

Tuesday

August 13, 2019

1. Meeting called to order at 7:00 pm

Board Members present: Jerry Rohde, Supervisor; Neil Jenkins, Trustee; Marguerite Cooper, Treasurer; Kelly Bushre, Clerk. Brian Goward, Trustee absent.

2. Pledge of Allegiance recited

3. Public Comments – none

4. Approval of Consent Agenda – Motion by N. Jenkins with support from M. Cooper 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 as presented. Support by N. Jenkins. Motion carried.

6. Guest – none

7. Approval of Minutes – Motion by N. Jenkins to approve the 7-9-2019 Township Board meeting minutes as presented. Support by M. Cooper. Motion carried. Roll call vote 4 yes and 0 no votes.

8. Approval of Invoices – Motion by J. Rohde to approve bills as presented, Support by N. Jenkins. Yes Votes: Rohde, Jenkins, Cooper, Bushre. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits:** D. Butcher 24x48 bldg., Wheeler Dairy 114x630 cattle barn, Randy Stone 18x56 lean to onto current pole bldg., L. Cochran 16x32 rear addition to house, L. Butcher 46x52 pole barn w/living quarters.
- 2. Assessing update** – BOR for July had 7 changes.
AMAR audit – have not heard back since assessment roll was sent.
- 3. Land Division** – none
- 4. Complaints** – Loud music – Supervisor Rohde went and talked with the resident.

5. **MREC** – still waiting on Turbine Tax Tribunal cases.
6. **Planning Commission Meeting** – Rohde gave Planning Commission update of the items happening in the township. Working on a Marihuana Ordinance. Planning Commission will be holding a Public Hearing on September 4, 2019 at 7pm at the Township hall to discuss the Marihuana Ordinance.

Treasurer:

1. **Tax update** – have collected 21% of the 2019 summer taxes to date.

Clerk:

1. **Upcoming events** – reported on hall rentals and upcoming meetings and events.
2. **Consumers Energy Street light bills** – explained why we receive billings. And also are working with Consumers Energy to get the bills updated to the current lights that are thru the Village of Wheeler.

10. Fire/Rescue Department

1. **Update** – new doors have been installed and fire hall painted. Fit test on equipment has been done and need to replace some of the firefighter's equipment for a better fit.

Applied for a Grant thru the Gratiot Community Foundation for personal image cameras for each firefighter.

Mark Neitzke the member at is stepping down for his position on the Fireboard.

Bookkeeping duties will be discussed at the next fireboard meeting.

11. Unfinished Business

1. **Roof update** – was completed last week.
2. **Lighting options** – tabled
3. **Remodeling** – presented a spread sheet of cost to complete the remodel.

12. New Business

1. Mid-Michigan Waste Authority meeting to be held on August 27th to discuss the upcoming contract and recycling.

13. Public Comments – Joy McCallister reported that there was an old door in the weeds on Banks St. Supervisor Rohde will get in contact with maintenance man to get it out of there and put in the trash.

14. Board Comments – none

15. Adjournment - J. Rohde to adjourn the meeting at 7:43 pm.

Jerome Rohde, Supervisor

Kelly A. Bushre, Clerk