Minutes Wheeler Township

Tuesday

December 10, 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.

**2. Pledge of Allegiance recited**

**3. Public Comments –** none

**4. Approval of Consent Agenda** – Motion by J. Rohde with support from N. Jenkins to approve the Consent Agenda as presented. Motion carried. 5 yes and 0 no votes.

**5. Approval of Agenda** – Motion by K. Bushre to approve the Agenda with 2 additions. Under Supervisor #5. MMWA meeting and New Business Item #1 Land split for K. Butcher. Support by M. Cooper. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** – Motion by N. Jenkins to approve the 11-12-2019 Township Board meeting minutes as presented. Support by M. Cooper. Motion carried. Roll call vote 5 yes and 0 no votes.

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

**9. Report by:**

 **Supervisor:**

1. **Zoning Permits:** none
2. **Assessing update** – Board of Review met on the morning of December 10th. Approved 3 Veterans exemptions, 2 PRE exemptions and 1 AG exemption. BOR will be going to a training season the end of February.

Received a letter back from the State of Michigan that they approved the letter from Assessor J. Rohde on the correction process that was outlined in the AMAR score Audit. Rohde will be putting this procedure when inputting items for the 2020 Tax Roll.

1. **Land Division** – Combined the adjoining properties of Tim Schaub in the Village of Breckenridge.
2. **Complaints –** James Bonar complained on some new construction on the corner of Mason/Olive Rd. Discussed. Property was sold by Laurenz and sold to West Yankie LLC (gas pipeline company)
3. **MMWA update –** Authority is planning on doing 7 events drives for 2020 year.

 **Treasurer:**

1. **Tax update** – Winter Taxes were sent on December 1st. Have collected about 2% to date.

 **Clerk:**

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

**10. Fire/Rescue Department**

**1. Update –** Did testing and training on the new Jaws equipment. Getting new fire hoses for the trucks. Looking for Grants to apply. Woody’s will be closing in the current building as of April 1st.

1. **Booking keeping update –**Receiving training from BS&A and inputting information to be going live with new programing on January 1st.

**11. Unfinished Business**

**1. Remodeling update –** Hall is completed except for kitchen window. All information has been sent in for the Consumers Energy rebate on the lighting. Office areas will be doing next with new carpet and some office equipment. Will be waiting and doing the office after Christmas.

**12. New Business**

**1. Land Division – of land purchased at auction** by Kaleb Butcher/Larayne Leuenberger. Discussed. Motion by B. Goward to split the 40 acre of land purchased from Liebrock in Section 26 into two 40 acre parcels. Motion supported by M. Cooper. Roll call vote 5 yes and 0 no votes.

**13. Public Comments** – none

**14. Board Comments** – none

**15. Adjournment** - J. Rohde to adjourn the meeting at 7:50 pm.

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Jerome Rohde, Supervisor Kelly A. Bushre, Clerk