The Remus Heritage Day Parade, The Memorial Day Parade and every 4 years for the High School Homecoming Parade, Lee Carte made a motion for Supervisor Joe Fate to sign the M-Dot Resolution for the 2020 Annual Permit, Mary Karcher supported the motion, all in favor, motion carried.

**4. Approval for Check issued to Alexis for Fire Dept. (See Attached):** After a discussion about replacing the Fire Rescue Truck with the newly established committee of Fire people including: Joel Ball, Pam Bell, Mike Storey and Tom Vansyckle. Lee Carte made a motion to allow Tom Vansyckle to use up to \$130,000, with \$3000.00 already being applied to Alexis to hold the unit. Along with purchasing a Demo Fire Rescue unit, there may be up to \$30,000 in change orders. Vern Doerr supported the motion, All in favor, motion carried.

**5. Fire Contracts for Broomfield & Sheridan Townships (2020-2023):** Amy Snyder made a motion to approve new fire contracts for Sheridan and Broomfield Townships for 2020-2023, Vern Doerr supported the motion, All in favor, motion carried.

**6. Resolution Board of Review:** Upon a request from Seth Lattimore our Assessor to have a resolution for Board of Review Start time and acceptance of written protests. Lee Carte made a motion to accept the Board Of Review Resolution #2020-1, Vern Doerr supported the motion, all in favor, motion carried.

**PUBLIC COMMENT:** Cindy Diehm-Ray asked about the Alley behind her residence being plowed and who is in charge of that alley the county or the township? After a brief discussion Supervisor Fate will call the County Road Commission checking into this matter.

(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, motion carried, and meeting was adjourned at 7:57 p.m.

Respectfully Submitted by,  
Mary Karcher, Clerk Wheatland Township