

Tuesday

February 13, 2018

**1. Meeting called to order** at 7:05 pm

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

**2. Pledge of Allegiance recited**

**3. Public Comments –none**

**4. Approval of Consent Agenda** – Motion by B. Goward to approve the Consent Agenda as presented. Support by M. Cooper. Motion carried.

**5. Approval of Agenda** – Motion by J. Rohde to approve the Agenda with 5 additions. Supervisor Report adds #6 Road Commission Meeting and #7 MMWA meeting. New Business add #1 Roslund Prestage & Company Letter, #2 Letter from Magnet, #3 Lawn Mowing. Support by N. Jenkins. Motion carried.

**6. Guest** – Ann Hill – She is running for the 93<sup>rd</sup> District State Representative. She gave the board information of her background and asked for her vote in the August Primary.

**7. Approval of Minutes** –B. Goward made a motion to approve the Township Minutes of 1-9-2018, support by N. Jenkins. Motion carried.

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

**9. Report by:**

**Supervisor:**

**1. Zoning Permits** – none

**2. Assessing update** – Personal Property Exceptions have gone out and have received about ½ of them back to date. Property Assessments notices will go out around February 24<sup>th</sup>. Breckenridge Schools will help us with the printing of the maps that

will be needed to keep the assessing maps up to date. Board of Review attended a 4 hour Training in Mt Pleasant on February 8<sup>th</sup>.

**3. Land Division** – none

**4. Complaints** –Jackie Lacrosse is concerned with her neighbor growing Marijuana.

**5. Planning Commission Special Mtg.** – Al and Jane Deitrich have asked for a Special Meeting of the PC to discuss possible ways of splitting their current parcel. Meeting will be held on February 20<sup>th</sup> at 6pm.

**6. Road Commission Meeting** – Rohde, Goward, and Jenkins attended the meeting. Received updates on road brining, graveling and asphaltting costs. Also discussed the condition of the roads in Wheeler Twp.

**7. MMWA Meeting** – Supervisor Rohde attended this meeting on 2-12-18 in Saginaw. Waste Authority is within budget. Talked about upcoming Recycling schedule and drop off dates.

**Treasurer:**

**1. Tax update** – Report was presented with only about 7% left to collect on the 2017 Summer and Winter Taxes

**Clerk:**

**1. Upcoming events** – Hall rental is slow the next few months.

**10. Fire/Rescue Department**

**1.** Fire Dept. had 4 Fire Runs. Rescue had 17 patients with 79 responders for a 4.6 personal per run.

**Budget** – talked some on the Fire/Rescue budget for the upcoming year.

**11. Unfinished Business**

**1. none**

**12. New Business**

**1. Roslund & Prestige Letter-** received a letter stating that RPC will no longer be doing Township Audits. This year will be an audit year for the Township so we will look at the Annual Conference for New CPA firms.

**2. Magnet Letter** – received a letter from Magnet asking for funds to help with their programs. Motion by N Jenkins to give Magnet \$1,500.00 to help with the law enforcement that they offer. Support by B. Goward. Motion carried. 5 yes and 0 no votes.

**3. Lawn Mowing** – discussed. Motion by N. Jenkins to continue with Bernie’s Lawn Care Service for the 2018 mowing season. Support by M. Cooper. Motion carried. 5 yes and 0 no votes.

**13. Public Comments** –none

**14. Board Comments** – Trustee B. Goward showed some concern on the Fire/Rescue Agreement with the Village of Breckenridge from the previous meeting held on 2-7-18. Discussed.

**15. Adjournment** - Motion by J. Rohde to adjourn at 7:53 pm. Support by K. Bushre. Motion carried.

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Jerome Rohde, Supervisor

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Kelly A. Bushre – Clerk