

WHEATLAND TOWNSHIP BOARD MEETING
7:00 P.M. December 20, 2021
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
Others present: Kevin & Kim Thiel, Barb Diehm, Linda Howard,

SUPERVISOR REPORT: Supervisor VanSyckle reported that the Bathroom Project at the park is all but completed as inspections will take place in the spring. The net at the park brought a light pole down with all of the winds that we have been having and broke the fence. Supervisor VanSyckle will call someone from Remus Heritage Days group to have them come and take it down.

MINUTES: Lee Carte made a motion to accept the November 22, 2021 Board Minutes as written, supported by Amy Snyder, all in favor, motion carried.

BOARD MINUTES- November 22, 2021

TREASURER REPORT: Mary Karcher made a motion to accept the November 2021 Treasurer's Report and payments as presented, supported by Ethan McNeal, all in favor, motion carried.

TREASURER REPORT - November 2021

LEPRINO REPORT: Kevin Thiel reported that all is running well at the WWTP. The new transformer is running well and they are discharging right now.

FIRE REPORT: Chief Thiel reported that there have been 250 calls to date and the department has been very busy with rescue although fire has been quiet. The fire department has good manpower at this time, 1 person is involved in EMT classes and 2 more people will be going to class next year.

LIBRARY REPORT: Barb Diehm reported that the Friends of the Library group is struggling with the State to get the group up and running with the State Tax ID number however they are continuing to work on getting the group underway. The gutter system is complete but as of the library's November meeting the insulation job was not completed.

DDA REPORT: No report

PUBLIC COMMENT: Linda Howard was present and brought back township information that she has had since she was in office. Which included information about the downtown decorative lights.

On the county level: Mecosta County lost a deputy last week, The EMS director left to go to another county, the budget has been taken care of, a discussion was had about the Mecosta Township Resolution and although it is on the back burner we need to request that it is re-evaluated. Linda also presented the board with a letter requesting the township waive the museum sewer rates. Linda also discussed a Grant that the museum received for \$5000 to have a community meeting to talk about how to move forward in 2022 as a township involving the whole community.

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: Mary read several holiday cards from different business and a letter from the sewing group that uses the hall on the 2 & 3 Tuesdays every month and they give the township a \$150 donation for the year for using the hall.

UNFINISHED BUSINESS:

1. **John Wernette:** No report this month

2. **School Property Lease:** No report this month

3. **Gail Dolbee Reimbursement for 1 year License fee for Field Application Solutions Set Up:**

Lee Carte mad a motion to accept Gail Dolbee's request for reimbursement for a 1 year license fee for a Field Application Solution Setup for her I-Pad at a cost of \$301.34, Amy Snyder supported the motion, all in favor, motion carried.

4. **Projected Road Projects for 2022 for Wheatland Township:** Amy Snyder reported that the Township's ending balance at this point is \$326,000, and we have \$292,500 to work with for the road projects. Projects on our list for 2022 include: the 1 mile we share on 60th ave with Morton Township (at the cost of \$62,500 from our budget), 2 miles on S. 50th (6 mile to 8 mile) and 2 miles on 10th ave (9 Mile to 11 Mile) we have \$230,000 to put towards these 4 miles. We will talk to the road commission to see what they can do to help us out with these projects.

5. **Estimate Quote for Camera Upgrade in Park:** Tom will call Tonya from HUD and check into funds coming from HUD to cover the camera upgrade.

6. **Municipality Sign is complete:** Looks very nice

NEW BUSINESS:

1. **Special Meeting Date with Eric Williams (Jan 10 or Feb 14) Evening Meeting** The Board agreed that the Special Meeting will be Monday, Jan. 10, 2022 at 7:00 p.m.

2. **Dust Control Contract** We signed the Dust Control Contract for 2022 and with a request that the 3rd brine is only to be done upon our request.

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Respectfully submitted,
Mary Karcher
Wheatland Township Clerk