Minutes Wheeler Township

Tuesday

June 9, 2020

**1. Meeting called to order** at 7:00 pm

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

**2. Pledge of Allegiance recited**

**3. Public Comments – none**

**4. Approval of Consent Agenda** – Motion by M. Cooper to approve the Consent Agenda as presented. Support by N. Jenkins. Motion carried.

**5. Approval of Agenda** – Motion by B. Goward to approve the Agenda as presented. Support by M. Cooper. Motion carried.

**6. Guest** – Gratiot County officers J. Dishaw, B. Westlock gave a report of what is going on in the Township and Gratiot County.

**7. Approval of Minutes** of 5-12-2020 - Motion by J. Rohde to approve the Township Board Meeting Minutes of May 12, 2020 as presented. Support by N. Jenkins. Motion carried.

**8. Approval of Invoices** – Motion by B. Goward to approve the Invoice registry as presented. Support by M. Cooper. Yes: Goward, Bushre, Jenkins, Cooper, Rohde. No: 0 Motion carried.

**9. Report by:**

 **Supervisor:**

**1. Zoning Permits** – none

**2. Assessing update** – Assessor Rohde sent his 3 corrections to the State on his AMAR report.

 **3. Land Division** – none

**4. Complaints** – on the property the corner of M-46 and M-30 owned by Spindler. Loud noise. Discussed. Woodward property on M-46 in Wheeler to clean up yard. Discussed.

 **Treasurer:**

**1. Tax update** – Preparing the Summer 2020 tax bills which will be going out in the mail on July 1st.

 **Clerk:**

1. **Upcoming events** – still not a lot going on due to the state shut down.
2. **Hall Rentals –** gave an update on the cancellations and people adjusting their dates for the event.
3. **Election –** August Election is going to be held as usual. State is sending out Absentee Applications to all registered voters. So looking to see an increase in the AV’s.

**10. Fire/Rescue Department**

**1. Update** – discussed the order of the new radios and pagers. Discussion on the Woody’s building that is owned by the fire department. Some of the plans that they like to see done. Looking into different options.

**11. Unfinished Business**

**1. Blight Ordinance –** looking to hold a meeting with the 4 Townships to finalize the ordinance. Then when final the ordinance will be given to an Attorney to overlook.

**12. New Business**

**1. General Appropriations Act for 2020 –** Motion by B. Goward to approve the General Appropriations Act as presented. Support by N. Jenkins. Motion carried. 5 yes votes: Bushre, Cooper, Goward, Jenkins, Rohde. 0 no votes.

**2. Approval of 2020/2021 Budget by Cost Center**

General Revenue

 General Fund Revenue $612,200.00 Motion by Bushre, support by Cooper

General Expenditures

 General Township $132,700.00 Motion by Goward, support by Jenkins

Governing Body

 101.101 Township Board $ 14,900.00 Motion by Cooper, support by Goward

Executive

 101.171 Supervisor $ 13,800.00 Motion by Jenkins, support by Cooper

Financial and Tax Administration

101.215 Clerk $ 39,200.00 Motion by Goward, support by Jenkins

 101.223 Audit $ 5,000.00 Motion by Bushre, support by Jenkins

 101.228 Data Process, Inf. Tech $ 9,500.00 Motion by Cooper, support by Goward

 101-233 Office business expense $ 12,100.00 Motion by Cooper, support by Jenkins

 101.247 Board of Review $ 2,200.00 Motion by Goward, support by Jenkins

 101.253 Treasurer $ 37,400.00 Motion by Bushre, support by Cooper

 101.257 Assessor $ 24,000.00 Motion by Goward, support by Jenkins

Other General Government

 101.262 Elections $ 5,800.00 Motion by Cooper, support by Jenkins

 101.265 Buildings and Grounds $ 30,900.00 Motion by Goward, support Rohde

 101.266 Legal $ 9,000.00 Motion by Bushre, support by Cooper 101.276 Cemetery $ 2,400.00 Motion by Rohde, support by Goward

Public Works

 101.345 Policing/Magnet $ 1,500.00 Motion by Cooper, support by Jenkins

 101.445 Drain at large $ 22,900.00 Motion by Goward, support by Cooper

 101.446 Roads $ 159,300.00 Motion by Jenkins, support by Goward

 101.596 Trash Collection $ 80,000.00 Motion by Cooper, support by Rohde

Planning Commission

 101.721 Planning Comm $ 2,400.00 Motion by Goward, support by Cooper

Recreation and Culture

 101.751 Parks $ 3,000.00 Motion by Cooper, support by Jenkins 101.790 Library $ 1,500.00 Motion by Jenkins, support by Goward

 101.803 Historical Society $ 1,500.00 Motion by Cooper, support by Goward

Sewer Revenue

 590 Revenue $ 124,800.00 Motion by Goward, support by Rohde

 590 Expenditures $ 124,800.00 Motion by Cooper, support by Goward

Wheeler Street Lights

 219.000 Street Lights Revenue $ 6,500.00 Motion by Cooper, support by Jenkins

 219.000 Street Light Expenditures $ 6,500.00 Motion by Rohde, support by Goward

**Supervisor Rohde declared that the 2020-2021 Budget has been approved.**

1. **2019/2020 Budget Adjustments** – Motion by Rohde to make the budget Adjustments in the 2019/2020 budget as presented. Support by N. Jenkins. Motion carried. 5 yes votes: Cooper, Goward, Bushre, Jenkins, Rohde. 0 no votes.

**13. Public Comments** – None

**14. Board Comments** – none

**15. Adjournment** - Motion by Rohde to adjourn at 7:48 pm. Support by K. Bushre. Motion carried.

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Jerome Rohde, Supervisor Kelly A. Bushre – Clerk