



Minutes

Tuesday

June 11, 2024

1. Meeting called to order at 7:00 pm

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

2. Pledge of Allegiance recited

3. Public Comments –

Dennis Mitchell – addressed the Blight Ordinance. What can be done to clean up Village of Wheeler.

Sharon Eldridge – commented on lawns and trash around houses. Hole in the road made by Consumers Energy and they just filled with gravel.

Jackie LaCosse – Talked on a lot of lawns in Village of Wheeler not being mowed and a resident with a pot belly pig.

Lance Anderson – suggested to increase the number of Blight complaints allowed with the County through the County Blight Program.

Brett Baublitz – gave his spiel on why he should be our next County Sheriff.

4. Approval of Consent Agenda – Motion by B. Goward to approve the Consent Agenda as presented. Support by N. Jenkins. Motion carried.

5. Approval of Agenda – Motion by J. Rohde to approve the agenda with 2 additions. New Business #4 D & D Asphalt proposal. #5 Clearbid Trech quote. Support by M. Cooper. Motion carried.

6. Guest – none

7. Approval of Minutes of 5-14-2024 – Motion by N. Jenkins to approve the minutes as presented. Support by M. Cooper. Motion carried.

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

9. Report by:

Supervisor:

- 1. Zoning Permits** – Sitts - new house, Peters – pond.
- 2. Land Division** – Capen Estate on Barry Road. Discussed. Motion by M. Cooper to accept the Land Division to 2 parcels. Parcel #1 will be 2.59 acres with the house, and Parcel #2 the woods and some farm land for a total of 51.61 acres. Support by B. Goward. Motion carried.
- 3. Assessing update** –preparing for an Assessing Audit. Preparing response on the Tax Tribunal case with Gemini on the value.
- 4. Complaints** – weeds & Blight, discussed, will get a letter and some information and send out to the Village of Wheeler residents with there sewer billings.
- 5. MREC** – looks it should be settled the end of June.
- 6. MMWA** – audit went well. 400 people utilized the hazard waste program. Talked on Recycling and since the carts it is up to 50%.

Treasurer:

- 1. Tax update** – Tax bills out by July 1st.

Clerk:

- 1. Upcoming events** – Hall is booked for the months of June, July & August.
- 2. ARPA**
 - **County Funds** – no report
 - **Township Funds** – also nothing since last month

10. Fire/Rescue Department

1. **Update** – had 21 patients with 3.9 responding. \$50,00 Grant received to purchase new bunker gear. Milage renewal will be on the August ballot. JBS on final plans of New Fire Hall. Expecting to put out bids in January 2025.

11. Unfinished Business

1. **Michigan State Housing grant program** – Deadline is in fall. Will need to ask for amount of funding and will need to have an Administrator to oversee the program.

2. **County Blight Ordinance** – will be getting a new revised version to approve.

3. **Re approve Poverty Guideline** – had to make a minor adjustment to the wording. Motion by M. Cooper to approve the corrected Poverty Guideline Resolution. Support by B. Goward. Motion carried on a roll call vote. 5 yes and 0 no votes.

12. New Business

1. **General Appropriations Act Resolution** – Supervisor J. Rohde presented the resolution. Motion by M. Cooper to approve the General Appropriations Act Resolution. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes.

2. Approval of 2024/2025 Budget by Cost Center

General Revenue

General Fund Revenue \$1,046,900.00 Motion by Goward, support by Cooper

General Expenditures

General Township \$117,600.00 Motion by Cooper, support by Jenkins

Governing Body

101.101 Township Board \$ 20,700.00 Motion by Goward, support by Cooper

Executive

101.171 Supervisor \$ 16,400.00 Motion by Cooper, support by Goward

Financial and Tax Administration

101.215 Clerk \$ 47,700.00 Motion by Rohde, support by Cooper

101.223 Audit \$ 7,500.00 Motion by Goward, support by Jenkins

101.228 Data Process, Inf. Tech \$ 10,000.00 Motion by Jenkins, support by Bushre

101-233 Office business expense \$ 16,500.00 Motion by Cooper, support by Goward

101.247 Board of Review \$ 2,900.00 Motion by Goward, support by Jenkins

101.253 Treasurer \$ 43,500.00 Motion by Bushre, support by Rohde

101.257 Assessor \$ 30,900.00 Motion by Goward, support by Cooper

Other General Government

101.262 Elections \$ 13,000.00 Motion by Jenkins, support by Cooper

101.265 Buildings and Grounds \$ 40,300.00 Motion by Goward, support by Jenkins

101.266 Legal \$ 8,500.00 Motion by Jenkins, support by Bushre

101.276 Cemetery \$ 13,400.00 Motion by Bushre, support by Goward

Public Works

101.336 Fire/Rescue	\$240,000.00	Motion by Goward, support by Jenkins
101.345 Policing/Magnet	\$ 4,000.00	Motion by Jenkins, support by Cooper
101.445 Drain at large	\$ 30,000.00	Motion by Goward, support by Jenkins
101.446 Roads	\$ 257,000.00	Motion by Cooper, support by Goward
101.596 Trash Collection	\$ 105,000.00	Motion by Bushre, support by Cooper

Planning Commission

101.721 Planning Comm	\$ 3,000.00	Motion by Cooper, support by Jenkins
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Recreation and Culture

101.751 Parks	\$ 15,000.00	Motion by Goward, support by Cooper
101.790 Library	\$ 2,000.00	Motion by Jenkins, support by Goward
101.803 Historical Society	\$ 2,000.00	Motion by Cooper, support by Jenkins

Wheeler Street Lights

219.000 Street Lights Revenue	\$ 5,000.00	Motion by Bushre, support by Jenkins
219.000 Street Light Expenditures	\$ 5,000.00	Motion by Cooper, support by Goward

Sewer

590.000 Revenue	\$ 146,500.00	Motion by Goward, support by Cooper
590.000 Expenditures	\$ 146,500.00	Motion by Cooper, support by Jenkins

Supervisor Rohde declared that the 2024-2025 Budget has been approved.

- 3. 2023/2024 Budget Adjustments** – Motion by M. Cooper to approve the 2023/2024 Budget adjustments as presented. Support by B. Goward. Roll call vote. 5 yes and 0 no votes.
- 4. D & D Asphalt** – discussed the resurfacing/stripping of the parking lot. Motion by M. Cooper to have the parking lot resurfaced/striped in the amount of \$2,797.00. Support by N. Jenkins. Motion carried. 5 yes and 0 no votes. By roll call.
- 5. Clearbid Tech quote** – discussed. Motion by B. Goward to accept the bid from Clearbid Tech for the Sewer system by using the County ARPA funds for our system. Support by M. Cooper. Motion carried. Roll call vote. 5 yes and 0 no.

13. Public Comments – Commissioner Bailey reported on Woodbridge Road at the RR tracks. Tire Collection thru the County will be sometime in September.

14. Board Comments – None

15. Adjournment - Motion by Rohde to adjourn at 8:08 pm. Support by K. Bushre. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk