

Tuesday

March 12, 2019

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Brian Goward, Trustee. Joy McCallister, Deputy Clerk.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – Motion by B. Goward with support from N. Jenkins to approve the Consent Agenda as presented. Motion carried. 4 yes and 0 no votes.

5. Approval of Agenda – Motion by J. Rohde to approve the Agenda with 1 addition for Frontier, under New Business # 3. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes – Motion by M. Cooper to approve the 2/19/2019 Township Board meeting minutes as presented. Support by B. Goward. Motion carried. Roll call vote 4 yes and 0 no votes.

8. Approval of Invoices – Motion by B. Goward to approve bills as presented, with the addition of 4 new invoices received. Support by M. Cooper. Yes Votes: Rohde, Jenkins, Cooper, and Goward No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits:** Matt Brown- grain bin. Nathan Herrington – pole barn.
- 2. Assessing update** – Board of Review had 20 petitions.. Some adjustments have been made. More forms to sign.
- 3. Land Division** Crofoots. – Request to split 250' x 875' from 7 acres into 2 parcels, 5 acres and 2 acres each, want to sell to Orihels North side of ditch. Motion by M Cooper, supported by B Goward. 4 yes. 0 no's.
- 4. Complaints** – none

5. **Commissioners Mtg.** J. Rohde attended the meeting. Discussion was made on the decommissioning of the windmills.

Treasurer:

1. **Tax update** – 2018 Winter Tax total collected to date is over 96% . Settling with County now, and with other disbursements.
2. **Clerk:**
 1. **Upcoming events** – 5 hall rentals this month.

10. Fire/Rescue Department

1. **Update.** Received a grant of \$200,000. From the Dow Foundation. To be used on Truck. Budget will be discussed at next meeting. Also discussion on a possible merger of both departments into one for easier management.

11. Unfinished Business

1. **Hall Remodel** – Have received some quotes. Hall remodeling, playground equipment and new copier tabled until further quotes are received..

12. New Business

1. **Magnet:** J. Rohde motioned to donate \$1500.00 with support from N. Jenkins, 4 yes and 0 nos. Discussion was also made on Breckenridge/Wheeler Historical Society of a donation for \$1500.00. Tabled. Believed already made a donation for 2019.

2. **Lawn Bid:** B. Clapp has agreed to another year of \$3600.00 for mowing. Will place an ad in paper for more quotes.

3. **Frontier:** Has requested a 5 year extension for the right of way for their phone lines thru Wheeler Township. B Goward motioned with support from N. Jenkins. 4 yes, 0 no.

4. **Bill for Attorney fees:** Received a bill for \$6770.74 for legal fees for Wheeler townships share of Clark Hill PLC 's bill for legal support for the wind turbine MTT cases. B. Goward motioned, with support from M .Cooper to make payment. 4 yes, 0 no.

13. Public Comments –Jan Bunting, county commissioner arrived about 7:50 pm. Stated there are a lot of deer and coyotes in the area. She also made some comments on the wind turbines.

14. Board Comments –none

15. Adjournment - Motion by J. Rohde to adjourn at 8:05 pm. Support by M. Cooper

Jerome Rohde, Supervisor

Joy A. McCallister, Deputy Clerk