

Tuesday

May 9, 2017

1. Meeting called to order at 7:00 pm

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

2. Pledge of Allegiance recited

3. Public Comments –none

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

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

6. Guest – Tracey Cordes, She is the new County Administrator. Told about her and also about what is happening around the County.

7. Approval of Minutes - Motion by S. Schall to approve the Township Board Minutes of 4-4-17 as presented, support by N. Jenkins. Motion carried.

8. Approval of Invoices – Motion by B. Goward to approve Invoice register as presented for payment. Support by S. Schall. Yes Votes: Rohde, Jenkins, Schall, Bushre, Goward. No: 0 votes. Motion carried on a roll call vote.

9. Report by:

Supervisor:

- 1. Zoning Permits** – Coyne Oil & Propane for a New Facility at the corner of M-46 and Ransom Rd. J. Hitsman was issued a pond permit.
- 2. Assessing update** – J. Rohde the assessor has rolled over into the 2018 Tax year.
- 3. Land Division** –none
- 4. Complaints** –Barking Dogs – sent a letter and also talked with the owners. House on Wheeler road that had burned and they are cleaning up but burning a lot of unburnable materials. Fire Dept. has had to intervene a few times.

Treasurer:

1. **Tax update** – County was overpaid about \$4000 waiting on reimbursement.
2. **Settlement** –Finishing up distributing the funds into the correct accounts.

Clerk:

1. **Upcoming events** – Renting of the Hall is busy this month with Graduations.
2. **Voting equipment system Resolution with the State of Michigan.** Motion by Rohde to approve the Resolution as presented. Support by Bushre. Motion carried on a roll call vote. Yes – 5 votes
3. **Insurance Meeting** – Larry Clever from Burnham & Flower will be at the Township Hall at 10am on May 11th to go over our Insurance Policy.

10. Fire/Rescue Department

1. 18 patients with 73 responders for an average of 4.3 personal per run.
Held Election of Officers. Set up a time for the Audit. Approved the Resolution Salary – pays stays the same. Mark Neitzke term will end in 2021. Held a meeting with Melissa Mora from USDA about the Grants available.

11. Unfinished Business

1. **Zoning Map Approval** – Motion by B. Goward to approve the new Zoning Map that was corrected through the Planning Commission. Support by N. Jenkins. Motion carried. Roll call vote 5 yes.

12. New Business

1. **Thank you Letter from Magnet** - received a very nice Thank you for the donation.
2. **MMWA Resolutions and Contract** – Motion by Goward to approve the MMWA resolutions as presented. Support by N. Jenkins. Motion carried on a roll call vote. 5 yes votes.
3. **5 lots For Sale** – consensus from the Board is to give Rohde (supervisor) the go ahead and sell trying to get the amount of the sewer assessments.
4. **General Appropriations Resolution** – will do at the June Board meeting.

5. Resolutions –

Trash Resolution – Motion by Goward to approve the Resolution for Trash for the increase up to \$117.00 per household. Support by Jenkins. Motion Carried 4 yes and 1 no vote.

St. Lights – Motion by Goward to approve the Resolution of the Township St Lights to continue at 2 mills. Support by Bushre. Motion carried 5 yes votes.

Sewer – Motion by Rohde to approve the Sewer Resolution with no increase. Support by S. Schall. Motion carried 5 yes votes.

Supervisor/Assessor – Motion by Jenkins to keep the Supervisor Salary at \$9,500.00 and to increase the Assessors Salary to \$15,500.00 with the Special meeting change to \$45.00 per meeting. Support by Bushre. Motion carried 4 yes and 1 no vote.

Clerk – Motion by Schall to keep the Clerk and the Administrative Duties the same but to increase the Special Meetings to \$45.00 per meeting. Support by Jenkins. Motion carried 5 yes votes.

Treasurer – Motion by S. Schall to keep the Treasures pay the same but to increase the Special Meeting to \$45.00 per meeting. Support by Jenkins. Resolution adopted. 5 yes votes.

Trustees – Motion by Bushre to increase the Trustees per diem to \$150.00 and Special meetings to \$45.00. Support by Schall. Resolution adopted. 5 yes votes.

Wheeler Township Offices – Motion by Rohde to change

Board of Review to \$45.00 per meeting

Board of Appeals to \$45.00 per meeting

Planning Commission to \$45.00 per meeting, and Chairperson \$50.00 per meeting.

General Hourly Rate to \$12.00 per hour

Hall Opening to \$12.00 per opening.

Support by Goward. Resolution adopted. 5 yes votes

13. Public Comments –none.

14. Board Comments – Clerk Bushre would like to change hours of business. Budget Work Session will be held on June 6th at 10am at the Township Hall.

15. Adjournment - Motion by J. Rohde to adjourn at 8:08 pm. Support by S. Schall, Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk