

WHEATLAND TOWNSHIP BOARD MEETING
7:00 P.M. April 18, 2022
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 gutters were installed on the pavilion last Thursday. The last inspection will be this week and this will complete the park Bathroom Project. Supervisor VanSyckle will be getting with the surveying company to find out when the Dump Property will be surveyed. Supervisor VanSyckle also reported that EGLE was out checking on a building within the township with a drain line on the ground. He should be hearing back from them soon.

MINUTES: Lee Carte made a motion to accept the minutes as written for the March 21, 2022 board meeting, Amy Snyder supported the motion, all in favor, motion carried.

BOARD MINUTES- March 21, 2022

MINUTES: Lee Carte made a motion to accept the minutes as written for the April 5, 2022 board meeting, Ethan McNeal supported the motion, all in favor, motion carried.

BOARD MINUTES- Special Meeting April 5, 2022

TREASURER REPORT: Lee Carte made a motion to accept the treasurer report as submitted, Mary Karcher supported the motion, all in favor motion carried.

TREASURER REPORT - March 2022

LEPRINO REPORT: Kevin Thiel reported that they are discharging the ponds at the WWTP and that the State will be in tomorrow to take a sample.

FIRE REPORT: Chief Thiel reported that there have been 79 runs to date. There is 1 student in Fire Fighter 1 & Fire Fighter 2 classes. The water carrier fire truck's pump froze and broke and repairs were estimated at \$7000. DT&E repaired it for FREE. Very much appreciated.

LIBRARY REPORT: Becky Kurtz reported that Gail McKay has resigned from the Library Board. Becky also reported that there is a Leak somewhere (possibly roof?) the west wall is soggy. She called Nate Aldrich in because he did the Gutter replacement last fall on the library and he felt it was a roof issue and suggested Becky call Brian Dargitz. Brian came and looked at the roof he suggested that Becky call the contractor who built the library and now she has a call into JBS. Amy Snyder suggested that she call a Restoration Company to come in and start getting things dried out. Mary Karcher will call the township insurance company EMC in the morning.

DDA REPORT: Dee Powell reported that DDA would appreciate if the survey could go in the summer newsletter. We told her yes and we would need it by June 1st. There was also a discussion about the DDA's boundaries and questioning who decides where the boundaries are. Linda Howard said that she would check with zoning and get back with us on this topic.

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: Mary Karcher read a Thank You card from the 4-H group for letting their group use the kitchen to make their pies for their fund raiser. They also brought a Peanut Butter and Blueberry Pie to our meeting for us to enjoy.

UNFINISHED BUSINESS:

1. **Marijuana Ordinance:** After a brief discussion, Kris Beers, a resident, was concerned why she was just hearing about this topic of discussion just today when we have been talking about it for 9 months. It was discussed that all meetings have been on the electronic sign, Facebook, Remus.org as well as word of mouth. It was suggested that the minutes get published on the website (and to link all of the minutes together that had anything to do with the topic of marijuana so the public could follow all of the work that we have put into the topic. It was also suggested that the meeting get posted at Fates and at the Banks on their bulletin boards. Lee Carte made a motion to allow Wheatland Township Voters to decide if Wheatland Township should allow Commercial Marijuana Licenses in Wheatland Township, Ethan McNeal supported the motion, all in favor, motion carries.
2. **Handicap Picnic Tables for Township Park:** After a discussion Mary & Kim would look up table prices and get this information to Dar Wernette for his meeting next Tuesday.
3. **Memorial Scattered Garden for Wambold Cemetery:** Supervisor VanSyckle learned that we can not use HUD monies toward this project because we will be charging people for the plaques that will go on the wall in the garden. We will discuss this topic more at next month's meeting.
4. **Review Leprino WWTP Contract:** Mary Karcher reported that she met with Dawn Gravlyn from Leprino to go over the spreadsheet (to understand) as to what Leprino pays in a monthly check to the township and to learn how much and why Leprino pays what they do for their portion of the Sewer account. We will make sure that all of this information is included in the Contract/Agreement between the Township and Leprino when we receive the updated copy.

NEW BUSINESS:

1. **Quote for Painting Welcome to Remus Signs:** After a brief discussion about the bid from SignFab for repainting the Welcome to Remus signs, Lee Carte made a motion to accept SignFab's bid of \$1380 to repaint the Welcome to Remus Signs, Amy Snyder supported the motion, all in favor, and motion carries.

2. **Samantha Hundt Girl Scout Troop Meetings:** After an explanation about Samantha Hundt wanting to have a Girl Scout Troop meeting at our hall twice a month without charge, Mary Karcher made a motion to allow the Girl Scout Troop to use the hall free of charge, Lee Carte supported the motion, all in favor, motion carries.

3. Reminder that Proposed Budgets are Due May Board Meeting

4. **Doerr Family donation request for Remus ball fields (ideas dugouts, fields, etc.)** After a discussion led by Amy Snyder about Bob McCall and Tami Doerr and family donating two \$11,000 electronic score boards for our Parks Ballfields, Lee Carte made a motion that Wheatland Township will take care of the electrical portion of the new Scoreboard's being installed at the ball fields at the Remus Park, Amy Snyder supported the motion, all in favor, motion carries.

PUBLIC COMMENT: Claudia Perry asked about liability insurance at the hall for the Girl Scout Troop that will be having meetings at the hall twice a month.

Spencer Darter asked about the ballfield netting and wondered if the township would be willing to help with the cost. After a discussion it was decided they would work together to get the net stabilized and secure for this year and discuss this topic again after Heritage Days this year.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Lee Carte made a motion to adjourn the meeting, Amy Snyder supported the motion, and meeting was adjourned at 8:24 p.m.

Respectfully Submitted

Mary Karcher, Wheatland Township Clerk