



Minutes

January 14, 2025

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 – Neil Zalud from Vestaburg Sand & Gravel – discussion on the gravel of roads in Wheeler Twp.

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

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

6. Guest – none

7. Approval of Minutes –

Township Board Minutes of 12-10-2024. Motion by O. Humm to approve the minutes as presented. Support by L. Anderson. Motion carried.

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

9. Report by:

Supervisor:

- 1. Zoning Permits:** none
- 2. Complaints:** none
- 3. Planning Commission Mtg:** reported on what they discussed.

Treasurer:

- 1. Tax Update** – Summer Tax is 94% collected with Winter Tax is at 34% to date.

Clerk:

1. **Update:** reported on upcoming events.
2. **ARPA Twp** – discussed, finish up sewer projects.
3. **ARPA – County Sewer Project** – Sewer project is waiting until spring to complete. The remodel of hall project is going to be getting started. Demo will start soon.
4. **FOIA** – nothing to report.

Assessor:

1. **Update** – completed the new construction permits. Working on sales studies. Updated the Village of Breckenridge permits. BOR training in February.
2. **Land Divisions** – 1 pending – Barbara Cross on Barry Road.

10. Fire/Rescue Department

1. **Update** – no report December meeting cancelled do to no items to discuss. Held a Christmas party for the department on December 23rd.

11. Unfinished Business

1. **MSHDA Grant Program** – discussed. Decide that this program was not a fit for our community. Will look to see if there is any other programs that is more suitable.

12. New Business:

1. **Audit** – is completed and went well. Discussed if we needed auditor to come and explain the audit. Senses was not to have them come.
2. **Village/Township Joint meeting date** – talked about the dates the Village presented. Clerk Bushre will get with the Village to set date, time, place.
3. **Trash (manual pick up)** - Discussed. Will re-evaluate when we do the Trash resolution in May/June.
4. **MTA Conference** – dates and who will be attending

13. Public Comments – commissioner George Bailey report commissioners received a 3% raise. Also getting prorated health insurance. Trying to attract younger citizens to run for commissioner offices. Gas station update.

14. Board Comments –

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