

WHEATLAND TOWNSHIP BOARD MEETING
7:00 P.M. September 19, 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 town is running well. The 2nd scoreboard is up at the park however we have realized that the scoreboard's need to be wired to the control box. Tom will be contacting the manufacturers about this before moving forward. The Whaley's house has sold and the State is going to put a catch basin and tile in to fix the water problem that has been occurring. The farm animals have been removed from McKenzie Laundry property. The Park Pavilion Project is not complete as of today. Still needing to be completed is 1 hands free urinal, security plate on the mechanical door, a 6x6 post needs to be replaced as it's cracked, and changing tables need to be installed in both bathrooms.

MINUTES: Lee Carte made a motion to accept the August 15, 2022 Board Minutes as written, supported by Amy Snyder, all in favor, motion carried.

BOARD MINUTES- August 15, 2022

TREASURER REPORT: Mary Karcher made a motion to accept the Treasurer's Report and payments as presented for August 2022, supported by Ethan McNeal, all in favor, motion carried.

TREASURER REPORT - August 2022

LEPRINO REPORT: Kevin Thiel reported that the WWTP is running well and Kevin reported that the trees/shrubs that were cleaned up looks very nice.

FIRE REPORT: Former Fire Chief Kevin Thiel reported there have been 184 runs to date. Kevin also reported that he attended Sheridan Township's monthly meeting and they discussed the trash pump water source truck that Sheridan Township is taking care of with the ARPA monies. They will move on it during next month's meeting.

LIBRARY REPORT: Becky Kurtz presented the board with the \$18,000 check from TC Energy to pay for the roof project at the Library. This project should be completed this week with Mike Moore replacing the 2 sheets that were reordered. A discussion about ice catchers for the roof was had and Tom will discuss this job with John and Marcus. The Library will be set up for children to come in during the month of October and decorate small pumpkins and the Library Staff will be participating in the Trick or Treat afternoon held at the funeral home annually.

DDA REPORT: Dee Powell reported that the DDA will also be participating at the annual Trick or Treating event at the funeral home. The DDA will also be running a Scare Crow contest the same as last year. The DDA would like to purchase equipment to finish the kitchen at the pavilion such as a steam table, stainless steel counter top, 3 basin sink, commercial stove and hood and potential shelving of some

sort. The Board gave the nod to purchase this equipment as they ran across it. Dee gave all of the board members a copy of the results she put together from the surveys the DDA handed out.

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

CORRESPONDENCE: Mary shared the Thank You cards given to the board by the Girl Scout Troop for letting them use the township hall for their monthly meetings.

UNFINISHED BUSINESS:

1. Library Water Damage Roof Replacement: Two sheets of roofing to be replaced this week and the roof will be completed. Tom will talk to John about ice catchers getting put up in a couple of areas. Duane Karcher is taking care of the dry wall inside the Library (not the painting part of it). Becky and Mary discussed some artist from the area possible painting a mural on the wall when it's completed and put back together.

2. Electronic Signs Installation: This was discussed in the supervisor report.

NEW BUSINESS:

1. Nichol's House: Mary Karcher shared the story with the board about getting a hold of Matt Nichols to get the yard cleaned up and the conversation led to the township possibly buying the house from the family. The starting price is \$65,000. Mary Karcher contacted Billy Fate to get a quote for removing all of the brush and trees in the yard, \$10,000 was the quote. The board discussed possibly the Fire Dept. helping take the house down if purchased and there is a list of items that would need to be considered first. The house is in terrible shape and Tom will be contacting building and zoning and the Health Dept. to ask further questions. Tom and Mary will contact the family to discuss the possible purchase of the house further. We will discuss this topic more at our October board meeting.

2. ARPA Monies/Sept 30th: This report is due by September 30th, 2022. Tom and Mary will work on this report tomorrow.

3. Hall/ Park Rental: (Wedding Receptions) Mary and Kim will work on this and present a contract to the board in October.

4. Rental Contract: Tabled until next month

5. Date to Close Park Bathrooms: October 1st, 2022

PUBLIC COMMENT: NA

(3 MIN NOT ON AGENDA 5 MIN ON AGENDA)

ADJOURN: Amy Snyder mad a motion to adjourn the meeting, Tom VanSyckle supported the motion, all in favor, meeting was adjourned at 8:12 p.m.