

Minutes Township

Wheeler

Tuesday

October 9, 2018

1. Meeting called to order at 7:00 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 N. Jenkins. Motion carried.

5. Approval of Agenda – Motion by J. Rohde to approve the Agenda with addition under New Business. Historical Society/Library support. Support by B. Goward. Motion carried.

6. Guest – none

7. Approval of Minutes – Motion by J. Rohde approve the 9-11-2018 Township Board meeting minutes with a change to Unfinished Business Item #2 to add MTA information received. Support by M. Cooper. Motion carried

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

9. Report by:

Supervisor:

- 1. Zoning Permits**– Story on Wheeler Rd. for a Pole Barn Bldg., Ward for storage unit on M-46, Spindler on corner of M-46 and Meridian for a Pole Bldg.
- 2. Assessing update** – working on updating of files
- 3. Land Division** – none

4. **Complaints** - none
5. **MMWA mtg update** – may be an increase coming per household per year. Will be extending the current contract for a year and in 2020 will be working on preparing a new contract.
6. **Planning Commission Mtg.** – set the dates for the next year. Looking at adding Solar guidelines to the Zoning manual.

Treasurer:

1. **Tax update** –Have collected 90% on the summer taxes to date.

Drain office is working on getting the Township new drainage maps due to the redistricting.

Clerk:

1. **Upcoming events** – reported what events were going to take place in the next month.
2. **Election Update** – gave a brief update on the November 6th General Election.
3. **Cemetery Sexton – Motion by** K. Bushre to hire Jeremy McAllister to be the Townships cemetery sexton. Support by M. Cooper. Motion carried. 5 yes and 0 no votes.

10. Fire/Rescue Department

1. 14 Fire Runs, Rescue had 10 patients with 55 responders for a 3.92%. Hired 1 new Fire fighter. Pumper Truck pumps out for repair. Applying for Grants. Upcoming training will be taking place in October and November.

11. Unfinished Business

1. **ZFS Franchise** – have not received anything new to report.

2. AED Grant – the grant has been filed with the Gratiot County Community Foundation. Just waiting on response before applying for others.

3. Hall Remodel - Clerk Bushre contacted Efaw Construction out of Ithaca and he gave us some options to think about. But if we are changing structure or adding on we will need to contact an architect for stamped prints.

4. Meridian Road Project – the work on the first phase is complete. Road widened and asphalt is ground up and gravel is in place.

12. New Business

1. Historical Society/Library – received a letter to support the Historical Society with a donation. Motion by Brian Goward to give \$1,500 to the Historical Society and \$1,500 to the Howe Memorial Library for financial support. Support by M. Cooper. Motion carried on a roll call vote. 5 yes and 0 no votes.

13. Public Comments –none

14. Board Comments – none

15. Adjournment - Motion by J. Rohde to adjourn at 7:45 pm. Support by M/ Cooper. Motion carried.

Jerome Rohde, Supervisor

Kelly A. Bushre – Clerk