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# Minutes

Tuesday

December 10, 2024

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

**Board Members present:** Neil Jenkins, Supervisor; Lance Anderson, Trustee; Kelly Bushre, Clerk; Marguerite Cooper, Treasurer; Olan Humm, Trustee.

**2. Pledge of Allegiance recited**

**3. Public Comments** – none

**4. Approval of Consent Agenda** – L. Anderson made a motion to approve the consent agenda. M. Cooper with support. Motion carried. 5 yes and 0 no votes.

**5. Approval of Agenda** – Motion M. Cooper to approve the agenda with 2 additions. Support by O. Humm. Motion carried.

**6. Guest** – none

**7. Approval of Minutes** –

**Township Board Minutes of 11-12-2024.** Motion by O. Humm to approve the minutes as presented. Support by L. Anderson. Motion carried.

**8. Approval of Invoices** – Motion to pay the invoices as presented. Support by O. Humm. Motion carried.

**9. Report by:**

**Supervisor:**

**1. Zoning Permits:** Colthorp for Pole bldg., Allen – pole bldg. lean to

**2. Complaints:** none

**3. Roads** – discussed the Arnold Road paving project. North County line road between Mason/Meridian was also discussed.

**Treasurer:**

1. **Tax Update** – Winter Tax bills have been mailed.
2. **Drains at Large** – M. Cooper presented a proposal on paying some of drains off. Discussed. Motion by L. Anderson to pay of Drain 383-14 in the amount of 71,329.37 and revisit the remaining drains in 2025 for possible payoffs. Support by O. Humm. Yes votes: Humm, Bushre, Cooper, Anderson, Jenkins. Motion carried

**Clerk:**

1. **Update:** hall rentals are going well. Reported on the upcoming trainings.
2. **ARPA Twp** – discussed on ways to spend the remaining Twp ARPA funds.
3. **ARPA – County Sewer Project** – County Commissioners agreed to let us use the remaining fund from the sewer project on a hall remodel project. Will be finalizing the plans on Wednesday with Cross & Lincoln Woodworks.
4. **FOIA** – received back from the lawyer. Discussed. Need more time to look at and bring any information to next month's meeting.

**Assessor:**

1. **Update** – Board of Review was held Tuesday December 10<sup>th</sup> at 10am for errors. Made changes to 5 parcels. Training on February 18<sup>th</sup> at the RESD building in Ithaca. Working on 2025 Tax roll. Need to check a few permits to see if completed along with some picture updates.
2. **Land Divisions** - none

**10. Fire/Rescue Department**

1. **Update** – purchase of a new truck. Discussed on some of the training the department does. Fire/Rescue Department Christmas Party will be held on December 23<sup>rd</sup> at 6pm at the Wheeler Twp Hall. All employees along with the Village Council members and the Township Board members.

**11. Unfinished Business**

1. **Cemetery Ordinance & Resolution** – discussed. Motion by M. Cooper to approve the Cemetery Ordinance along with the Resolution. Support by L. Anderson. Motion carried. Yes: Humm, Cooper, Bushre, Anderson, Jenkins
2. **MSHDA Grant Program** – discussed. Will proceed to look into more. Motion by K. Bushre to apply for the MSHDA Grant Program. Support by O. Humm. Motion carried. 5 yes and 0 no votes.

**12. New Business:**

- 1. Resolution of support on Renewable Energy** - discussed. Motion by O. Humm with support by L. Anderson to support the Resolution as presented. Motion carried. 5 yes and 0 no votes.
- 2. Appointment to Fireboard** – discussed. Motion by M. Cooper to appoint Neil Jenkins & Olan Humm to be on the Breckenridge/Wheeler Fire/Rescue board. Support by L. Anderson. Motion carried. 5 yes and 0 no votes.
- 3. Appointment to Planning Commission** – Motion by N. Jenkins to appoint Lance Anderson, Trustee to the Planning Commission Board. Support by O. Humm. Motion carried. 5 yes and 0 no votes.
- 4. Recommend member at Large to the Fireboard – discussed.** Motion by K. Bushre to recommend Isaac Humm as the member at large to the Breckenridge/Wheeler Fire/Rescue Board. Support by L. Anderson. Motion carried. 4 yes votes, 0 no votes, 1 abstained vote.
- 5. MMWA** – gave a report on there Dec. 9<sup>th</sup> meeting. Motion by O. Humm to have Neil Jenkins, Supervisor with Kelly Bushre as the alternate to the MMWA committee. Support by M. Cooper. Motion carried. 5 yes votes and 0 no votes.

**13. Public Comments** – commissioner George Bailey report K. Bushre – Twp clerk did a great job at requesting to spend the remaining ARPA Sewer funds on the Hall remodel project. Commissioners agreed to award remaining funds for the remodel project. Doing some minor updates to the Airport in Alma.

**14. Board Comments** – Supervisor N. Jenkins welcomed Lance Anderson and Olan Humm as the 2 new Trustees to the board.

**15. Adjournment** – N. Jenkins, Supervisor adjourned the meeting at 8:38 pm.

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Neil C. Jenkins, Supervisor

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Kelly A. Bushre – Clerk