

Minutes

Wheeler Township

Tuesday

July 11, 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 N. Jenkins. Motion carried.

5. Approval of Agenda – Motion by N. Jenkins to approve the Agenda with 1 addition to New Business #5 Tire Recycle. Support by B. Goward. Motion carried

6. Guest – Wolverine Pipeline – Louis Kraus and Brian Wilson gave a presentation of what the Pipeline is about and what they do.

7. Approval of Minutes - Motion by S. Schall to approve the Township Budget Hearing of 7-11-2017. Support by N. Jenkins. Motion carried.

Motion by S. Schall to approve the Township Board Minutes of 7-11-17 as presented, support by N. Jenkins. Motion carried.

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

9. Report by:

Supervisor:

- 1. Zoning Permits** – Corrigan Oil for Remodeling of existing building. Clay Bigelow for addition to a shed.

2. **Assessing update** –J. Rohde has completed his 20 hours of training for his Assessing. L. Rose and J. Rohde are completing the input of assessment cards into the computer.

July Board of Review will be held on July 18th at 10:00am

3. **Land Division** –none
4. **Complaints** –J. Lacrosse on barking dogs.
5. **Planning Commission Meeting** – Talked about Medical Marijuana Ordinance.

Treasurer:

1. **Tax update** – Tax bills were sent out on July 1st. As to date have not received too many returns or complaints.
2. **Resignation Letter** – Treasurer Sharon Schall presented her letter of resignation to the Board. Motion by N. Jenkins to accept Sharon Schall Treasurer’s resignation. Support by B. Goward. Motion carried. Roll call vote.

Clerk:

1. **Upcoming events** – reported on the happenings in the Township.
Merrill Schools will be holding an election in November. The Township will have our Merrill School residents go to the Jonesfield Township Hall to vote. Motion by B. Goward to approve the resolution to allow Wheeler Township Merrill School residents to go to Jonesfield Township Hall to vote. Support by N. Jenkins. Motion carried on a roll call vote. 5 yes and 0 no votes.

10. Fire/Rescue Department

1. 25 patients with 99 responders for an average of 3.96 personal per run.
2 Fireman Leaving department due to moving
Discussion on a New Pumper Truck - postponed purchase

11. Unfinished Business

1. **House on Adams/Barry Rd – discussed.**

12. New Business

1. Generac Maint. Agreement – discussed. Supervisor Rohde will do more checking to see if it is for just maintenance or extended warranty.

2. Insurance – Received the quote from Burnham & Flower. Motion by B. Goward to approve the Liability Insurance from Burnham & Flower. Support by N. Jenkins. Motion carried 5 yes and 0 no votes.

3. USDA Audit – Received a letter from the USDA that the Sewer Audit they performed on our Sewer accounts was all in proper order.

4. Appoint New Treasurer – Motion by J. Rohde to recommend Maggie Cooper, Deputy Treasurer into the position of Treasurer. Support by K. Bushre. Motion carried.

5. Tire Recycle – Supervisor J. Rohde has had some residents inquiring on a Tire Drive or ways to get rid of tires. Discussed and will to some more looking into ways that this can be done.

13. Public Comments –none.

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 8:32 pm. Support by K. Bushre, Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk