Minutes Wheeler Township

Tuesday

October 8, 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; Absent: Brian Goward, Trustee.

**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 M. Cooper to approve the Agenda with 3 additions. Item#1 Clerk #2 Insurance, Item #2 Fire/Rescue #4 Audit, and Item #3 under New Business #3 Blight. Support by N. Jenkins. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** – Motion by J. Rohde to approve the 9-10-2019 Township Board meeting minutes as presented. Support by N. Jenkins. 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 M. Cooper. Yes Votes: Rohde, Jenkins, Cooper, Bushre. No: 0 votes. Motion carried on a roll call vote.

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits:** K. Krenz – Pole Bldg.
2. **Assessing update** – received the AMAR report from the State. J. Rodhe will submit to the state of what he will be doing to correct the 3 issues noted in the report.
3. **Land Division** – none
4. **Complaints –** cars in yard on corner of Jackson/Woodbridge, car on the sidewalk on Wheeler Road.

**5. Planning Commission –** Supervisor gave a report on the Planning Commission Mtg.

**6. Mid-Michigan Waste update – Meeting on the new contract will be held on October 14th in Saginaw.**

**Motion** by J. Rohde with support from M. Cooper to approve the Resolution with the Mid-Michigan Waste Authority. Motion passed. Yes, Bushre, Jenkins, Cooper, Rodhe.

 **Treasurer:**

1. **Tax update** – to date have collected 90% of the 2019 Summer Taxes.

 **Clerk:**

 **1. Upcoming events –** reported on hall rentals and upcoming meetings and events.

**2. Insurance –** Par Plan Liability Insurance came around and did an audit of the Township Properties. Just few items that need addressing such as the Cross playground on Wheeler.Report is on file.

**10. Fire/Rescue Department**

**1. Update –** Accepted the resignation of Mark Neitzke on the Fireboard. Chuck Seeley is the new Chairperson, Neil Jenkins, and Vice Chair, with Nanette Clapp as the Secretary.

8 new radios have been ordered.

1. **Booking keeping update –**BS&A has started with the switch over and will be on sight on October 30th for finalizing the transfer.
2. **Audit –** is complete and went really well.

\*Trustee B. Goward arrived to the meeting.

**11. Unfinished Business**

**1. Remodeling update –** lights have been ordered and will be delivered on October 18th. Working on getting everything coordinated for the end of the October first part of November.

**2. Meridian/M-46 corner –** M-Dot is doing a study on this intersection.

**3. Marijuana Ordinance** – has been put in the Gratiot County Herald and will take effect on 11-01-2019.

**12. New Business**

**1. Revenue Sharing –** received letter that we will be getting around $4,000 increase for the upcoming year.

**2.** **Snow Plowing Bids –** Discussed and will put an ad in the paper.

**3. Blight Enforcement** – Discussed. Continue to work with the County on the Ordinance.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde to adjourn the meeting at 8:13 pm.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk